Date: 08.09.2025

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **Symbol: AVROIND**	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **BSE Scrip Code: 543512**

Sub: Copies of Pre-dispatch Newspaper Advertisements for convening the AGM through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM")

Dear Sir/Mam

Pursuant to Regulation 30 & 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company in the Financial Express (All India Edition) in English and in Jansatta (Delhi NCR Edition) in Hindi on September 02, 2025 in terms of Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 05, 2020 informing inter-alia, that:

i) The 29th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, September 30, 2025 at 01:00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in terms of General Circular No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at a common venue;

ii) The Notice of 29th AGM along with Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs)/Depositories and requesting the members to update their email addresses in accordance with aforesaid circulars; and

iii) The Company is providing remote e-voting to all its members to cast their votes on all resolutions set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Kindly take the above on your record.

Thanking You
Yours Faithfully,

For AVRO INDIA LIMITED
SUMIT BANSAL Digitally signed by SUMIT BANSAL Date: 2025.09.08 18:09:27 +05'30'

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No-A42433
Encl: As above

मज़बूत कुर्सी मतलब ऐवरो कुर्सी

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com. Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors

For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
Tel: +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS
Rise to Lead

DR. M. INDUSCORP LIMITED

16B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmsov@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. at the Registered Office of the Company situated at 16B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors
For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CarTradeTech — CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS Read to Lead

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmsoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11.30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors
For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CarTradeTech — CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
Tel: +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS Read to Lead
INDIAN EXPRESS GROUP

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmscoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors

For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CarTradeTech — CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS Read to Lead

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmsoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11.30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors
For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CarTradeTech — CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS
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DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmscoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL — KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors
For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

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FINANCIAL EXPRESS Read to Lead

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmsoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11.30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors

For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CarTradeTech — CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS Read to Lead

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmsoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11.30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors
For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members. Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS Read to Lead
INDIAN EXPRESS GROUP

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmscoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors

For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members. Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS Read to Lead
INDIAN EXPRESS GROUP

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmscoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors

For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. **Tel:** +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS
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DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023698 **E-Mail Id:** drmsoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11.30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KICL KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanifinance.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 18th, 2025 to September 24th , 2025 (both days Inclusive).**

The Company is providing the facility lo its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

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 of September 17, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9.00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vole on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors

For DHARANI FINANCE LIMITED
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place: Chennai
Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352
Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
Telephone: +91-9898537188 || Email: info@yuranusinfra.com ||
Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of **31st AGM** along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **31st AGM** as per the manner provided in the **Notice** of **31st AGM** to Members.

Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice** of **31st AGM** and **Annual Report of the Company for FY 2024-25** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Friday, September 26, 2025** and will end on **05:00 P.M.** on **Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the AGM; and **c)** the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st **Annual General Meeting**.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **31st Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **31st Annual General Meeting** are provided in the Notice of the **31st Annual General Meeting**. In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Harsh Alpeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 1, 2025

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Nineth **Annual General Meeting** (**"AGM"**) of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter referred as **"MCA Circulars"**) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circulars"**), Companies are permitted to conduct the Annual General Meeting through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**) without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 01, 2025
Place: Ghaziabad

CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
Tel: +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) ("RTA") to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the 25th AGM.

In Compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly know as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/for-investors.html and also on the website of RTA viz. The https://instavote.linkintime.co.in. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@in.mpms.mufg.com and company at Investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mpms.mufg.com or rnt.helpdesk@in.mpms.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mpms.mufg.com/ EmailReg/Email_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e- voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of
CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer
Mem. No.: A40812

Date: September 01, 2025
Place: Mumbai

360 ONE PRIME LIMITED

CIN: U65990MH1994PLC080646
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsile Road, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: nbfc-compliance@360.one | **Website**: https://www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. https://www.360.one/wealth/prime :

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/4634bSJ

Yours faithfully,
For **360 ONE Prime Limited**
Sd/-
Amit Bhandari
Company Secretary & Compliance Officer
(ACS – 25871)

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340
Registered Office: S.G. 2730, Suwana, Bhilwara - 311011, Rajasthan, India
Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the 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, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Registering/Updating Email Address:

a. Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
b. Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer
M. No.: F13506

Date: August 30, 2025
Place: Bhilwara, Rajasthan

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DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023688 **E-Mail Id:** drmsoy@gmail.com **Ph. No.:** 011-26716806

NOTICE

Notice is hereby given that:

- The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 14th August, 2025.
- The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 1st September, 2025

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.: L74110TN1970PLC005865
Regd. Office : "Kothari Buildings", 114, Mahathma Gandhi Salai, Nungambakkam, Chennai 600034 | **Tel.No.:**+91 044-28334565
Email: enquiries@kotharis.in | **Website:** www.kotharis.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e- voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz:companysecretary@kotharis.in/ yuvraj@integratedindia.in
2. **For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
3. **For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For **Kothari Industrial corporation limited**
Sd/-
Anil Kumar Padhiali
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: Chennai

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
Ph.: 033 2243 4176; **Email:** apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30p.m. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **APOLLO INVESTMENTS LIMITED**
Sd/-
Pradeep Kumar Singhania
Managing Director
DIN: 00377607

Place : Kolkata
Date : September 1, 2025

कार्यालय अधीक्षण अभियन्ता सानिवि वृत शहर जयपुर

कमांक :- दिनांक

ई-निविदा संशोधन

इस कार्यालय के पत्रांक 1000 दिनांक 31.07.2025 के द्वारा जारी निविदा संख्या 03/2025–26 में कम संख्या 1 पर अंकित कार्य (**Comprehensive Maintenance for Civil and Electrical works for Residential Buildings Under Jurisdiction of PWD City Division-III Jaipur**' मे अपरिहार्य कारणो से निम्न संशोधन पढा जावे।

UBN No :- PWD2526WSOB08629

	पूर्व मे अंकित विवरण	संशोधित विवरण
निविदा आवेदन डाउनलोड करने की तारीख	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से 22.08.2025 (शुक्रवार) तक सांय 6.00 बजे	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से 03.09.2025 (बुधवार) तक सांय 6.00 बजे तकतक
ऑनलाईन निविदा जमा कराने की तारीख	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से 22.08.2025 (शुक्रवार) तक सांय 6.00 बजे तक	01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से 03.09.2025 (बुधवार) तक सांय 6.00 बजे तकतक
निविदा खोलने की तारीख	25.08.2025 (सोमवार) को अपरान्ह 03.00 बजे से	04.09.2025 (गुरुवार) को अपरान्ह 03.00 बजे से

निविदा की अन्य शर्ते यथावत रहेगी।

हस्ता/- (आर.के.सिंह)
अधीक्षण अभियन्ता
सानिवि वृत शहर, जयपुर

ओएसईएल डिवाइसेस लिमिटेड

CIN: L72200DL2006PLC152027
पंजीकृत कार्यालयः 712, नौरंग हाउस के.जी. मार्ग, कनॉट प्लेस, नई दिल्ली– 110 001
टेलीफोनः +91 120 635 1600; **वेबसाइटः** www.oseldevices.com; **ईमेलः** info@oseldevices.com

वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि ओएसईएल डिवाइसेस लिमिटेड के सदस्यों की वार्षिक आम बैठक (''एजीएम'') **बुधवार, 24 सितंबर, 2025 को दोपहर 12:30 बजे** वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से, कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों, सेबी (एलओडीआर) विनियम, 2015 (''लिस्टिंग विनियम'') के लागू प्रावधानों के अनुपालन में सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 और 09/2024 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 क्रमशः कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा जारी किए गए (सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और सेबी परिपत्र सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/ सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024, एजीएम की सूचना में निर्धारित सामान्य और विशेष व्यवसाय के लेनदेन करने के लिए आयोजित की जा रही है। बैठक की सूचना, व्याख्यात्मक विवरण और दूरस्थ ई–वोटिंग विवरण और वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है जिनकी ई–मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों को नोटिस का ईमेल भेजने की समाप्ति की तिथि **01 सितंबर, 2025** है। ये दस्तावेज सदस्यों द्वारा डाउनलोड के लिए कंपनी की वेबसाइट **https://oseldevices.com/** पर भी उपलब्ध हैं। यदि आपने कंपनी/डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो ई–वोटिंग हेतु लॉगिन विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने हेतु कृपया नीचे दिए गए निर्देशों का पालन करें। **डीमैट होल्डिंगः** कृपया अपने डिपॉजिटरी प्रतिभागी (डीपी) से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ संशोधित और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने नेशनल सर्विसेज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा अपने पोर्टल **www.evoting@nsdl.co.in** के माध्यम से सभी व्यवसाय के लेनदेन के लिए ई–वोटिंग की सुविधा की पेशकश की है रिमोट ई–वोटिंग अवधि **रविवार, 21 सितंबर, 2025 को सुबह 9:00 बजे (आईएसटी)** से शुरू होती है और **मंगलवार, 23 सितंबर, 2025 को शाम 5:00 बजे (आईएसटी)** पर समाप्त होती है। उक्त तिथि और समय के बाद किसी भी ई–वोटिंग की अनुमति नहीं दी जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। कोई भी व्यक्ति, जो नोटिस भेजने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट–ऑफ तारीख यानी **बुधवार, 17 सितंबर, 2025** तक शेयर रखता है, **www.evoting@nsdl.co.in** पर या RTA, एमएएस सर्विसेज लिमिटेड को **investor@masserv.com** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो वे अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। एजीएम में ई–वोटिंग के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। मेसर्स कुंदन कुमार मिश्रा एंड एसोसिएट्स, कंपनी सेक्रेटरीज के मालिक, कार्यरत कंपनी सचिव श्री कुंदन कुमार मिश्रा (सदस्यता संख्या एफसीएस 11769 और सीपी संख्या 19844) को ई–वोटिंग प्रक्रिया के लिए संवीक्षक नियुक्त किया गया है। रिमोट ई–वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना के साथ भेजे गए पत्र में निहित है। ई–वोटिंग से संबंधित कोई भी प्रश्न/शिकायत अधोहस्ताक्षरी को **cs@oseldevices.com** पर या RTA को **investor@masserv.com** (फोन 011–26387281–83) पर संबोधित की जा सकती है।

कृते ओएसईएल डिवाइसेज लिमिटेड

हस्ताक्षरकर्ता/–
राजेंद्र रवि शंकर मिश्रा
प्रबंध निदेशक

दिनांकः 01 सितम्बर, 2025
स्थानः ग्रेटर नोएडा

SHYAM TELECOM LIMITED

CIN: L32202RJ1992PLC017750
Regd. Office: Shyam House, 3, Amrapali Circle,
Vaishali Nagar, Jaipur – 302021, Rajasthan, India
Corp Office: A – 60, Naraina Industrial Area, Phase – I, New Delhi – 110028
Ph.: 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194
Website: www.shyamtelecom.com, **Email:** investors@shyamtelecom.com

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

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

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGM together with the Annual Report for the financial year 2024-25 in electronic mode on, Monday, 1st September, 2025 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 22nd August, 2025 and whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent, i.e. M/s Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited) ("INDUS") / Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on Company's website at ***www.shyamtelecom.com*** and website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at ***www.bseindia.com*** and ***www.nseindia.com*** respectively and also on the website of NSDL at ***www.evoting.nsdl.com.***

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

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

- Remote E-voting: The Remote e-voting period will commence on Tuesday, 23rd September, 2025 at 10:00 A.M. and end on Thursday, 25th September, 2025 at 5:00 P.M. The remote e-voting shall not be allowed beyond this period.
- E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC / OAVM.

Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. Friday 19th September, 2025 may obtain the login id and password by sending a request at ***evoting@nsdl.com.*** However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Manner of registering/updating e-mail addresses

(a) Shares held in physical Form: Please register the PAN and KYC details with the Company's Registrar and Share transfer Agent, INDUS at G – 65, Bali Nagar, New Delhi- 110015 or email at ***shankar.k@indusinvest.com/ priti.g@indusinvest.com*** in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) Shares held in Demat Mode: Please contact your Depository Participant to register/ update your e-mail addresses as per the process advise by your Depository Participant.

Members are requested to read carefully all the notes/ instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

FCS Soniya Gupta (Membership No. FCS 7493), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.

In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071/72 or email at ***shyamtelecom.cs@gmail.com*** or to Company's Registrar and Share transfer Agent, INDUS at email id ***shankar.k@indusinvest.com/rs.kushwaha@indusinvest.com*** or call at 011-47671217/14.

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

Place: New Delhi
Date: 1st September, 2025

सूचना

OMAXE
Turning dreams into reality

CIN: L74899HR1989PLC051918
पंजीकृत कार्यालय : 19–बी, प्रथम तल, ओमैक्स सेलिब्रेशन मॉल, सोहना रोड, गुरुग्राम–122001, (हरियाणा)
कॉर्पोरेट कार्यालय : 7, एलएससी, कालकाजी, नई दिल्ली–110019 | दूरभाष : 91–11–41893100
ईमेल : secretarial_1@omaxe.com | वेबसाइट : www.omaxe.com

कंपनी की 36वीं वार्षिक आम बैठक हेतु ई मेल आईडी पंजीकरण और अन्य विषयों पर संचार संबंधी सूचना

एतद्द्वारा सूचित किया जाता है कि ओमैक्स लिमिटेड (**'कंपनी'**) के सदस्य की 36वीं वार्षिक आम बैठक (**'एजीएम'**) सोमवार, 29 सितंबर 2025 को दोपहर 12:00 बजे (**भारतीय मानक समय**) वीडियो कॉन्फ्रेंसिंग (**'वीसी'**) /अन्य ऑडियो विजुअल माध्यमों (**'ओएवीएम'**) के माध्यम से कंपनी अधिनियम, 2013 (**'अधिनियम'**) और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) विनियम, 2015 (**'सूचीबद्धता विनियम'**) और सेबी सर्कुलर संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 और नवीनतम SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 (**'सेबी परिपत्रों'**) के प्रावधानों के अनुपालन में, 5 मई, 2020 के एमसीए सर्कुलर संख्या 20/2020 और नवीनतम 19 सितंबर, 2024 के 09/2024 (**'एमसीए परिपत्रों'**) के प्रावधानों के साथ पठित, साधारण और विशेष व्यवसायों को संचालित करने के लिए, जैसा कि नोटिस में कहा गया है, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना उक्त एजीएम आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को केवल अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

अधिनियम, लिस्टिंग विनियमों, एमसीए परिपत्रों और सेबी परिपत्रों के प्रावधानों के अनुपालन में, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैठक (एजीएम) की सूचना, जिसमें वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, बोर्ड की रिपोर्ट और अन्य रिपोर्ट/दस्तावेज शामिल होंगे, जिसमें ई–वोटिंग और एजीएम में भागीदारी के निर्देश शामिल होंगे, केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी/आरटीए के पास उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार उपलब्ध हैं। इसके अलावा, वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट तक पहुँचने के लिए वेब–लिंक और सटीक पथ प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जाएगा जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है। वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट www.omaxe.com और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी।

कंपनी अपने सभी सदस्यों को वार्षिक आम बैठक से पहले और वार्षिक आम बैठक के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर अपने मताधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने मेसर्स एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले 'लिंक इनटाइम इंडिया प्राइवेट लिमिटेड' के नाम से जाना जाता था), कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') से रिमोट ई–वोटिंग, ई–वोटिंग और वीसी/ओएवीएम सेवाओं का लाभ उठाया है। वार्षिक आम बैठक और ई–वोटिंग का विवरण यथासमय साझा किया जाएगा।

जिन सदस्यों ने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें, जिनके साथ वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपना डीमैट खाता रखते हैं और जिन सदस्यों के पास भौतिक रूप में शेयर हैं, जिन्होंने कंपनी/आरटीए के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट नहीं की है, उनसे अनुरोध है कि वे कंपनी को investors@omaxe.com/ पर या आरटीए को delhi@in.mpms.mufg.com पर लिखकर अपना नाम, फोलियो नंबर, ईमेल पता, मोबाइल नंबर, स्व–सत्यापित पैन और आधार की प्रति और पूरा पता प्रदान करने वाले हस्ताक्षरित अनुरोध पत्र के साथ इसे पंजीकृत/अपडेट करें; विधिवत भरा हुआ फॉर्म ISR-1 कंपनी की वेबसाइट www.omaxe.com पर उपलब्ध है और अन्य प्रासंगिक फॉर्म और विवरण सेबी मास्टर सर्कुलर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 दिनांक 23 जून, 2025 में उल्लिखित हैं और इस संबंध में किसी भी प्रश्न के लिए 011–4941 1000 पर टेलीफोन के माध्यम से RTA से संपर्क कर सकते हैं।

जिन सदस्यों ने अपना ईमेल पता, मोबाइल नंबर, डाक पता और बैंक खाता विवरण पंजीकृत किया है, उनसे अनुरोध है कि यदि शेयर इलेक्ट्रॉनिक मोड में हैं, तो वे अपने डिपॉजिटरी प्रतिभागी से संपर्क करके या हमारे RTA से संपर्क करके अपने पंजीकृत विवरणों को सत्यापित/अपडेट करें। सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए सभी नोट्स और वार्षिक आम बैठक में शामिल होने के निर्देशों, रिमोट ई–वोटिंग के माध्यम से या वार्षिक आम बैठक में ई–वोटिंग के माध्यम से वोट डालने के तरीके को ध्यानपूर्वक पढ़ें।

सदस्यों से एक बार फिर अनुरोध है कि वे कंपनी के डिपॉजिटरी पार्टिसिपेंट/आरटीए के पास अपनी ईमेल आईडी पंजीकृत/अपडेट/ सत्यापित करें।

इसके अलावा, सेबी सर्कुलर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, कृपया सूचित रहें कि ओमैक्स लिमिटेड के भौतिक शेयर हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए एक विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खुली है। शेयरधारकों को सलाह दी जाती है कि वे इस पर ध्यान दें और समय–सीमा के भीतर कार्रवाई करें। अधिक जानकारी https://www.omaxe.com/investor/investor-corner पर उपलब्ध है।

इसके अतिरिक्त, कृपया सूचित करें कि ओमैक्स लिमिटेड, शेयरधारकों की जागरूकता बढ़ाने के लिए आईईपीएफ प्राधिकरण द्वारा चलाए जा रहे 100 दिवसीय अभियान –''सक्षम निवेशक'' में शामिल हो गया है। इस संदर्भ में अनुरोध है कि केवाईसी अपडेट करें और किसी भी अप्राप्त लाभांश हेतु आवश्यक दस्तावेज 06 नवंबर 2025 तक प्रस्तुत करें। अधिक जानकारी https://www.omaxe.com/investor/investor-corner पर उपलब्ध है।

ओमैक्स लिमिटेड के लिए

हस्ताक्षर/–
डीबीआर श्रीकांत
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
तिथि : 01 सितम्बर, 2025

AVRO INDIA LIMITED

सीआईएनः L25200UP1996PLC101013
पंजीकृत कार्यालयः ए–7/36–39, साउथ ऑफ जी.टी रोड इंडस्ट्रियल एरिया, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद–201009, उत्तर प्रदेश,
फोनः 0120–4376091
वेबसाइटः info@avrofurniture.com, **ईमेलः** www.avrofurniture.com

29वीं वार्षिक आम बैठक की सूचना और ई–वोटिंग की जानकारी

एतद्द्वारा सूचित किया जाता है कि एवरो इंडिया लिमिटेड की उनतीसवीं वार्षिक आम बैठक (''एजीएम'') मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो–विजुअल माध्यमों (''ओएवीएम'') के माध्यम से एजीएम की सूचना में निर्धारित कारोबार को संचालित करने के लिए आयोजित की जाएगी।

सामान्य परिपत्र संख्या 14/20 दिनांक 08 अप्रैल, 2020; 17/2020 दिनांक 13 अप्रैल, 2020; 20/2020 दिनांक 5 मई, 2020; 02/2021 दिनांक 13 जनवरी, 2021; 19/2021 दिनांक 8 दिसंबर, 2021; 21/2021 दिनांक 14 दिसंबर, 2021 के अनुसारय 2/2022 दिनांक 5 मई, 2022 10/2022 दिनांक 28 दिसंबर, 2022; 09/2023 दिनांक 25 सितंबर, 2023 और सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 क्रमशः कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा जारी किया गया (इसके बाद ''एमसीए परिपत्र'' के रूप में संदर्भित) और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021; सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022; परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023; सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 द्वारा भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी परिपत्र'') द्वारा जारी, कंपनियों को एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 (''अधिनियम'') और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सूचीबद्धता विनियम'') के प्रावधानों के अनुसार, कंपनी की 29वीं एजीएम मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ 29वीं वार्षिक आम बैठक (एजीएम) की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') या डिपॉजिटरी प्रतिभागियों (''डीपी'') के पास पंजीकृत हैं। एजीएम की सूचना और वर्ष 2024–25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.avrofurniture.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com. पर भी उपलब्ध होगी। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएँगे।

यदि आपका ईमेल पता कंपनी/आरटीए या डीपी/डिपॉजिटरी के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएँगे। यदि आपने कंपनी/आरटीए या डीपी/डिपॉजिटरी के पास अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया सूचना, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु अपना ईमेल पता पंजीकृत करने हेतु नीचे दिए गए निर्देशों का पालन करें।

ई–मेल पते एवं बैंक खाता विवरण का पंजीकरण/अद्यतनः

भौतिक धारण	कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड, टी–34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज–II, नई दिल्ली–110020 को विधिवत भरा हुआ फॉर्म संख्या ISR-1 भेजें। इसे कंपनी की वेबसाइट www.mangalamcement.com पर ''निवेशक संबंध'' टैब के अंतर्गत और आरटीए की वेबसाइट www.masserv.com पर ''डाउनलोड'' टैब के अंतर्गत डाउनलोड किया जा सकता है। आप फॉर्म संख्या ISR-1 को डिजिटल हस्ताक्षर के साथ आरटीए की ईमेल आईडी investor@masserv.com पर कंपनी को cs@avrofurniture.com पर कॉपी मार्क करके भी भेज सकते हैं।
डीमैट होल्डिंग	कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा आयोजित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से रिमोट ई–वोटिंग की सुविधा प्रदान करेगी। वार्षिक आम बैठक (एजीएम) में भाग लेने वाले शेयरधारकों के लिए इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई–वोटिंग या ई–वोटिंग प्रणाली के माध्यम से मतदान करने की प्रक्रियाएँ वार्षिक आम बैठक (एजीएम) की सूचना में प्रदान की जाएँगी।

कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को भेजी गई प्रतिलिपि के तहत ऊपर उल्लिखित पते और ई–मेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

एवरो इंडिया लिमिटेड के लिए
हस्ता./–
सुमित बंसल
(कंपनी सचिव एवं अनुपालन अधिकारी)

दिनांकः 01 सितंबर, 2025
स्थानः गाजियाबाद

हिंदुजा हाउसिंग फाईनेंस लिमिटेड

कॉर्पोरेट कार्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015, ईमेलः auction@hindujahousingfinance.com
द्वितीय तल, 212B & 212C, प्लॉट नं. TC/G-2/2 और TC/G-5/5 साईबर हाईट्स, विभूति खंड, गोमती नगर, लखनऊ-226010
आरएलएम-बजेश अवस्थी-9918301885, आरआरएम – पुष्कर अवस्थी 9453043399, सीएलएम – अमन कुमार सैनी – 7007586439, सीआरएम – दीपक कुमार – 9839900066

वित्तीय आस्तियों के प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत प्रतिभूतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है।

हिंदुजा हाउसिंग फाईनेंस लिमिटेड से प्राप्त किये गये ऋण जोकि एनपीए हो चुके हैं व जिसमें निम्न वर्णित दिनांक को निम्नवर्णित बकाया राशि शेष थी, उसकी विस्तृत मांग सूचना निम्नवर्णित ऋणियों एवं जमानतदारों को वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन एवं प्रतिभूतिहित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत निम्न वर्णित दिनांकों को पंजीकृत डाक पावती सहित /स्पीड पोस्ट/कोरियर द्वारा आप सभी को भेजी गयी थी, जिसकी पावती प्राप्त नहीं हुई/जो बिना तामील वापस प्राप्त हो गयी है। मांग सूचना निम्नांकित दिनांकों में हमने आशय को स्पष्ट कर दिया था, कि आपके द्वारा सूचना में दर्शायी राशि 60 दिनों के अन्दर जमा नहीं करायी गयी तो उक्त अधिनियम की धारा 13(4) के अनुसार बैंक में बंधक सम्पत्तियों जो कि निम्नलिखित ऋणियों/जमानतदारों के नाम है, उनका आधिपत्य ले लिया जायेगा और कब्जा सूचना/ई–नीलामी सूचना में कर्जदार व गारंटरों की फोटो प्रकाशित की जायेगी। बकाया राशि का विवरण निम्नानुसार हैः–

क्र सं.	खाता नं. / कर्जदार/सह-कर्जदार/गारंटर के नाम और एनपीए की तारीख	मांग सूचना की तारीख / बकाया राशि	सिक्योर्ड आस्तियों का विवरण
1	UP/AYD/AYDH/A000000261, **मोहम्मद उमर हाशमी, निवासी मकान नं. 26 न्यू मेवातियान कॉलोनी गोंडा, यू.पी. 271001, नाज फातिमा, निवासी 265/062/(265)/0 बिल्लौचपुरा विक्टोरिया स्ट्रीट लखनऊ उत्तर प्रदेश भारत–226004** **ऋण खाते को एनपीए घोषित करने की तिथिः** 06-05-2024	06-08-2025 ₹ 33,71,697/- दिनांक 01.08.2025 तक + ब्याज एवं कानूनी प्रभार इत्यादि	**खसरा सं. 1030 का हिस्सा बनने वाली संपत्ति/भूखंड मौजा/कस्बा– गिर्द गोंडा ग्रामीण नई कॉलोनी मेवातिया तहसील सदर जिला गोंडा अर्बनगरीय उत्तर प्रदेश भारत 271003 उप पंजीयक+जिला तहसील सदर जिला गोंडा, क्षेत्रफल 1305 वर्ग फुट, सीमाएं: उत्तर–रास्ता 16 फुट, दक्षिण – मुकीर, पूर्व–मुकीर, पश्चिम–भूखंड अकमल और अजमल**

उक्त वर्णित ऋणियों / जमानतदारों को सलाह है कि (1) अधिक एवं विस्तृत जानकारी के लिए अधोहस्ताक्षरी से मूल नोटिस प्राप्त कर लें (2) मांग सूचना में दर्शायी गयी बकाया राशि ब्याज एवं खर्चे आदि सहित मांग सूचना की दिनांक के 60 दिनों के भीतर जमा करें ताकि सरफेसी अधिनियम के तहत अग्रिम कार्यवाही से बच सकें।

दिनांक : 01.09.2025, स्थान : लखनऊ प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26, 2025 AND THE ADVERTISEMENT PUBLISHED DATED AUGUST 27, 2025.)

PUBLIC ANNOUNCEMENT

OPTIVALUE TEK CONSULTING LIMITED

CIN: U72200DL2011PLC221539

Our Company was originally incorporated as "Optivalue Tek Consulting Private Limited" under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 27, 2011 bearing Corporate Identification Number U72200DL2011PTC221539 issued by the Registrar of Companies, Delhi and Haryana. Further, our Company was converted in to a public limited Company pursuant to a special resolution passed by our shareholders at the EGM held on May 22, 2024 and consequently the name of our Company was changed to "Optivalue Tek Consulting Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Delhi and Haryana dated September 16, 2024. As on date of this Red Herring Prospectus, the Corporate Identification Number of our Company is U72200DL2011PLC221539. "Our History and Certain Corporate Matters" beginning on page no. 148 of the Red Herring Prospectus.

Registered Office: 607 6th Floor, Surya Kiran Building 19 K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001
Tel No.: 011-35725859; **Email:** cs@optivaluetek.com, **Website:** https://optivaluetek.com/;
Contact Person: Mrs. Shraboni Chatterjee, Company Secretary and Compliance Officer;

OUR PROMOTERS: MR. ASHISH KUMAR AND MS. RAGINI JHA

THE OFFER*

INITIAL PUBLIC OFFERING OF UP TO 61,69,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF OPTIVALUE TEK CONSULTING LIMITED ("OPTIVALUE" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [•] /- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE") BY OUR COMPANY. THE ISSUE COMPRISES A RESERVATION OF WHICH UPTO 3,13,600 EQUITY SHARES OF ₹10/- EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER RESERVATIONS PORTION AND A NET ISSUE TO THE PUBLIC OF 58,56,000 EQUITY SHARES OF ₹10/- EACH IS HEREINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•] AND [•] RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM ADVERTISED IN ALL EDITIONS OF A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER OF FINANCIAL EXPRESS, ALL EDITIONS OF A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER JANSATTA (HINDI BEING THE REGIONAL LANGUAGE OF WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED "NSE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE. FOR FURTHER DETAILS, PLEASE REFER TO "ISSUE STRUCTURE" BEGINNING ON PAGE 218 OF THIS RED HERRING PROSPECTUS

*Subject to finalization of basis of allotment.

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26 2025

This is with reference to the Red Herring Prospectus (RHP) dated August 26th, 2025 and the advertisement dated August 27th, 2025 for the proposed Initial Public Offering (IPO) of Optivalue Tek Consulting Limited.

Investors are hereby informed of the following revisions in the Issue Procedure on page 222 of RHP:

ALLOTMENT PROCEDURE

The allotment of Equity Shares to Bidders other than Individual Investors may be on proportionate basis. No Individual Investor will be allotted less than the minimum Bid Lot subject to availability of shares in Individual Investor Category and the remaining available shares, if any will be allotted on a proportionate basis. Our Company is required to receive a minimum subscription of 90% of the Issue.

Flow of Events from the closure of bidding period (T DAY) Till Allotment:

1. On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details.
2. RTA identifies cases with mismatch of account number as per bid file / Final Certificate and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
3. Third party confirmation of applications to be completed by SCSBs on T+1 day.
4. RTA prepares the list of final rejections and circulate the rejections list with Book Running Lead Manager (s)/ Company for their review/ comments.
5. Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
6. The Designated Stock Exchange (DSE), post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
7. The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below:

Process for generating list of allotees: -

a) Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
b) In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
c) In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
d) On the basis of the above, the RTA will work out the allotees, partial allotees and non- allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts.

All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated August 26, 2025 and Advertisement dated August 27, 2025 and accordingly, all references to this information in the RHP, Abridged Prospectus, GID, Application Forms stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED **Address:** A-25, Basement, Sector-64, Noida – 201301, Uttar Pradesh, India **SEBI Registration Number:** INM000012537 **CIN:** U65923UP2016PTC075987 **Website:** www.shareindia.com **Contact Person:** Mr. Kunal Bansal **Telephone:** +91-0120-6483000 **Email:** mb@shareindia.com	**CAMEO CORPORATE SERVICES LIMITED** **CIN:** U67120TN1998PLC041613 **Address:** "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, India **Tel No.:** + 91 044 4002 0700 / 2846 0390 **Email Id:** ipo@cameoindia.com **Investor Grievance E-mail Id:** investor@cameoindia.com **Contact Person:** Ms. K. Sreepriya **Website:** www.cameoindia.com **SEBI Registration No.:** INR000003753	**OPTIVALUE TEK CONSULTING LIMITED** **Mrs. Shraboni Chatterjee,** Company Secretary and Compliance Officer; 607 6th Floor, Surya Kiran Building 19 K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001 **Telephone:** 011-35725859 **E-mail:** cs@optivaluetek.com **Website:** https://optivaluetek.com/ Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
FOR OPTIVALUE TEK CONSULTING LIMITED
Sd/-
Mrs. Shraboni Chatterjee,
Company Secretary & Compliance Officer

Place: New Delhi
Date: September 01, 2025

Disclaimer: Optivalue Tek Consulting Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on August 26, 2025 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at, the website https://optivaluetek.com/ of the BRLM to the Issue at: www.shareindia.com, the website of NSE EMERGE at www.nseindia.com respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.