CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)
CIN: L72200TG1998PLC030071
Regd Office: 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad – 500 008 Ph: 040 -23568990, 23568766,
Email id: info@cemanticinfra.com, Website: www.cemanticinfra.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Cemantic Infra-Tech Limited (Formerly known as Quantum Build-Tech Limited) ('Company') will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on **29th September, 2025 at 3:00 PM IST** to transact the business as detailed in the Notice dated 14th August, 2025, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2024-2025 has been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on **2nd September, 2025. The** Annual Report along with AGM Notice will be available on the Company's website at www.cemanticinfra.com and also on www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before **22nd September, 2025 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, 22nd September, 2025
Commencement of e-voting period	Friday, 26th September, 2025 (9:00 AM)
End of e-voting period	Sunday, 28th September 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.cemanticinfra.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to investor.relations@vccipl.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor.relations@vccipl.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For **Cemantic Infra-Tech Limited**
(Formerly known as Quantum Build-Tech Limited)
Sd /-
Guduru Satyanarayana
Managing Director
DIN: 02051710

Date: 03.09.2025
Place: Hyderabad

VINEET LABORATORIES LIMITED

CIN:L24304TG2016PLC112888
Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India.
Email ID: cs@vineetlabs.co.in, website: www.vineetlabs.co.in

Notice of 09 th Annual General Meeting (through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and E-Voting Information

Notice is hereby given that the 09 th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at SY.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad Telangana - 500074 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2024-25 through emails has been completed on September 02, 2025.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at https://vineetlabs.co.in/images/pdf/FY2024-2025.pdf and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 18, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2025 to September 25, 2025 (both days inclusive).

Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
ii. The remote e-voting shall commence on Monday, September 22, 2025 [9.00 A.M];
iii. The remote e-voting shall end on Wednesday, September 24, 2025 [5.00 P.M];
iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 18, 2025;
v. Remote e-voting module will be disabled after 5:00 p.m. on September 24, 2025.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote;

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 24, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile number are requested to register their email addresses and mobile number with their respective depository participant(s) and members are requested to update their email addresses and mobile number online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2024-25 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Serilingampally, Hyderabad-500 032, Ranga Reddy Dist., Telangana, Ph: 91-40-23818475. Email: investor.relations@vccipl.com.

For Vineet Laboratories Limited
Sd/-
Ramesh Kumar Bandari
Company Secretary & Compliance Officer

Place : Hyderabad.
Date : September 03, 2025

TATA POWER

(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for the following packages:
Civil & Architectural works in Canteen at Trombay Station A generation Building, Mumbai (Package Ref. No.: CC26SR015)
For package : Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **12th September 2025.**
For details of pre-qualification requirements, purchasing of tender document, bid security, tender documents etc., please visit Tender section of our website **(URL: https://www.tatapower.com/tender/tenders-listing).**

ARKA

Arka Fincap Limited

Registered & Corporate Office: 2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers Senapati Bapat Marg, Lower Parel, Mumbai- 400013
CIN: U65993MH2018PLC308329
Tel: +91 22 40471000
Website: www.arkafincap.com
Email: customercare@arkafincap.com

NOTICE - BRANCH SHIFTING

Notice is hereby given that Arka Fincap Limited proposes to shift its branch office currently located at: **Kandaswara Shopping Mall, Shop No.309, 2nd Floor, Door No.1/194/4, Opposite Shradha College Hostel, Shradha College Main Road, Salem, Tamil Nadu – 636016** to the New Address at: **1st Floor, Kandaswarna Mega Mall, Saradha Collage Road, Fairlands, Salem, Tamil Nadu -636016 and at No.45/22, AVM Complex, 2nd floor, Katpadi to Vellore main road, Near (ROYAL ENFIELD) Viruthambet, Vellore 632006** to the New Address at: **1st Floor, 19A Officers Line, Vellore – 632001,** effective **04th December, 2025.** For any assistance, please contact at +91 22 40471000 or send an email to **grievanceredressal@arkafincap.com.**

For Arka Fincap Limited
Sd/-
Niki Mehta
Company Secretary and Chief Compliance Officer

Date: 02nd September, 2025
Place: Mumbai

A Kirloskar Group Company
The mark 'Kirloskar' in the status in line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.

AMINES & PLASTICIZERS LTD.

Reg. Office:T-11, Third Floor, Grand Plaza, Paltan Bazar, G S Road, Guwahati - 781 008, Assam.
Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Cont: 022 62211000 | Fax: 022 24938162
CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail :cs@amines.com

NOTICE OF 50th ANNUAL GENERAL MEETING, REMOTE E-VOTING, CUT-OFF DATE & RECORD DATE

Notice is hereby given that the **50th Annual General Meeting ("AGM")** of the Members of **Amines & Plasticizers Limited** ("the Company") schedule to be held on **Thursday, September 25, 2025 at 4:00 P.M. (IST) through Two Way Video Conferencing("VC") / Other Audio – Visual Means ("OAVM"),** to transact the business as set out in the Notice of the AGM through voting by electronic means.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued by Ministry of Corporate Affairs in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and the relevant circular issued by the Securities and Exchange Board of India, the latest being SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024, the Company has sent Notice of 50th AGM along with the weblink to access the Notice of the AGM and Annual Report for FY 2024-25 on **Monday, September 01, 2025** through the electronic mode only to those members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agent ("RTA")/ Depositories Participants ("DPs"). The Company shall send a physical copy of the Annual Report 2024-25 who specifically request for the same by sending an email to cs@amines.com mentioning their folio no./ DP Id & Client Id as applicable. In accordance with the Regulation 36(1)(b) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter has been sent to those members whose email address is not registered with the Company/RTA/DPs, providing the web link of the exact path, where the Annual Report 2024-25 is available.The link as provided in the said letter, for accessing the Annual Report 2024-25 is : https://www.amines.com/pdf/annual-reports/annual-report-2024-25.pdf

The aforesaid documents are also available on the Company's website at https://www.amines.com/annual-report.html and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE")at www.nseindia.com and on the website of Company's RTA at https://instavote.linkintime.co.in

Remote E-Voting : In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the AGM Notice of the Company, by voting through electronic means ("E-voting") through e-voting platform. The Company has engaged the services of RTA for providing the e-voting facility to the members and to conduct the AGM through Two-way VC/ OAVM. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time	Monday, September 22, 2025 at 9.00 A.M. (IST)
Remote e-voting end date and time	Wednesday, September 24, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 P.M. (IST) on Wednesday, September 24, 2025.

1. During this period of remote e-voting, members of the Company holding shares either in physical form or in dematerialised form as on the **Cut-Off date i.e. Thursday, September 18, 2025,** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **Cut-Off date**.
2. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com with a copy marked to the Company on cs@amines.com or contact on:- Tel: 022 - 4918 6000.
3. Members are also informed that the E-Voting process has been enabled for all the individual demat account holders, by way of a single login credential, through their respective demat account/website of depositories; viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
4. The facility for casting vote(s) through e-voting will be made available at the AGM, and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM through the InstaMeet e-voting facility available at the time of the AGM. Please refer instructions mentioned in the AGM Notice for Members to Vote during the AGM through InstaMeet.
5. Members may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to cast their votes again at the AGM.
6. Ms. Gayatri Phatak, Proprietor of M/s. G. S. Bhide & Associates, Company Secretaries (ACS: 31886, COP: 11816) has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutiniser's report will be announced and communicated to the BSE, NSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.amines.com and on the website of RTA at https://instavote.linkintime.co.in/ and shall also be put on the Notice Board of the Company

Record Date for Dividend: The Board of Directors ("Board") of your Company has at its meeting held on May 27, 2025, recommended final dividend for FY 2024-25 @ 25%, i.e., Rs. 0.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended March 31, 2025. The **Record Date** for the purpose of payment of dividend for FY 2024-25 is **Friday, September 12, 2025.** The dividend on Equity Shares, if declared at the AGM, will be paid within the prescribed period of 30 days from the date of AGM to: a) All the Beneficial Owners as at the close of business hours of the day on **Friday, September 12, 2025**, as per the list of beneficial owners to be furnished by the NSDL and CDSL in respect of the shares held in demat form; and b) All the members holding shares in physical form, after giving effect to valid transfers in respect of the transfer request lodged with the Company's RTA, as of the close of business hours on **Friday, September 12, 2025.**

Members holding shares in physical form and who have yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 ISR-3/ SH-13, SH-14 along with the supporting documents to the RTA (Unit: Amines & Plasticizers Limited) at C- 101, 247 Embassy Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra 400078. Members holding shares in demat form shall update the same with their DPs.

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, the company will follow any mandate in case otherwise issued by the SEBI in this regard.

TDS on Dividend: The Annual Report 2024-25 sent by the Company includes a details explanation and instructions on the Deduction of income tax on dividends and the Forms to be submitted by the members for availing the exemption of TDS.

In case of any query/grievance, please refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in or members may contact Mr. Jaiprakash, Senior Associate, RTA by sending an email to rnt.helpdesk@in.mpms.mufg.com or contact on: - Tel: 022 -4918 6270, MUFG INTIME at enotices@in.mpms.mufg.com. The postal address is C-101, Embassy 247, LBS. Marg, Vikhroli (West), MUMBAI - 400083. Details of the helpdesk of depositories viz. NSDL and CDSL are also mentioned in the attached Notes section of the AGM Notice for members holding securities in demat mode.

Members who require any technical assistance before/during the Meeting to access and participate in the AGM may write an email to instameet@in.mpms.mufg.com

For Amines & Plasticizers Limited
Sd/-
Omkar Chandrakant Mhamunkar
Company Secretary & Compliance Officer
Membership No.: ACS 26645

Place: Mumbai
Date: September 02, 2025

ACUTAAS

ACUTAAS CHEMICALS LIMITED

(Formerly known as **AMI ORGANICS LIMITED**)
CIN : L24100GJ2007PLC051093
Registered Address : Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394 230 **Email :** investorinfo@acutaas.com **Website :** www.acutaas.com **Contact :** 7227977744

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of Members of Acutaas Chemicals Limited will be held on **Thursday, September 25, 2025 at 11.30 AM (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 18th AGM. The Company has dispatched the Annual Report for the financial year 2024-25 (**"Annual Report"**) along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories and vide a letter containing the exact path / weblink of the Annual Report to those members who have not registered their email ids. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.acutaas.com, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and the Company at www.acutaas.com and on the website of MUFG Intime India Private Limited (MUFG) at https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 18th AGM, using electronic voting system (Remote e-voting) provided by MUFG. The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 18, 2025 ('cut-off date')**.

The remote e-voting period commences on **Monday, September 22, 2025 at 9.00 A. M. IST** and will end on **Wednesday, September 24, 2025 at 5.00 P. M. IST.** During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Shareholders, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed **Thursday, September 18, 2025** as 'Record Date' for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2025, if approved at the 18th AGM. The dividend will be paid within 30 days of declaration to the shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com. Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e voting process / voting at AGM. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of MUFG and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC / OAVM, shareholders may refer to the Frequently Asked Questions and the e-voting manual available at https://instavote.linkintime.co.in, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG at enotices@in.mpms.mufg.com or the Company at investorinfo@acutaas.com.

By order of the Board of Directors
For **ACUTAAS CHEMICALS LIMITED**
Sd/-
CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Place : Surat
Date : September 2, 2025

INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC009097
Regd Off:- A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand.
Phone: +91 5947 269000/269500, **Fax:** +91 5947 275315/269535
E-mail: compliance.officer@indiaglycols.com; **Website:** www.indiaglycols.com

NOTICE REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, 30th September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility without the physical presence of the Members at a common venue to transact the business as will be set out in the notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively, read together with circular nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively refer as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133, dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 41st AGM and Annual Report for the Financial Year 2024-25 will be sent **only by e-mail** to all those Members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ('RTA') or their respective Depository Participant (DP'), unless any Member has requested for a physical copy of the same. Further, in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall send a letter to Members whose e-mail id(s) are not registered with Company/ DP(s)/ RTA, providing the web-link, including the exact path, where the Notice and Annual Report for FY 2024-25 can be accessed. The Notice of the 41st AGM and Annual Report will also be available on the Company's website at www.indiaglycols.com, National Securities Depository Limited ("NSDL") website at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case you have not registered your e-mail address with the Company/ RTA / Depository Participant, please follow below instructions for registration of e-mail id for obtaining Annual Report for the Financial Year 2024-25:

Physical Holding	Members holding shares in physical mode are requested to register/update their e-mail addresses by writing to RTA namely, MCS Share Transfer Agent Limited at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020 or e-mail at admin@mcsregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their e-mail addresses by following the process mentioned above under- Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

For permanent registration of e-mail address, Member holding shares in physical form should furnish details to RTA in form ISR-1. Members holding shares in electronic form should approach their Depository Participant.

Members can join and participate in the 41st AGM through VC/OAVM facility only. The instructions for joining the 41st AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 41st AGM shall be provided in the Notice of the 41st AGM, which will be sent to Members through e-mail shortly. The Notice shall also contain the instruction with regard to login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors at its meeting held on 16th May, 2025 recommended a dividend at the rate of 100% of the face value of each equity share for the FY 2024-25. At the time, the face value of each equity share was ₹ 10/-. Subsequently, the Board of Directors at its meeting held on 30th May, 2025 approved the sub-division/ split of the equity share having face value of ₹ 10/- (Rupees Ten only) each, into 2 (Two) equity shares having face value of ₹ 5/- (Rupees Five only) each, subject to the shareholders approval which was obtained on 22nd July, 2025. Accordingly, the divided for FY 24-25 if declared at the AGM, the shareholders would receive the same equivalent to 100% of the revised face value i.e. ₹ 5/- per equity share. The divided will be paid within 30 days from the date of the ensuing AGM of the Company to all those (a) beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on Tuesday, 23rd September, 2025 (b) holding shares in physical form, after giving effect to all the valid share transmission or transposition request lodged with the Company/Share Transfer Agent, M/s MCS Share Transfer Agent Limited ("RTA"), 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase - 1 New Delhi - 110020 on or before Tuesday, 23rd September, 2025.

Further, in pursuance to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof as well as our detailed communication already sent to the Members through e-mail which is available at https://www.indiaglycols.com/wp-content/uploads/Communication-in-respect-to-Deduction-of-Tax-at-source-on-Dividend-dated-20.08.2025.pdf.

Pursuant to MCA General Circular 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the Shareholders directly to the bank accounts of the Shareholders using Electronic Clearing Service. Further, effective from 1st April, 2024, SEBI has mandated that the Shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, inter-alia, be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/update their PAN and KYC details with the RTA in prescribed forms as available on the Company's website at www.indiaglycols.com. Members holding shares in electronic form should approach their respective depository participant to update their bank details.

In case of any query, Members may send an e-mail to the RTA at admin@mcsregistrars.com or Company at compliance.officer@indiaglycols.com.

For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary

Place : Noida
Date : 1st September, 2025

ASIAN TEA & EXPORTS LIMITED

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NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the **39th Annual General Meeting (AGM)** of the Members of the **Asian Tea and Exports Limited ('the Company")** is scheduled to be held on **Wednesday, 24th September, 2025 at 2:00 P.M (IST) through Video Conference ("VC") /Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice of AGM**. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated 11th July, 2023, SEBI Circular Nos. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC")/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2024