

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Code: 544393
ISIN: INE12IB01015

Code: INFONATIVE-EQ

Sub: Newspaper Advertisement – 27th Annual General Meeting of Infonative Solutions Limited (“the Company”) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility

Dear Sir/ Madam,

In terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith copies of newspaper advertisements published in the “Financial Express” (English) and “Jansatta” (Hindi) on 06th September, 2025, intimating that the 27th Annual General Meeting of the Company will be held on Monday, 29th September, 2025 at 3:00 p.m. (IST) through VC/ OAVM facility.

This is for your information and taking on record

Thanking You,

Yours Faithfully

For INFONATIVE SOLUTIONS LIMITED

SAURABH Digitally signed
by SAURABH
KATHURIA
A
Date: 2025.09.06
09:14:39 +05'30'

Name: Saurabh Kathuria
Designation: Whole-Time Director
DIN No.: 06821189

Date: 06.09.2025
Place: New Delhi

FINANCIAL EXPRESS

PAAM HOUSING DEVELOPMENT FINANCE LIMITED
Regd Off: Plot No.25, 2nd Floor, Block - A, G.T. Karnal Road, Industrial Area, Delhi - 110033 Email ID - paameatablesld@gmail.com
NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

CANARA BANK, REGIONAL OFFICE JAIPUR, ORBIT MALL, CIVIL LINE, JAIPUR
GOLD AUCTION SALE NOTICE
The under mentioned persons are hereby informed that they have failed to pay off the liability of the loan accounts.

PAAM EATABLES LIMITED
Regd Off: Plot No.25, 2nd Floor, Block - A, G.T. Karnal Road, Industrial Area, Delhi - 110033 Email ID - paameatablesld@gmail.com
Notice Of The 38th Annual General Meeting, E-VOTING INFORMATION AND BOOK CLOSURE

INFONATIVE SOLUTIONS LIMITED
Registered Office: 107, DLF South City Court, Saket, South Delhi, New Delhi-110017, India
NOTICE OF THE 27th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No.167-169, 2nd Floor, Anna Sala, Saindapat, Chennai-600015
PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY

PAAM ANTIBIOTICS LIMITED
Regd Off: Plot No.25, 2nd Floor, Block - A, G.T. Karnal Road, Industrial Area, Delhi - 110033 Email ID - paameatablesld@gmail.com
NOTICE OF THE 33rd Annual General Meeting, E-VOTING INFORMATION AND BOOK CLOSURE

PAAM EATABLES LIMITED
Regd Off: Plot No.25, 2nd Floor, Block - A, G.T. Karnal Road, Industrial Area, Delhi - 110033 Email ID - paameatablesld@gmail.com
Notice Of The 38th Annual General Meeting, E-VOTING INFORMATION AND BOOK CLOSURE

KUWER INDUSTRIES LIMITED
CIN: L74899DL1993PLC056627
Regd. Off: D-1004, First Floor, New Friends Colony, New Delhi - 110025
Plant Address: A 7172, Sector 58, Noida, U.P. 201301, Tel: 0120-2580 088

CRANEX LIMITED
CIN: L74899DL1973PLC066503
Registered Office: 9, DDA Market, Kalwaria Sarai, New Delhi-110016
Corporate Office: 57/A, Industrial Area, Sile-VI, Sahibabad (U.P.)-201010

GOURMET GATEWAY INDIA LIMITED
Registered Office: Village Dabodha, Kharsa No.418, 22/24, 5/11, 6/12, 5/4, Tehsil Farnakhnagar, Gurugram, Haryana, 122006
INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

ROYAL SENSE LIMITED
Registered Office Address: C-7, Phase-3, Badli Industrial Area, New Delhi - 110042
Phone: +91- 9205843102, Email: compliance@royalsense.in
NOTICE OF THE 02nd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

ANKA INDIA LIMITED
Regd. Off: 6 Legend Square Sector 33 Gurugram-122004; CIN: L74900HR1993PLC033268
Phone No: 9355511177, Website: www.ankaindia.com
NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION

CONTINENTAL SEEDS AND CHEMICALS LIMITED
CIN: L01111DL1983PLC015969
Registered Office: DTJ-114, DLF Tower B, Jasola, New Friends Colony, New Delhi, Delhi - 110025, India

MODI NATURALS LIMITED
Regd. Off: 405, Daspal Building, 2, Nehru Place, New Delhi-110019
Corporate Office: D-185 /IB, 2nd Floor, Okhla Phase, New Delhi-110020
NOTICE

SHRI KALYAN HOLDINGS LIMITED
CIN: L67120R11993PLC061489
Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.)
NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

FOR ANKA INDIA LTD
Sd/- ANU SHARMA
Company Secretary
PLACE : GURUGRAM DATED : 06.09.2025

FOR CRANEX LIMITED
Sd/- Heena Sharma
Company Secretary
Membership No.- A85512
PLACE: New Delhi Date: 06.09.2025

