

Date: August 14, 2025

**BSE Limited
Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai 400 051

Scrip Code: 533090

Scrip ID: EXCEL

Fax No: 2272 3121 / 2272 2037

Trading Symbol: EXCEL

Fax No: 2659 8348 / 2659 8237 / 38

Sub.: Submission of Newspaper clipping of Publication of Notice of Extra-Ordinary General Meeting (EGM) of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Thursday, September 11, 2025

Dear Sir / Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement giving Notice of EGM of the Company to be held through VC/ OAVM on **Thursday, September 11, 2025 at 11.00 a.m.**, Record Date/Cut-off Date for the purpose of EGM and notice of e-voting facility in respect of the business to be transacted at the EGM.

The advertisement published in the "Free Press Journal" (English Language) and "Navshakti" (Marathi) newspaper dated 14th August, 2025.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA
CHAMANLAL
KHURANA
Digitally signed by
LAKHMENDRA
CHAMANLAL
KHURANA
Date: 2025.08.14
15:51:52 +05'30'

Lakhmendra Khurana
Chairman & MD
DIN: 00623015

Place: Mumbai

Notice is hereby given that, I am investigating the rights and entitlement of my clients PRANAV CONSTRUCTIONS LIMITED (formerly known as Pranav Constructions Private Limited) a company duly incorporated under the Companies Act, 1956 and validly existing under the provisions of Companies Act, 2013, having its registered office at 1001, DLH Park, 10th Floor, S.V. Road, Goregaon (West), Mumbai - 400 104 ("Developer"), to develop the under-mentioned properties, construct building thereon and sell/allot the flats/shops/offices/units/premises/ parking spaces etc. therein, by virtue of the following development Agreements:

निष्पक्ष आणि निर्भिड दैनिक
www.navshakti.co.in

NOTICE
Exh. No. - 10
Next Date - 19/09/2025
IN THE COURT OF SHRI D. M. UPADHYE, JUDGE, COURT NO. 4, FAMILY COURT, MUMBAI AT BANDRA, PETITION NO. A - 2589 OF 2024

TAKE FURTHER NOTICE, THAT the petition is fixed for on 19th day of September, 2025 at 10.30 a.m. sharp in Family Court No. 4, at Bandra, Mumbai or before any other Hon'ble Judge, presiding in the Family Court, Mumbai at Bandra, assigned charge of the said Court No. 4

THIS NOTICE IS ORDERED by Hon'ble Judge, presiding in Court: No.4, on 04th day of June, 2025

PUBLIC NOTICE
Notice is hereby given that we are investigating the title of Girish Bhagya & Sridhar Bhagya (Jointly) to the residential flat more particularly described in the Schedule hereunder written

All that piece or parcel of land situate at Ghodbunder Road now known as 'S. V. Road, Santacruz (West), Mumbai 400 054 bearing Plot No. 41-A of TFS Santacruz No. IV, Final Plot No. 207 being C.T.S No. G/503-B, measuring 628 sq. yards thereabouts equivalent to 525.10 square meters as per original property card out of which 80.20 square meters has been reserved and apportioned on account of road setback for road widening purposes resulting into an area of 444.90 square meters as mentioned in the Property Card being land situated at Village Bandra "G" Ward, of Taluka Bandra, Mumbai Suburban and is bounded as follows that is to say:

(I) Development Agreement dated 15th September, 2022 duly registered with the office of Sub-Registrar of Assurances at Bandra, bearing Serial No. BDR18-15779-2022 ("The First Development Agreement"), made and executed between the Developer and (1) Bipin Ramnikam Virva, (2) Jayesh Virva, (3) Rajesh Virva, (4) Dinesh Shah, (5) Harish Shah, (6) Lalit Shah, (7) Shailesh Dadas Shah and (8) N. M. Fashion Retail Private Limited ("First Owners") in respect of the property more particularly described in First Schedule hereunder written ("First Property") and

(II) Development Agreement dated 15th September, 2022 duly registered with the office of Sub-Registrar of Assurances at Bandra bearing Serial No. BDR18-15784-2022 ("The Second Development Agreement") made and executed between the Developer and Pearl Palace Building Private Limited ("Second Owner") in respect of the property more particularly described in Second Schedule hereunder written ("Second Property"), save and except the new premises to be given to First Owners and shareholders of the Second Owner.

All persons, including any bank or financial institution, claiming any share, right, title or interest of any nature whatsoever in or upon or in respect of the shares and/or in the said residential flat more particularly described in the Schedule hereunder written or any part thereof of any nature whatsoever, including by way of tenancy, exchange, share, acquisition, partition, transfer, agreement, sale, assignment, maintenance, charge, mortgage, hypothecation, lease, sub-lease, lien, lis-pendens, license, pledge, guarantee, easement, possession, injunction, loans, advances, attachment or encumbrance, right of pre-emption or under any decree, order or award passed by any court of law or tribunal or otherwise hoovered including by operation of law, are hereby requested to intimate his/her/their share or claim, if any, in writing with the undersigned within 7 (seven days) days from the date of publication of this notice by email to punamiyamuktesh206@gmail.com or to the undersigned at their office at Muktanandam, Advocate, 2B, 2nd Floor, Ashok Smriti Building, Old Nagardas Road, Andheri East, Mumbai 400059 as well as otherwise investigation will be completed without reference to such claim and the same, if any, will be considered waived.

THE SCHEDULE ABOVE REFERRED TO: Residential Flat No. 1904 admeasuring 78.71 sq.mtrs/847 sq ft Carpet Area on the 19th Floor in Building B of Oberoi Springs Wing B lying, being and situate at Oberoi Springs Comprehensive Housing Society Limited situated at Oshwara Link Road, Near Mongin's Cake Factory, Andheri (West), Mumbai 400053 comprising of five (5) Shares of face value of Rs 50/- each bearing distinctive nos. 1701 to 1705 (both inclusive) of the aggregate value of Rs 250/- under Share Certificate No. 323 constructed on a plot of land bearing C.T.S No. 705, 705/1 to 701/5, 706, 706/1 to 706/14, 707, 707/1 to 707/3, 709, 713 & 714 along with two parking spaces bearing Plot No. PIIIB51 & PIIIB52 lying and being in the Village Oshwara Taluka Andheri in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, Mumbai, Dated this 14th of August 2025

Krishna Tanna Associates Advocate and Solicitor (England and Wales)
Ground floor, Hareesh Ichoa, Plot No.10, Navyug Society, N. S. Road No. 4, Juhu Scheme Vile Parle (West), Mumbai 400 056
Emails: krishnatanna@tannasociates.in, tannakrishna@gmail.com

This is to hereby inform to all peoples that, my client have decided to purchase the following Agricultural property owned by the owners mentioned before it, situated at Village Shirhaje, Tal. Shahapur, Dist. Thane & more details described in the schedule hereunder.

Table with 4 columns: Survey No., Name of Owners, Area (H.R.P.), Assess. (Rs. Ps.). Row 178: Mr. Hemant Narayan Deshmukh (6-10-50), Mr. Amrut Narayan Deshmukh (3-20-00), Mr. Vinod Girish Viragi (2-60-00), Mrs. Sandhya Vinod Viragi (3-00-00)

If anybody has any title, interest, claim, right by way of Mortgage, Sale Deed, Agreement for Sale, Lease, Maintenance or any charge, attachment by court, vested interest, if any. The person having any interest or claim in the property may raise their objection with the legal documents to the office of undersigned within the period of 15 days from the date of publication of this public notice. In the above stipulated period, nobody has claim any objection, in that event my client shall complete the transaction. Any objection received after expiry of 15 days or without documentary evidence, will not be considered. This public notice is also being published to verify the title of the said property.

Add : 104, 1st floor, 'Pratham's' CHS, opp. Civil Court, Shahapur, Dist.-Thane. Mob. 9049879587
Adv. D. S. Choudhari

Public Notice TO WHOMSOEVER IT MAY CONCERN
This is to inform the general public that Avenue Supermarts Limited has been granted Environmental Clearance for the new proposed commercial building at the property situated bearing C.T.S. No. 420/A/2 of village - Bhandup, at L.B.S. Marg, Tal-Kurla, Mumbai, Maharashtra. The clearance was accorded vide Identification No. EC22B038MH192845, File No. SIA/MH/MIS/268505/2022, dt. 10/08/2022 from the Environment and Climate Change Department, Government of Maharashtra.

A copy of the Environmental Clearance letter is available on the website of the Ministry of Environment, Forest and Climate Change, Government of India: http://environmentclearance.nic.in
AVENUE SUPERMARTS LIMITED
Plot No. B-72 & B-72/A, Wagle Industrial Estate, Thane (W), 400604.

Canara Bank
NAUGAUM BRANCH: Dr. DB Kulkarni Vidyalay, Loksev Sangh, Mahatma Phule Road, Naugaum, Dadar, Mumbai, Maharashtra - 400014

E-AUCTION NOTICE
SALE NOTICE OF HYPOTHECATED ASSETS THROUGH E-AUCTION (ONLINE AUCTION)
Notice is hereby given to the effect that the movable property described herein, taken possession and the same will be sold on As is where is, "As is what is", and "Whatever there is" basis through e-auction on the following terms & conditions. E-auction arranged by the service provider M/s. PSB Alliance (Baanknet). Contact No. 829122020, support.BAANKNET@psballiance.com; https://baanknet.com/

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL, Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703
Case No.: OA/1305/2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF BARODA VS DINESH YADAV
To, (1) DINESH YADAV D/W/S/O- Sirpat ADARSH NAGAR, PADKHAL PADA DONGIRI POLE NO. 10, ACHOLE ROAD, VASAI EAST, PALGHAR-401209 PALGHAR, MAHARASHTRA Also At. FLAT NO 101 1ST FLOOR BUILDING NO 02 PARAMOUNT ENCLAVE OPP J P INTERNATIONAL SCHOOL, HARANWALI MAHIM PALGHAR ROAD PALGHAR, MAHARASHTRA -401404

WHEREAS, OA/1305/2024 was listed before Hon'ble Presiding Officer/Registrar on 25/09/2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2539474/- (application along with copies of documents etc. annexed).

For Paper Book follow the following Url : https://eis.drt.gov.in/paperbook.php?ri=2025106400730
Given under my hand and the seal of this Tribunal on this date : 30/07/2025.

FORM NO. 3 [See Regulation-13 (1) (a)]
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1)
2nd Floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005 (5th Floor, Scindia House, Ballard, Mumbai-400001)

Case No.: OA/299/2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules 1993.
YES BANK VS S VINOD PAULSON

WHEREAS, OA/299/2024 was listed before Hon'ble Presiding Officer/Registrar on 09/05/2025. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19 (4) of the Act, (OA) filed against you for recovery of debts of Rs.2362778.67/- (application along with copies of documents etc. annexed).

In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under Serial No. 3A of the original application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the Original Application, pending hearing and disposal of the application for attachment of properties. (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the Original Application without the prior approval of the Tribunal. (v) you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

Chhattisgarh State Industrial Development Corporation Limited (A Government of Chhattisgarh Undertaking) (ISO 9001 : 2015 Certified)
1st Floor, Udyog Bhawan, Ring Road No. 1, Teelbandha, Raipur (C.G.) 492006
CIN:U45203CG19815G001893, PAN : AABCB6288N, GST Regn. No. 22AABCB2882895
Phone : 0771-25821000 Fax : 0771-2583794, Website : www.csidc.in, Email address : csidc.cg@nic.in, csidc_raipur@yahoo.com

NOTICE INVITING TENDER (1st call) (Through e-Procurement Portal Only)
NIT No.: 13/CSIDC/E.E./1/Division-I/2025-26/173561 Raipur, dated 11/08/2025
Online (Item rate) tenders in Form-B are invited from contractors registered in Class-D & Above in New Unified Registration System (E-Registration) website https://eproc.cgstate.gov.in at appropriate class, for the following works:-

Form No.16 [See Regulation-34 (3)] By All Permissible Mode
OFFICE OF THE RECOVERY OFFICER - III DEBTS RECOVERY TRIBUNAL MUMBAI (DRT3)
1st Floor, MTNL, Telephone Exchange Building, Sector - 30 A, Vashi, Navi Mumbai - 400 703
RR No. 8 of 2025

Warrant of Attachment of Immovable Property Under Rule 48 of the Second Schedule to the Income Tax Act, 1961 Read with the Recovery of Debts & Bankruptcy Act 1993
Maharashtra Gramin Bank Vs Mr. Rajsingh Govindsingh Sehgal & Ors.

Whereas You the CD have failed to pay the Rs. 30,77,043.00 (Rupees Thirty Lakhs Seventy Seven Thousand Forty Three Only) with interest and costs in respect of Recovery Certificate No. 8 of 2025 drawn up by the Presiding Officer O.A. No. 95 OF 2018 DEBTS RECOVERY TRIBUNAL Mumbai (DRT 3). You are hereby prohibited and restrained, until further order, from transferring, alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned properties in any manner and that all persons be and that they are prohibited from taking any benefit under such transfer, alienation, possession or charge.

BRIHANMUMBAI MAHANAGARPALIKA
Sub: Regarding Providing workers under Manning mopping Scheme in M/East ward.
Expression of interest Advertising

Interested Local Registered Labor Co-operative Societies, Service Co-operative Societies, Unemployed Service Co-operative Societies, Non-Governmental Organizations registered with the Municipal Corporation, who are registered in the jurisdiction of the 'M/East' ward Office for the implementation of Manning mopping Scheme for Main roads & Footpaths cleaning work in the M/East ward Solid Waste Management Department. Women's self-help groups etc. Application is invited for selection of the organization for supply of workers through the organization, preparation of eligibility list and selection by lottery.

Table with 3 columns: Sr. No, Name of the Scheme, No of Sanstha. Row 1: Manning mopping Scheme, 2.
The Municipal Corporation reserves the right to change the number of organizations to be selected for the subject work as well as the number of units of the organization as per the requirement of the Divisional Office without any prior notice dated 14.08.2025 to date. 19.08.2025 during the period from 10.30am to 01.00pm the institution will be issued the challan only after the institution submits a separate application for challan demand. Last date of issue of challan dt. 19.08.2025 up to 10.00PM. Copy of application to the Assistant Engineer (Solid Waste Management) in M East Division Office Rs.3630/- plus 18 % GST in cash or Nationalized Bank D. D. The application will be issued from this office after depositing it at Citizen Facility Center (C.F.C.) in the name of Brihanmumbai 'Municipal Corporation (non-refundable). The list of eligible institutions and the date of draw will be posted on the notice board at M/East Division Office. Allotment of work to the successful organizations from the list of eligible organizations will be done by the Assistant Commissioner of the concerned department as per the terms and conditions of the scheme. A separate application and payment of separate amount is required for each job. Interested organizations should contact 'M/East' Ward Solid Waste Management Office for more details, application form and affidavit sample. Last date of acceptance of applications from the institute in 'M/East' Ward Office dt.21.08.2025 till 01.00 P.M. Applications submitted after .the mentioned office hours will not be considered.

EXCEL REALTY N INFRA LIMITED (Formerly known as Excel Infoways Limited)
CIN:U45400MH2003PLC138568
Regd. Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053, Tel. No.: 022-26394246
E-mail: cs@excel-infoways.com, Website-www.excel-infoways.com

NOTICE is hereby given that the first Extra-Ordinary General Meeting ("EGM") for the financial year 2025-2026 of EXCEL REALTY N INFRA LIMITED ("the Company") will be held on Thursday, 11th September, 2025 at 11.00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the businesses as set out in the Notice convening the EGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, pursuant to the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI") and such other applicable circulars issued by the MCA and SEBI (collectively referred to as "Circulars").

The Company has availed the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice convening the EGM are available on the website of the Company i.e. https://www.excel-infoways.com and the website of CDSL, www.evotingindia.com. The e-voting facility will be available during the following period: Commencement of e-voting: From 9.00 a.m. (IST) on Monday, 8th September, 2025 End of e-voting: Up to 5.00 p.m. (IST) on Wednesday, 10th September, 2025.

M/s. S.K. Jain & Co., Practicing Company Secretary has been appointed by Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting. Members who have acquired shares after the dispatch of the Notice and before the cut-off date for e-voting may obtain user id and password by writing to the Company at the registered office address or email us: cs@excel-infoways.com or to Company Registrars and transfer agents MUFG Intime India Private Limited, C- 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or email id: mt.helpdesk@in.mfms.mfg.com can exercise their right to vote by electronic means.

TREE HOUSE EDUCATION & ACCESSORIES LIMITED
Regd. Office: Shop No.4 Aasha Co-operative Housing Society Ltd, 17th Road Khar (west), Mumbai - 400052.
Email: compliance@treehouseplaygroup.net
Website: www.treehouseplaygroup.net * Tel.: 7777051465
CIN No: L80101MH2006PLC163028

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
In continuation of our newspaper notice published on 12th August, 2025, notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of TREE HOUSE EDUCATION & ACCESSORIES LIMITED ("the Company") will be held on Saturday, September, 06, 2025 at 10:30 A.M. (IST) through video conferencing ("VC") Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular nos. read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 the latest being 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars) read with SEBI Circular Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and the latest being October 3, 2024 ("SEBI Circulars") (collectively referred to as the "said Circulars") and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2024-2025, including AGM Notice, Director's Report, Auditor's Report and Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through email on Wednesday August 13, 2025 to all those members, whose email id's are registered with Company or its Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd) or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. 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. The Annual Report for 2024-2025, including the AGM Notice is also available on the company's website www.treehouseplaygroup.net. National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and Metropolitan Stock Exchange (MSE) www.mse.in.

In Compliance with SEBI Listing Regulations, letter containing Web Link of Annual Report and Path to access Annual Report on the website of the Company were sent on 13th August, 2025 to all those Members whose email addresses are not registered. Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a) Copy of the signed request letter mentioning the follo/demat account number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg. Aadhar, Driving License, Election Identity Card, Passport) of the member by email to compliance@treehouseplaygroup.net, evoting@nsdl.co.in and mt.helpdesk@in.mfms.mfg.com. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email updated in their demat account/folio as the case maybe.

E - voting information
In terms of section 108 of the Companies Act 2013, read with rules thereto, regulation 44 of the SEBI (listing Obligation and Disclosure Requirements), 2015, read with the MCA circulars, the Company is pleased to provide remote e - voting facility to the members to cast their votes electronically before the AGM (Remote e - voting), on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting i.e. - voting at the AGM. The Remote e-voting shall commence on September, 03, 2025 at 09:00 A.M (IST) and end on September, 05, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date August 29, 2025 may cast their vote electronically. The remote e-voting mode shall be disabled by the NSDL, for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. August 29, 2025. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote E - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e - voting i.e. - voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and/or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use no.: 022 - 4866 7000. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Sunday, August 31, 2025 to Saturday, September 06, 2025 (both days inclusive) for the purpose of Annual General Meeting.

