



Date: September 03, 2025

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: PCJEWELLER

Sub.: Newspaper publications

Dear Sir / Ma'am,

Please find enclosed herewith the newspapers publications made by the Company on September 03, 2025 in Financial Express (English) and Jansatta (Hindi), titled as “Information regarding the 20th Annual General Meeting” and “100 Days Campaign – Saksham Niveshak”.

Kindly take the same on record.

For **PC Jeweller Limited**

(VIJAY PANWAR)
Company Secretary

Encl.: As above



PC Jeweller Limited

Regd. Office : 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 – 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN : L36911DL2005PLC134929

continued from previous page.

3) **Allocation to Non-Institutional Investors – More than ₹10,00,000/- (After Rejections):** The Basis of Allotment to the Non-Institutional Investors (more than ₹10,00,000/-) who have bid at Issue Price of ₹75 per equity share, was finalized in consultation with NSE. The category was subscribed by 407.74 times (i.e. for 18,78,38,400 Equity Shares). Total number of shares allotted in this category was 4,80,800 Equity Shares to be successful applicants. The category wise details of the Basis of Allotment for the said category (on sample basis) are as under:

Slr No	Category	No. of Applications	% of Total Received	Total No. of Equity Shares Applied	% to Total Shares Applied	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	14,400	11,789	95.31	16,97,61,600	90.38	4,800	91:11789	4,36,800
2	16,000	308	2.49	49,28,000	2.62	4,800	2:308	9,600
3	17,600	67	0.54	11,79,200	0.63	4,800	1:67	4,800
4	19,200	40	0.32	7,68,000	0.41	4,800	0:40	0
5	20,800	12	0.10	2,49,600	0.13	4,800	0:12	0
6	22,400	6	0.05	1,34,400	0.07	4,800	0:6	0
7	24,000	16	0.13	3,84,000	0.20	4,800	0:16	0
8	25,600	11	0.09	2,81,600	0.15	4,800	0:11	0
9	27,200	6	0.05	1,63,200	0.09	4,800	0:6	0
10	28,800	12	0.10	3,45,600	0.18	4,800	0:12	0
11	32,000	20	0.16	6,40,000	0.34	4,800	0:20	0
12	33,600	2	0.02	67,200	0.04	4,800	0:2	0
13	35,200	2	0.02	70,400	0.04	4,800	0:2	0
14	36,800	2	0.02	73,600	0.04	4,800	0:2	0
15	38,400	4	0.03	1,53,600	0.08	4,800	0:4	0
16	40,000	3	0.02	1,20,000	0.06	4,800	0:3	0
17	41,600	5	0.04	2,08,000	0.11	4,800	0:5	0
18	43,200	3	0.02	1,29,600	0.07	4,800	0:3	0
19	44,800	1	0.01	46,400	0.02	4,800	0:1	0
20	46,400	3	0.02	1,44,000	0.08	4,800	0:3	0
21	48,000	3	0.02	1,48,800	0.08	4,800	0:3	0
22	49,600	2	0.02	1,02,400	0.05	4,800	0:2	0
23	51,200	2	0.02	1,04,800	0.06	4,800	0:2	0
24	52,800	2	0.02	1,05,600	0.06	4,800	0:2	0
25	54,400	2	0.02	1,08,800	0.06	4,800	0:2	0
26	57,600	1	0.01	57,600	0.03	4,800	0:1	0
27	64,000	5	0.04	3,20,000	0.17	4,800	0:5	0
28	72,000	6	0.05	4,03,200	0.21	4,800	0:6	0
29	73,600	1	0.01	73,600	0.04	4,800	0:1	0
30	80,000	1	0.01	80,000	0.04	4,800	0:1	0
31	81,600	1	0.01	81,600	0.04	4,800	0:1	0
32	94,400	1	0.01	94,400	0.05	4,800	0:1	0
33	96,000	1	0.01	96,000	0.05	4,800	0:1	0
34	1,00,800	1	0.01	1,00,800	0.05	4,800	0:1	0
35	1,08,800	1	0.01	1,08,800	0.06	4,800	0:1	0
36	1,15,200	1	0.01	1,15,200	0.06	4,800	0:1	0
37	1,16,800	1	0.01	1,16,800	0.06	4,800	0:1	0
38	1,29,600	3	0.02	3,88,800	0.21	4,800	0:3	0
39	1,34,400	4	0.03	5,37,600	0.29	4,800	0:4	0
40	1,36,000	1	0.01	1,36,000	0.07	4,800	0:1	0
41	1,44,000	2	0.02	2,88,000	0.15	4,800	0:2	0
42	1,47,200	1	0.01	1,47,200	0.08	4,800	0:1	0
43	1,60,000	2	0.02	3,20,000	0.17	4,800	0:2	0
44	2,01,600	1	0.01	2,01,600	0.11	4,800	0:1	0
45	2,09,600	1	0.01	2,09,600	0.12	4,800	0:1	0
46	2,17,600	1	0.01	2,17,600	0.11	4,800	0:1	0
47	2,41,600	3	0.02	7,24,800	0.39	4,800	0:3	0
48	2,64,000	1	0.01	2,64,000	0.14	4,800	0:1	0
49	2,88,000	1	0.01	2,88,000	0.15	4,800	0:1	0
50	3,31,200	1	0.01	3,31,200	0.18	4,800	0:1	0
51	3,36,000	1	0.01	3,36,000	0.18	4,800	0:1	0
52	3,39,200	1	0.01	3,39,200	0.18	4,800	0:1	0
53	3,71,200	1	0.01	3,71,200	0.20	4,800	0:1	0
54	3,77,600	1	0.01	3,77,600	0.20	4,800	0:1	0
55	3,98,400	1	0.01	3,98,400	0.21	4,800	0:1	0
56	0	All applicants from Serial No 04 to 54 for 1 (one) lot of 4800 shares				4,800	2:05	9,600
TOTAL	12,369	100.00	18,78,38,400	100.00		4,80,800		

4) **Allocation to QIBs excluding Anchor Investors (After Rejections):** The Basis of Allotment to QIBs, who have bid at Issue Price of ₹75 per equity share, was finalized in consultation with NSE. The category was subscribed by 123.14 times (i.e. for 10,93,48,800 Equity Shares). Total number of shares allotted in this category is 8,88,000 Equity Shares to 53 successful applicants. The category wise details of the Basis of Allotment are as under:

CATEGORY	FTS/BANK'S	MFS	IC'S	NBFC'S	AIF	FPC	VC'S	Total
ALLOTMENT	25,500	-	14,400	2,03,200	3,21,600	3,00,800	22,400	8,88,000

5) **Allocation to Anchor Investors (After Rejections & Withdrawal):** The Company in consultation with the BRLM has allotted 13,26,800 Equity Shares to 06 Anchor Investors at Anchor Investor Issue Price of ₹75 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FTS/BANK'S	MFS	IC'S	NBFC'S	AIF	FPC	Others	Total
ALLOTMENT	-	-	-	-	7,13,600	6,16,000	-	13,29,600

6) **Allocation to Market Maker (After Rejections):** The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹75 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1 time i.e. for 2,40,000 shares the total number of shares allotted in this category is 2,40,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Equity Shares Applied For (Category wise)	No. of Application Received	% to total	Total No. of Equity Shares applied in this category	% to total	No. of equity shares Allotment per Application	Ratio	Total No. of shares allotted/ allotted
2,40,000	1	100.00	2,40,000	100.00	2,40,000	1:1	2,40,000

The Board of Directors of the Company at its meeting held on Monday, September 01, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices have been forwarded to the email IDs and address of the Applicants as registered with the depositories / as filed in the application form on or before Monday, September 01, 2025. Further, the instructions to Self Certified Syndicate Banks for unlocking the amount has processed on or prior to Tuesday, September 02, 2025. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE within three working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 29, 2025.

DISCLOSURE PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH BREAKUP OF HANDINGS OF SME AND MAIN BOARD IPOs FOR CURRENT AND FOR LAST THREE YEARS:

TYPE	FY 2023-24	FY 2024-25	FY 2025-26
SME IPO	1	4	2
MAIN BOARD IPO	-	-	-

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue: **MUGF Intime India Private Limited** at www.inpmgs.mugf.com. All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE
REGISTRAR TO THE ISSUE

VIVRO
Vivro Financial Services Private Limited
607/608, Marathon Icom, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Panel, Mumbai – 400 013, Maharashtra, India.
Telephone: +91-22-6666 8040
E-mail id: investors@vivro.net
Investor Grievance Id: investors@vivro.net
Website: www.vivro.net
Contact Person: Hardik Vaniyaji/Karthy Rajyaguru
SEBI Registration No.: INM000010122
CIN: U67102G1996PCO29182

MUGF
MUGF Intime India Private Limited
(formerly Link Intime India Private Limited)
C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400083, (Maharashtra), India.
Telephone: +91-81 0811 4949
Email id: satvhaengineering.smeipo@inpmgs.mugf.com
Investor Grievance Id: satvhaengineering.smeipo@inpmgs.mugf.com
Website: www.linkintime.co.in
Contact Person: Shanti Gopalakrishnan
SEBI Registration No.: INR000004058
CIN: U67190M1999FTC18368

Satva Engineering Construction Limited
Sd/-
Santham Seshadri
Whole Time Director
DIN: 00161517

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SATVA ENGINEERING CONSTRUCTION LIMITED.

Disclaimer: Satva Engineering Construction Limited has filed a Prospectus dated August 29, 2025 with the ROC. The Prospectus is available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at www.vivro.net, the website of the NSE at www.nseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 31 of the Prospectus. The Equity Shares issued in this issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act and (ii) outside the United States in offshore transaction in reliance on Regulation S and the applicable laws of the jurisdiction where the offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of that jurisdiction.

Bilcare Research
Bilcare Limited
Regd. Office: 1028 Shiroli Rajgunjwagar, Pune 410 505, Maharashtra.
E-mail: direct.bil@bilcare.com Website: www.bilcare-group.com
Tel.: 91 2135 64 7501 CIN: L28939PN1987PLC043953

Notice is hereby given that **Thirty Eighth (38th) Annual General Meeting (AGM)** of the Members of Bilcare Limited (the "Company") will be held on **Wednesday, September 24, 2025 at 12:00 noon IST** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together with circular dated April 8, 2020, April 15, 2020, May 5, 2020, January 13, 2021, December 15, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted to conduct the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the 38th AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC/OAVM at <https://linkintime.co.in>.

In compliance with the above Circulars, the electronic copies of the Notice of 38th AGM and Annual Report 2024-25 have been sent only by email to all members of the Company, whose email addresses are registered in the Notice of AGM. Members participating in the AGM with the aforesaid Circulars, Members may take note that the aforesaid documents will also be available on the Company's website at www.bilcare-group.com, website of BSE Limited at www.bseindia.com.

Members can attend and participate in the 38th AGM of the Company through the VC/OAVM facility. The instructions for joining the 38th AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating in the AGM through OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 17, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Sunday, September 21, 2025 at 09:00 a.m.** and will end on **Wednesday, September 23, 2025 at 05:00 p.m.** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting after 05:00 p.m. on September 23, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and 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 the 38th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding the shares, may refer to the AGM Notice and obtain the login ID and password from info@linkintime.co.in, under Help section or write an email to enquiries@inpmgs.mugf.com or call us at Tel.: 022-49186000.

For Bilcare Limited
Sagar R. Baheti
Company Secretary

PC Jeweller Limited
CIN: L3691HD2005PLC134929
Regd. Office: 27/13, 3rd Floor, Park Street
Koroi Bldg., New Delhi-110 001
Phone: 011-42714871 E-mail: info@pcjeweller.com
Website: www.pcjeweller.com

INFORMATION REGARDING THE 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024 (in continuation to the earlier Circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the Notice of the 20th AGM ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CFO-PoD-2/P/ CIR/2024/133 dated October 3, 2024, Annual Report 2024-25 including AGM Notice will be sent only through electronic mode to those Members whose e-mail address is registered with the Depository Participants ("DP") / Company / Registrar & Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech"). The same will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFinTech at <https://evoting.kfintech.com>. Physical copy of Annual Report 2024-25 including AGM Notice will be sent to those Members who request for the same.

Members will be able to cast their vote electronically on the business specified in the AGM Notice either during remote e-voting period or at the AGM. If your e-mail address is registered with the DP / Company / RTA, the login details for remote e-voting will be sent on your registered e-mail address. Please note that the same login details are required for participating in the AGM through VC / OAVM and vote on the resolutions at the AGM. Members holding shares in physical form or Members whose e-mail address is not registered, may refer to the procedure outlined in the AGM Notice, to cast their votes during remote e-voting period or at the AGM. Detailed instructions for attending the 20th AGM, remote e-voting and voting at the AGM are provided in the AGM Notice.

Members, who have not yet registered their e-mail address and updated bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details with their respective DP.
- Members holding shares in physical form can register their e-mail address and update bank account details in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may download the Form from the Company's website at www.pcjeweller.com and are requested to forward the duly filled in Form along with necessary supporting documents to KFinTech.

100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"

With reference to the Ministry of Corporate Affairs' circular dated July 16, 2025, the Company has started a 100 days campaign "Saksham Niveshak" commencing from July 28, 2025 to November 2025. During this campaign, those shareholders who have not claimed their dividends for the financial year 2017-18 or have not updated their KYC and other related information or facing any issues related to unclaimed dividends and shares, may write to the Company's RTA - KFin Technologies Limited (Unit: PC Jeweller Limited), Selenium Tower B, Plot No. 31, 2nd C, Gacholi, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana and contact at Toll Free No.: 1800-309-4001 or email at enquiry@ns.kfintech.com.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, Bank mandates, Nomine and contact information. The shareholders may also claim their dividends for the above said financial year in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority.

For PC Jeweller Limited
Sd/-
(VIJAY PANWAR)
Company Secretary

WEIZMANN LIMITED
CIN No.: L65990MH1995PLC038164
Regd. Office: Empire House, 214, Dr. D. N. Road, Ext. A, K. Nayak Marg, Fort, Mumbai - 400001.
Tel. No. 91-22-22071511 (6 Lines) Fax No. 91-22-22071514
Email id: investors@weizmann.co.in, Website: www.weizmann.co.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 25th September 2025 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with General Circulars dated 8th April, 2020, 12th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 12th May 2020, 15th January 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 the Company has emailed the Annual Report for the FY 2024-2025 containing the Notice of the 38th Annual General Meeting, Standalone and Consolidated Financial Statements and reports thereon through electronic mode only to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agents and Depositories. Further, in accordance with Regulation 17(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the FY 2024-2025 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 38th Annual General Meeting is being sent to those Members who have not registered their email IDs. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for

