



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No. 10,
Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

September 05, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 523475

Sub: Newspaper Clippings - "Annual General Meeting" of the Members of the Company and other related information.

Dear Sir / Madam,

The newspaper clippings of the advertisement on the captioned subject published today i.e. September 05, 2025 in the newspapers viz. Financial Express (English) and Nava Telangana (Telugu) are enclosed for information and records.

Thanking you,

Yours faithfully,
For **Lotus Chocolate Company Limited**

Utsav Saini
Company Secretary and
Compliance Officer

Encl.: as above

Continued from previous page...

(SAST) Regulations. Further, if delay occurs on account of willful default by the Acquirers and PACs in obtaining the requisite approvals, regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable to forfeiture.

5. No approval is required from any bank or financial institutions for this Offer.

VII. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER:

Activity	Date	Day
Public Announcement	29.08.2025	Friday
Publication of Detailed Public Statement in newspapers	05.09.2025	Friday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	15.09.2025	Monday
Last date of filing draft letter of offer with SEBI	15.09.2025	Monday
Last date for a Competing offer	29.09.2025	Monday
Receipt of comments from SEBI on draft letter of offer	07.10.2025	Tuesday
Identified date*	09.10.2025	Thursday
Date by which letter of offer be dispatched to the shareholders	16.10.2025	Thursday
Last date for revising the Offer Price	23.10.2025	Thursday
Comments from Committee of Independent Directors of Target Company	23.10.2025	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	24.10.2025	Friday
Date of Opening of the Offer	27.10.2025	Monday
Date of Closure of the Offer	10.11.2025	Monday
Post Offer Advertisement	17.11.2025	Monday
Payment of consideration for the acquired shares	24.11.2025	Monday
Final report from Merchant Banker	01.12.2025	Monday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, PACs, Selling Company, Promoter of Target Company) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER:

- All owners of Equity Shares (except the Acquirers, PACs, Selling Company, Promoter of Target Company) whether holding Equity Shares in dematerialized form or physical form, registered or unregistered, are eligible to participate in the Offer any time before closure of the tendering period.
- There shall be no discrimination in the acceptance of locked-in and non-locked-in shares in the Offer. The residual lock-in period shall continue in the hands of the Acquirers. The shares to be acquired under the Offer must be free from all liens, charges and encumbrances and will be acquired together with the rights attached thereto.
- Persons who have acquired the Equity Shares of the Target Company but whose names do not appear in the register of members of the Target Company on the Identified Date or unregistered owners or those who have acquired the Equity Shares of the Target Company after the Identified Date or those who have not received the Letter of Offer, may also participate in this Offer.
- The Open Offer will be implemented by the Acquirers and PACs through the Stock Exchange Mechanism made available by the Stock Exchange in the form of a separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations and SEBI Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI and as amended by SEBI Circular CFD/DCR/2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI Circular SEBI/HO/CFD/DCR-III/ CIR/P/2021/615 dated August 13, 2021.
- BSE Limited shall be the designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirers have appointed Allwin Securities Limited, Stock Broker for the open offer through whom the purchases and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the buying broker are as mentioned below:

Allwin Securities Limited

B-205/206 Ramji House, 30 Jambulwadi, Kalbadevi Road, Mumbai- 400002

Tel: +91-22-43446444, E-mail: allwinsec@gmail.com, Website: www.allwinsecurities.com

SEBI Registration No.: INM000239635

- All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ('Selling Brokers') within the normal trading hours of the Secondary Market, during the Tendering period.
- A separate Acquisition Window will be provided by the stock exchange to facilitate placing of sell orders. All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ('Selling Brokers') within the normal trading hours of the Secondary Market, during the Tendering period. The Selling broker can enter orders for dematerialized as well as physical Equity shares.

- The Letter of Offer along with a form of acceptance cum acknowledgement would also be available at the SEBI website www.sebi.gov.in, and shareholders can also apply by downloading such forms from the said website.
 - No indemnity is needed from unregistered shareholders.
- IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER**
- X. OTHER INFORMATION:**
- The Acquirers, PACs and the Target Company have not been prohibited by SEBI from dealing in the securities under directions issued pursuant to Section 11B or under any other regulations made under the SEBI Act.
 - The Acquirers have appointed Navigant Corporate Advisors Limited as Manager to the Offer pursuant to regulation 12 of the SEBI (SAST) Regulations.
 - The Acquirers have appointed Purva Share Registry (India) Pvt. Ltd. as Registrar to the Offer having office at Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011; Tel No.: +91-22-49614132; E-mail id: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri.
 - This Detailed Public Statement would also be available at SEBI's website www.sebi.gov.in
 - This Detailed Public Statement is being issued on behalf of the Acquirers and PACs by the Manager to the Offer i.e., M/s. Navigant Corporate Advisors Limited.
 - The Acquirers and PACs accept the full responsibility for the information contained in PA and DPS and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijiani

Place: Mumbai
Date: September 04, 2025

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250

Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107

E-mail : corp@titagarh.in, Tel: 033-4019 0800, Fax : 033-4019 0823

NOTICE

Members of the Company are hereby informed that on 4th September, 2025 dispatch of Notice of the 21st Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2025 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Company/Depository Participants/ Registrar and Share Transfer Agent of the Company have been sent for seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 25th August 2025.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 21st AGM and Annual Report of FY 2024-25 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Registrar of Members and Share Transfer Books of the Company will remain closed from Sunday, 21st September 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of AGM scheduled on Saturday, 27th September 2025.

The Board has appointed Rajan Singh, Practising Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Wednesday, 24th September, 2025 and ends at 5.00 p.m. on Friday, 26th September, 2025. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, 20th September 2025 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL or evoting@nsdl.com / 1800-222-9900 or the Registrar and Share Transfer Agent (RTA) of the Company.

For TITAGARH INDUSTRIES LIMITED

Kolkata **Aakash Saraf**
4th September, 2025 Company Secretary & CFO

LOTUS CHOCOLATE COMPANY LIMITED
Regd. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, Street No. 1, Road, No. 10, Banjara Hills, Hyderabad, Telangana-500 034. Tel: 91 40 4020 2124;
Email: investors@lotuschocolate.com; Website: www.lotuschocolate.com; CIN: L15200TG1988PLC00911

INFORMATION REGARDING THIRTY-SIXTH ANNUAL GENERAL MEETING

The Thirty-Sixth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, September 30, 2025 at 11.00 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2024-25 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.lotuschocolate.com, on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.lotuschocolate.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit: Lotus Chocolate Company Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioEvents, at <https://jioevents.jio.com/lotuschocolateagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors

Sd/- **Utsav Saini**
Place: Hyderabad Company Secretary & Compliance Officer
Date: September 05, 2025

THE WATERBASE LIMITED
Regd Office : Anantapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: 044 45661700. E-mail : investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L05005AP1987PLC018436

NOTICE OF THE 38th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 12.30 PM (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 Circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India and other applicable circulars issued in this regard to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, Notice of the AGM along with the Annual Report for the Financial Year 2024-25 have been sent through electronic mode on September 3, 2025 only to such Members whose email addresses are registered with their respective Depository Participants (DPs), in case shares are held in dematerialised form or the Company's Registrar and Share Transfer Agents (RTA) viz., Cameo Corporate Services Limited in case shares are held in physical mode to all shareholders whose email addresses are registered / available with the Company.

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM (remote e-voting).

The Company has engaged the services of Central Depository Services India Limited (CDSL) as the Agency to provide e-voting facility. The remote e-voting facility shall commence on Monday, September 22, 2025, at 9.00 a.m. (IST) and ends on Wednesday, September 24, 2025, at 5.00 p.m. (IST). The remote e-voting facility shall not be available beyond the said time and the module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again. The facility for voting through electronic voting system shall also be made available on the day of the AGM i.e. Thursday, September 25, 2025 and the members participating in the AGM through VC / OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again during the meeting.

The Company's Register of Members and Share Transfer Books shall remain closed from Thursday, September 18, 2025, to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, September 17, 2025, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain user ID and password by sending an email to helpdesk.evoting@cdslindia.com with a copy to investor@waterbaseindia.com to helpdesk.evoting@cdslindia.com with a copy to investor@waterbaseindia.com. The detailed procedure for obtaining User ID and password is provided in the AGM Notice. However, if the member is already registered with CDSL for e-voting, then he/she can use his/her existing user ID and password for casting their vote.

Members may note that the notice of 38th AGM and the Annual report for FY 2024-25 are also available on the Company's website www.waterbaseindia.com as well as on the website of the Stock Exchange (BSE) and E-Voting agency CDSL, i.e., www.evotingindia.com also.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or Toll free No: 1800 21 09911

For The Waterbase Limited
Sd/- **R Suresh Kumar**
Company Secretary
Place: Chennai
Date: September 04, 2025

EASTCOAST STEEL LIMITED
CIN : L27109PY1982PLC000199
Registered Office : A-123, Royal Den Apartments, 16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008.
Website : www.eastcoaststeel.com | E-mail : esl.compliance@gmail.com
Tel : 022 - 40750100 | Fax : 022 - 22044801

NOTICE OF 42nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on **Monday, September 29, 2025 at 03.00 p.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with earlier circulars issued by the MCA in this regards and Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFDPoD-2/P/ CIR/ 2024/ 133 dated October 03, 2024, the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2024-25, through electronic mode, to those members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent ("RTA") as on August 29, 2025.

Further, in accordance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a letter providing a web link and QR code for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

The Notice of AGM along with the Annual Report is available on the website of the Company at www.eastcoaststeel.com and can also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are further informed as follows:

- The Company is providing the facility of remote e-voting to the Members and e-voting at AGM, to exercise their rights to vote on the resolutions proposed to be passed at the AGM.
- The Company has fixed Monday, September 22, 2025 as the Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.
- The Remote e-voting period commences on Friday, September 26, 2025 at 9.00 a.m. (IST) and will conclude at 05.00 p.m. (IST) on Sunday, September 28, 2025.
- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.eastcoaststeel.com) duly filed and signed along with requisite supporting documents to the Company's RTA.
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.
- 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 who have acquired shares after sending the Annual Report for the Financial Year 2024-25 through electronic means and before cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice convening the AGM, Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com
- Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Eastcoast Steel Limited
Sd/- **P. K. R. K. Menon**
Company Secretary
Place : Pondicherry
Date : September 04, 2025

AGGARSAIN SPINNERS LIMITED

CIN No. L17297HR1998PTC034043

Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
Ph: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com, Website: www.aggarsainspinners.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Tuesday, the 30th day of September, 2025 at 11.00 am at Hotel Shiraa, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 01.09.2025.

Copies of the said Notice of 32nd AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the letter containing the link to access Annual report for F.Y.24-25 have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Thursday, 04th September, 2025. The Notice of the 32nd Annual General Meeting (AGM) and the Annual Report for the financial year 2024-2025 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited (NSDL) www.nsdl.co.in

E-VOTING-

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Saturday, 27th September, 2025 (10.00 a.m.) and ends on Monday, 29th September, 2025 (5.00 p.m.).
- The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Tuesday, September 23, 2025 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either cast their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
- Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in.
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Monday, 29th September, 2025 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
- A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

For any other grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in or in at Telephone Nos 1800 1020 0990, 1800 22 44 30.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company

For Aggarsain Spinners Limited

Sd/- **Sunny Garg**
Managing Director
Date: 04/09/2025
Place: Panchkula DIN: 02000004

Nazara Technologies Limited
CIN: L72900MH1999PLC122970
Registered Office: 51-54, Maker Chamber III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800
Email: info@nazara.com, Website: www.nazara.com

NOTICE OF 26th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC" / OAVM") on **Monday, September 29, 2025 at 11:30 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar and Transfer Agents (RTA) / Depository Participant(s) as on Friday, August 29, 2025 ("cut-off date"). (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website

అల్పాక్షియో (ఇండియా) లిమిటెడ్ తరపున
సం/-
ప్రదేశం: హైదరాబాద్ సాక్షి మాధుర్
తేది: 4 సెప్టెంబర్, 2025 కంపెనీ సెక్రటరీ