



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 09, 2025

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

Scrip Code: 523475

Sub: Newspaper clippings - “Thirty-Sixth Annual General Meeting and Information on E-voting” and other related information.

The newspaper clippings of the advertisement on the captioned subject, published today i.e. September 09, 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

KINETIC ENGINEERING LIMITED
KINETIC
 Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C. Chinchwad,
 Pune - 411 019 | Ph.: 91-20-66142049 | Fax: +91-20-66142088/89
 Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com
 CIN : L35912MH1970PLC014819

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Annual General Meeting (The "AGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Tuesday, 30th September 2025 at 11:30 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 4th August 2025 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 09/2024 dated September 19, 2024 other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other applicable circular issued by SEBI ("SEBI Circular") together referred as "Applicable Circulars".

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 06th September 2025. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

- Date of emailing of AGM Notice along with explanatory statement is 6th September 2025
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 23rd September 2025
- Date and Time of remote e-voting: from 27th September, 2025 at 09.00 A.M. IST to 29th September, 2025 at 5.00 P.M. IST. Thereafter portal will be disabled.
- Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- Only those members who are present at the AGM through VC/OAVM facility 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 at the AGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdslindia.com or sandip.pawar@in.mpmis.mufg.com or kelinvestors@kineticindia.com
- Pursuant to applicable MCA Circular the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.
- M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, 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 call on 1800 225 55 33.

For Kinetic Engineering Limited
 Sd/-
Arun Hastimal Firodia
 Chairman
 DIN: 00057324

GVK Power & Infrastructure Limited (UNDER CIRP)
 CIN: L74999TG2005PLC059013
 Regd. Office: Darshak Chambers, Plot No.32, Ground Floor, House No.1-8-303/48/32 Street No.1, Penderghast Road, Secunderabad-500 003, Telangana, India
 Ph no :+91 40 2790 2663/64 Fax no :+91 40 2790 2663.
 Email: cs.gvkpl@gvk.com, Website: www.gvk.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the company will be held on **Tuesday, the 30th September, 2025 at 11.30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular 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 July 1, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2024-25 to all the members whose email IDs are registered with the company on Monday, 8th September, 2025 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvkpl.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies Ltd ("KFinTech") (service provider for VC/OAVM and remote e-voting facility) at <https://evoting.kfintech.com>

Remote e-voting
 Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting (IST)	Saturday, the 27th September, 2025 at 9.00 AM
End of remote e-voting (IST)	Monday, the 29th September, 2025 at 5.00 PM (IST)

Members are requested to cast their vote through the web-link <https://evoting.kfintech.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Tuesday, 23rd September, 2025**. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **Tuesday, 23rd September, 2025**, may obtain the login id and password by sending a request to evoting@kfintech.com or cs.gvkpl@gvk.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

Book Closure:

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 27th September, 2025 to Friday, 30th September, 2025** (both days inclusive) for the purpose of AGM for the financial year 2024-25.

All the Members are hereby informed that:

- The Company has appointed Ms. Neha Pannani, Practicing Company Secretary, (Membership No. 443500), as Scrutinizer to scrutinize the e-voting process for AGM in a fair and transparent manner.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no.1800-309-4001 or send a request at evoting@kfintech.com.

Members may kindly note that the 31st AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

By order of the Board of Directors
 For GVK Power & Infrastructure Limited (Under CIRP)

Sd/-
T Ravi Prakash
 Company Secretary & Compliance Officer
 DIN: AC5-9730
 Place: Hyderabad
 Date: 08-09-2025

B. L. KASHYAP AND SONS LIMITED
 (CIN: L74899DL1989PLC036148)
 Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
 Ph: 011-40500300, 011-43058345; Fax: 011-40500333
 Email: info@blkashyap.com; Website: www.blkashyap.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 36th Annual General Meeting (AGM) of "the Company" will be held on Tuesday, September 30, 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM and Annual Report 2024-25 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 08, 2025. Notice of AGM and Annual Report 2024-25 are also available on the website of the Company at www.blkashyap.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of RTA at <https://instavote.linktime.co.in/>. Further, a letter containing the web link including the exact path of the website of the Company where the Notice of the 36th Annual General Meeting and the Annual Report can be accessed has also been dispatched to the shareholders whose email id(s) are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s).

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2025 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting (including e-voting during AGM).

All the members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, September 27, 2025 at 9:00 a.m. and ends on Monday, September 29, 2025 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Tuesday, September 23, 2025.
- The remote e-voting module shall be disabled by RTA for voting after 5:00 p.m. on September 29, 2025. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have not cast their votes through remote e-voting upto September 29, 2025 can cast their vote during the AGM using the same e-voting credentials.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
- Only those persons whose names are 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 e-voting at the AGM.
- A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2025 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 36th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpmis.mufg.com or contact on: - Tel: 022 - 4918 6000/4918 6175.

For B.L. KASHYAP AND SONS LIMITED

Sd/-
PUSHPAK KUMAR
 VP & COMPANY SECRETARY
 Date: September 8, 2025
 Place: New Delhi

WE BUILD YOUR WORLD

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: L15200TG1988PLC009111

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY THIRTY-SIXTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-Sixth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, September 30, 2025 at 11.00 a.m.** (IST), 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, have been sent on **September 08, 2025**, electronically, to the members of the Company. Further, 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, is being sent to those members whose e-mail address is not registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents are 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>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@lotuschocolate.com mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address, has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **9:00 a.m. (IST) on Thursday, September 25, 2025**
 End of remote e-voting: **5:00 p.m. (IST) on Monday, September 29, 2025**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Tuesday, September 23, 2025, in the Register of Members / Register of Beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail 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 dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Mr. V. Balakrishnan, Vice President
 KFin Technologies Limited
 (Unit: Lotus Chocolate Company Limited)
 Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana
 E-mail: evoting.lotus@kfintech.com
 Toll-free No.: 1800 309 4001
 (from 9.00 a.m. (IST) to 6.00 p.m. (IST) on all working days)

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 Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors

Sd/-
Utsav Saini
 Company Secretary & Compliance Officer
 Place: Hyderabad
 Date: September 09, 2025

Welspun INVESTMENTS & COMMERCIALS LIMITED
 Corporate Identification Number: L52100GJ2008PLC055195
 Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
 Tel. No. +91 2836 661111, Fax No. +91 2836 279010
 Email: CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
 Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("The Company") is scheduled on **Tuesday, September 30, 2025 at 03:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars issued from time to time, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, read with other relevant circulars issued from time to time including, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), without the physical presence of the Members at a common venue. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 - (i) will be sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 29, 2025 and whose email addresses are registered with the Company/ NSDL Database Management Limited/ Depository Participants/ Depositories and (ii) will also be uploaded on the website of the Company www.welspuninvestments.com, website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depositories Limited (www.evoting.nsdl.com). Members can join and participate in the AGM through VC/OAVM facility only.

A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ NSDL Database Management Limited/Depository Participant(s)/ Depositories.

Manner of registering/updating e-mail address(es)

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent (RTA) at- NSDL Database Management Limited 4th floor, Tower 3, One International Center, Dadar West, Mumbai, Maharashtra - 400 013. Tel No: +91-22-49142578 Email - investor.ndmlta@ndml.in
- 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.

Procedure of joining the AGM and Manner of casting vote through e-Voting:-

- The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be 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 Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and e-voting during the AGM.
- Members will have an opportunity to cast their votes remotely on the business(es) as may be set forth in the Notice of the AGM through remote e-Voting system.
- The login credentials for casting the votes through e-voting shall be made available to members through the various modes as may be provided in the Notice of AGM as well as through e-mail after successfully registering their e-mail address(es). The details will also be made available on the website of the Company.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_WINL@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Investments and Commercials Limited

Sd/-
Amol Nandedkar
 Company Secretary
 Mumbai, September 04, 2025

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
 CIN: L85110DL2008PLC174706
 Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025
 Corporate Office: Second Floor, Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
 Tel.: 011-49967892; Website: www.yatharthhospitals.com
 Email: cs@yatharthhospitals.com

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

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened on **Tuesday, September 30, 2025, at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 ("Annual Report") have been sent through e-mail to the Members registered with the Company/ Depositories as on Friday, September 05, 2025. The e-mail dissemination has been completed on September 08, 2025. The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM, Members are requested to take note of the following:

- Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on Cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
- The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person not holding shares of the Company as on Cut-off date should treat this Notice for information purposes only.
- Remote e-voting shall commence on Saturday, September 27, 2025 (9:00 A.M. IST) and end on Monday, September 29, 2025 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
- The facility for voting through e-voting will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
- Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. Saurav Upadhyay & Associates, Company Secretaries (FRN: S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-V

