

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu , District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 04 September, 2025

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 519238 | SCRIP ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Sub: Newspaper Public Notice- 33rd Annual General Meeting of the Company

Please find enclosed herewith the public notice for the 33rd Annual General Meeting of the Company and the information on E-voting published on Thursday September 04, 2025, in the following newspapers:

- 1) Trinity Mirror
- 2) Makkal Kural

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For, Saptarishi Agro Industries Limited,

Priyanka Tripathi
Company Secretary & Compliance Officer
Membership No.: A29454

WD Red offers scalable storage solutions

Chennai, Sep 4: India's creator economy is booming, with over 2 to 2.5 million active digital creators. But as content grows in size and complexity, so does the need for smart, scalable storage. With global data creation expected to rise from 0.425 zettabytes in 2005 to 394 zettabytes by 2028, creators need storage that keeps up. That's where WD Red® HDDs, designed for Network Attached Storage (NAS), come in-helping creators take control of their digital workflows.

A recent Western Digital survey found that while 87% of Indians back up their data, many still face issues like device failure, fragmented file access, and messy workflows. WD Red-powered NAS offers a reliable, always-on, centralized storage solution-perfect for content creators, freelancers, and remote workers.

"Today's creators are working with bigger files, tighter deadlines, and global teams," said Owais Mohammed, Director of Sales for MEA and India at Western Digital. "WD Red-powered NAS gives them the control they need-fast access, seamless collaboration, and the confidence that their data is safe, whether they're in the studio or on the move."

CavinKare enters hair colour market

Chennai, Sep 4: CHIK, CavinKare's flagship haircare brand, has entered the fast-growing crème hair colour category with the launch of CHIK Quick Crème Hair Color. Debuting in Uttar Pradesh and Rajasthan, and soon in Madhya Pradesh, the move marks a strategic non-South entry into the Rs. 1,000 crore segment growing at 15% annually in North India.

Actor Shweta Tiwari has been signed as brand ambassador, supported by a 360° campaign across print, digital, and online platforms. CHIK Quick Crème promises vibrant color in just 10 minutes, enriched with

amla and bhringraj for a glossy, nourishing finish. Available in three shades - Natural Black, Natural Brown, and Burgundy-at an accessible price of Rs. 10, it targets value-conscious consumers seeking convenience and quality. "CHIK has always stood for innovation and accessibility. With Quick Crème, we bring

a modern, quick, and nourishing alternative to hair color users," said Rajat Nanda, Business Head - Personal Care, CavinKare.

The product is now available in general trade and cosmetic outlets, with expansion to more key markets in the coming months.

Swarna takes charge as Rassense CBO

Chennai, Sep 3 Rassense Private Limited, the largest Indian contract food services company, recently announced the appointment of Ms. Swarna Rajamani as the Chief Business Officer of the company. In this role, she will drive enterprise-wide growth strategy of Rassense, while leading strategic initiatives on people and technology - the core drivers shaping the company's future.

Swarna also continues to be board member of the company, making her one

of the youngest and first female board member in a professionally managed contract food services company in India. In her previous role, Swarna was involved in reconstitution of the CRCL LLP into Rassense Private Limited through the fundraise with Spark Capital AIF and was responsible for undertaking the first ever AIF investment in the contract food services in India.

TN clears Rs. 1,964 cr for Airport-Kilambakkam Metro extension



Chennai, Sep 4: The Tamil Nadu government has sanctioned Rs. 1,964 crore for the Chennai Metro Rail project's proposed extension from the airport to Kilambakkam.

The 15.5-km stretch will feature 13 elevated stations and link major hubs such as Pallavaram, Chromepet, Tambaram, Perungalathur, and Vandalur. Once completed, the line will provide seamless connectivity to the Kilambakkam bus terminus, Chennai airport, and Tambaram railway station.

The total cost of the metro extension project is estimated at Rs. 9,335

crore. The state has moved ahead with funding, while awaiting the Centre's approval for its share of the investment.

In response to an RTI filed by GIS expert and transport activist Dayanand Krishnan, the Union Ministry of Housing and Urban Affairs clarified on August 27 that the detailed project report (DPR) is still under preliminary examination, with no official meetings held so far.

Last month, the state had also cleared Rs. 2,442 crore for preparatory works on the 21.76-km Koyambedu-Pattabiram Metro stretch.

NAME CHANGE I, VIJAYAN MANICKAVELU PILLAI, S/O : MANICKAVELU PILLAI, Date of Birth: 17 / 11 / 1986, ADDRESS : NO. 4 , FIRST FLOOR, DEEPA APARTMENT, BAZULLA ROAD, THIYAGARAYA NAGAR, CHENNAI - 600017. shall henceforth be known as New Name : VIJAYAN PILLAI New Sur Name : MANICKAVELU	NAME CHANGE I, LAKSHMI TAMILSELVAM, W/O. TAMILSELVAM, Date of Birth: 12/06/1975, Address: no. 3/375, Venkateswara Nagar 13th Street, Kottivakkam, Tiruvannmiyur, Chennai - 600041 shall henceforth be known as LAKSHMI RATHINA ASARI LAKSHMI TAMILSELVAM	NAME CHANGE I, BINAL KETAN BARTWAL, W/O. S. ABISHEK, Date of Birth: 25 / 03 / 1996, ADDRESS : 4A, SERENITY SHANGRI LA APTS, B-30 , FIRST MAIN ROAD, THIRUVENGADAM NAGAR, AMBATTUR, CHENNAI - 600 053, shall henceforth be known as BINAL BARTWAL BINAL KETAN BARTWAL
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NAME CHANGE I, RAJENDRAN DEENADAYALAN, S/O. ANNAMALAI RAJENDHIRAN, DATE OF BIRTH: 24.12.1989, address. OLD NO.27, NEW NO.4, Pamban Swamikal Street, Chittlapakkam, Chennai-600064.Shall henceforth be known as Rajendhiran Deenadayalan. RAJENDRAN DEENADAYALAN	NAME CHANGE I, ROOPA MALA RAJAN, W/O: Venkatesan, Date of Birth: 16.09.1978, Residing at No.7/64, Madurai Pillai Street, Arakkonam, Ranipet -631001, Shall henceforth be known as ROOPAMALA VENKATESAN ROOPA MALA RAJAN	NAME CHANGE I, O. AYESHA SIDDEQUAH, W/O. Moolakadai Fuzail Ahmed, Date of Birth: 14.05.1985, Residential Address: No.1261, Katmani Street, Neelfield, Vaniyambadi - 635 751, shall henceforth be known as AYESHA SIDDEQUAH O. AYESHA SIDDEQUAH
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CORDIAL NIDHI LIMITED
CIN : U65991 TN1995 PLC 030380
Central Government Recognised Nidhi Company
No.140, Gandhi Road, West Tambaram, Chennai-600 045
Phone No. : 044 4782 3924

NOTICE TO THE SHARE HOLDERS

Notice is hereby given that 30th Annual General Meeting of the Share Holders of the Nidhi will be held at No. 140, Gandhi Road, West Tambaram Chennai-600 045 on Saturday, 27th September 2025 at 11 a.m. to transact business share holders are requested to attend the meetings.

By order of the Board
P. Venkatraman,
Chairman,
Place : Tambaram
Date : 04.09.2025
DIN: 00780432.

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED
CIN: L45400TN2013PLC092969
Regd. Off.: Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091.
Website : www.sathlokharkar.com, Email : cs@sathlokharkar.com
Phn.: +91 72995 41122

NOTICE OF 12th ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the **12th Annual General Meeting ('AGM')** of **SATHLOKHAR SYNERGYS E&C GLOBAL Limited** will be held on **Thursday, the 25th September 2025 at 11:30 a.m. (IST)** through video conferencing ("VC") or other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 12th AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statements 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 03, 2025**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at **www.sathlokharkar.com** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who 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 the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., **18th September, 2025**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Monday, September 22, 2025 (9.00 a.m. IST)** and ends on **Wednesday, September 24, 2025 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at **www.evoting.nsdl.com** by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote during the AGM.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., **18th September, 2025**, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr.Rabi Narayan Pal of M/s.Rabi Narayan & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the **www.evoting.nsdl.com**. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: **evoting@nsdl.com**. and Mr. Anil Prasad Sahoo, Company Secretary, Sathlokharkar Synergys E&C Global Limited at Registered Office: Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091, Email: **cs@sathlokharkar.com**, Tel: +91 72995 41122.

For **Sathlokharkar Synergys E&C Global Limited**

Sd/-
(Anil Prasad Sahoo)
Company Secretary & Compliance Officer

Place : Chennai
Date : 04.09.2025

NAME CHANGE I, N.SEKARAN, S/O : Thiru Narayanan, Date of Birth: 27/07/1984, ADDRESS: NO .6, 4th Street, Officers Colony, Adambakkam, Chennai - 600088. shall henceforth be known as N.D. SHEKHAR N.SEKARAN	NAME CHANGE I, THIPPANNARAO RANGANATHA NAIDU, S/O Ranganathan, Date of birth 18.09.1962, Address: No.8, 5th Cross Street, Modern City, Pattabiram, Chennai -600072, shall henceforth be known as Thippannarao Ranganathan THIPPANNARAO RANGANATHA NAIDU
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Saptarishi™
Agro Industries Ltd

SAPTARISHI AGRO INDUSTRIES LIMITED
Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilnadu- 603 308.
|| www.saptarishiaagro.com || Saptarishi121@gmail.com ||
CIN: L154991TN1992PLC022192 II Contact No. 079-40306965 II

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES

Notice is hereby given that the Thirty Third Annual General Meeting of ("33rd AGM") the Shareholders of Saptarishi Agro Industries Limited ("the Company") will be convened on Thursday, 25th September, 2025 at 12:00 'O' Clock (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary & Special Businesses, as set out in the Notice of the 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020, 17/2020, 33/2020, 39/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020, January 13, 2021 January 31, 2021 and May 5, 2022, No. 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMO2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars") side which, companies are allowed to hold AGMs through VC/OAVM without the physical presence of the members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

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 saptarishi121@gmail.com.

Notice is also hereby given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("Act") read with the rule 10 of Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the Company will remain closed from Thursday, 18th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 33rd AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights 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 Thursday, 18th September, 2025 (cut-off date).

The remote e-voting will commence on Monday, 22nd September, 2025 at 9.00 A.M and ends on Wednesday, 24th September, 2025 at 5.00 P.M. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Thursday, 18th September, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/ her existing User ID and password for casting the votes.

In case of queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at 022-23058738 and 022-23058542/43. In case of any grievances relating to e-voting, please contact 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com.

The details of the AGM are available on the website of the Company at https://www.saptarishiaagro.com/wp-content/uploads/2025/09/Annual_Report_2024_25.pdf and CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For, Saptarishi Agro Industries Limited
Sd/-
Priyanka Tripathi
Company Secretary & Compliance Officer
Membership No.: A29454

Date: 02 September 2025
Place: Ahmedabad

NAME CHANGE I, SURYA PRAKASH, S/O : BALASUBRAMANI, Date of Birth: 09 / 03 / 2005, ADDRESS: NO : 15, DR. M. VARATHARASANAR STREET, R G N COLONY, NARAVARIKUPPAM, REDHILLS, CHENNAI- 600052. shall henceforth be known as SURYA PRAKASH BALASUBRAMANI SURYA PRAKASH

NAME CHANGE I, Old Given Name: Suresh, Old Sur Name: Venkatachary, S/o. Venkatachary Namakkal, Srinivasan, Date of Birth : 30.06.1954, Residing at 2142, 12th Floor, Tower 2A, Prestige Bella Vista, Ayappanthangal, Chennai - 600 056. shall henceforth be known as New Given Name: SURESH New Sur name: VENKAT Old Given Name: Suresh, Old Sur Name: Venkatachary

NAME CHANGE I, Babu Kunhinandaramnair, S/O. Kunhi Anandan Nair, Date of Birth: 25/05/1959, Address: No.1, Kattabomman 9th Street, RV Nagar, Kodungaiyur, Chennai - 600118, shall henceforth be known as Babu Natuvilla Kantimethil Babu Kunhinandaramnair

NAME CHANGE I, GOWDHAMI DHARMALINGAM, D/O. DHARMALINGAM, Date of Birth: 13.06.1990, Residing at : NO 164, 6th Street, Uzhaiपाल Nagar Pattabiram, Avadi Chennai-600072, Shall henceforth be known as GOWTHAMI DHARMALINGAM GOWDHAMI DHARMALINGAM

NAME CHANGE I, Rajender Kumar Aggarwal, H/o. Alka, Date of Birth: 31/03/1970, Address: S No.23/12B1, F No.B/14, B-Block, 1st Floor, Ruby Dhakshin School Road, Madambakkam, Agaramthen-600 126, shall henceforth be known as RAJENDER KUMAR Rajender Kumar Aggarwal, H/o. Alka
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NAME CHANGE I, ZUBAIR E, Son of Thiru. Mohamed Elias, Date of Birth: 15 / 06 / 1971, ADDRESS:4/514, 89th Street, Muthamill Nagar, Kodungaiyur, Chennai - 600 118, shall henceforth be known as MOHAMMED ZUBAIR ZUBAIR E

Tatia GLOBAL VENTURE LTD.
Regd.Off. : Old No.12, New No.29, Mookathal street, II Floor, Purasawalkam, Chennai 600 007.
Tel: 044-48676774, Email Id: tatiainfo@gmail.com, Website: tatia.co.in
CIN.No. L18101TN1994PLC026546

M/S. TATIA GLOBAL VENNTURE LTD

Public Notice of the 31st AGM, E-Voting Information and Book-Closure Dates

Notice is hereby given that the **31st Annual General Meeting (AGM)** of the members of **'TATIA GLOBAL VENNTURE LIMITED'** (the Company') will be held on **Thursday, 25th September 2025 at 10.00 A.M.** through Video Conference ("VC") to transact Ordinary and Special Business as set out in the Notice of AGM dated 30th August 2025.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-POD/2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required, and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 31st AGM through VC and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2024-2025 has been already sent to all members whose e-mail addresses are registered with the Company/Depository Participant(s) within the prescribed time lines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Purva Sharegistry (India) Private Limited.

Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2024-25 are available is as follows:

- Website: <https://www.tatia.co.in/>
- Exact Path: <https://www.tatia.co.in/files/Annualreport.php>

The Notice of the 31st AGM and the Annual Report for FY 2024-2025 will also be made available on the Company's website (<https://www.tatia.co.in/>), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms.

Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. Detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-Voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Friday, 19th September, 2025, to Thursday, 25th September, 2025 (both days inclusive)** for the purpose of AGM.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-Voting. Members holding shares either in physical form or dematerialised form, as on the Cut-Off Date on Thursday, 18th September, 2025, may cast their vote electronically on the businesses set forth in the Notice of 31st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

All the members are informed that:

- The businesses as set forth in the Notice of 31st AGM may be transacted through e-Voting.
- The remote e-Voting shall commence on **Monday, 22nd September, 2025 at 9.00 A.M (IST)**.
- The remote e-Voting shall end on, **Wednesday, 24th September, 2025 at 5.00 P.M (IST)**.
- The Cut-Off Date for determining the eligibility for e-voting **Thursday, 18th September, 2025**.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the **Cut-Off Date i.e., on, Thursday, 18th September, 2025** may obtain User ID and Password by sending an email to evoting@purvashare.com. However, if a person is already registered for remote e-Voting, then existing User ID and Password can be used for casting vote.

All grievances connected with the facility for e-Voting or attending the 31st AGM may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or write an email to evoting@purvashare.com or contact at 022-49614132, 022-49700138 or 022-35220056.

- Members eligible to vote may note that:
 - The remote e-Voting module shall be disabled after 5.00 P.M. on Wednesday, 24th September 2025 and 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 cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting.
 - If a member cast votes by both modes, then voting done through e-Voting shall prevail and e-Voting during the AGM shall be treated as invalid.
- The Company has appointed M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesha Naicker Complex, No.81, Greams Road, Chennai-600006 as the Scrutinizer to scrutinise the e-Voting process at AGM in a fair and transparent manner.
- The results of e-Voting will be announced by the Company on its website <https://www.tatia.co.in/> and also at the website of stock exchange at www.bseindia.com within the timelines prescribed under the Listing Regulations.

On Behalf of the Board
For Tatia Global Venture Limited
Sd/-
Madhur Agarwal
Company Secretary and Compliance Officer
(ACS 72821)

Place : Chennai
Date : 03.09.2025