



NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost:

Table with columns: NAME, FOLIO, CERT. NO., DIST.NO., NO. OF SHARES. Includes HEENA H MEHTA and RASHMI D MEHTA.

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd, Reg. Office: PB No.103 Federal Towers, Aluva, Kerala - 683 101 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days of publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Place: Aluva Samir P Rajdev Company Secretary Date: 04.09.2025



GIL invites bid through GeM Portal for Request for Proposal (RFP) for Red Team Exercise at Gujarat Security Operations Center (GSOC), Gandhinagar. (GeM bid No. GEM/2025/B/6578600). Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gem.gov.in for eligibility criteria & more details about the bids. - Managing Director

MAYURBHANJ TRADES AND AGENCIES LTD Registered Office: 7 Waterloo Street 2nd Floor, Kolkata -700069 CIN: L24117WB1979PLC032322 Phone: +91-33-22480602; E-mail: info.mayurbhanj@gmail.com Website: https://www.mayurbhanjtrades.in

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025, at 12:30 PM at the Registered Office of the Company 7 Waterloo Street 2nd Floor, Kolkata -700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon (Annual Report 2025).

- (i) The remote e-voting will commence on Tuesday, September 23, 2025 from 9:00 AM and ends on Thursday, September 25, 2025 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 19, 2025 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 19, 2025.

For Mayurbhanj Trades and Agencies Ltd Sd/- Harendra Singh Wholesale Director DIN: 06870959 Date: September 3, 2025 Place: Kolkata

ANNAPURNA SWADISHT LIMITED CRegistered Office:Chatterjee International Building, 13th Floor, Unit No. A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071 CIN: L15133WB2022PLC251553 Phone: +91 33 46032805; E-mail: cs@asflood.in; Website: www. annapurnasnacks.in

NOTICE TO THE MEMBERS FORANNUALGENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025, at 3:00 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 25, 2025.

- (i) The remote e-voting will commence on Tuesday, September 23, 2025, from 9:00 a.m. and ends on Thursday, September 25, 2025, till 5:00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2025 (5:00 p.m.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.

By Order of the Board of Directors For ANNAPURNA SWADISHT LIMITED Sd/- Shakeel Ahmed Company Secretary & Compliance Officer M. No. A46966 Place: Kolkata Date: September 04, 2025

EITA INDIA LIMITED CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203 E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE

Notice is hereby given that 43rd Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 25th September, 2025 at 1.00 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069 to transact the Businesses as set out in the Notice.

- a) Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant Dps.
- b) Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhar Card/Passport/ Voter ID/ Bank Passbook Particulars/ Driving license/ Electricity Bill/ Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com or Company at eita.cal@eitain.com

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Asst. Vice President (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800210991 or contact the Company at eita.cal@eitain.com/bisharma@eitain.com or over phone at 033-22483203. Date: 03.09.2025 Place: Kolkata



Persistent Systems Limited CIN: L72300PN1990PLC056696 Registered Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India Tel.: +91 (20) 6703 5555; Fax : +91 (20) 6703 6003 E-mail: investors@persistent.com | Website: www.persistent.com

NOTICE TO SHAREHOLDERS RE-LODGE MENT OF PHYSICAL SHARES TRANSFER REQUESTS

Notice to Shareholders is hereby given that, in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer deeds lodged prior to April 1, 2019, that were rejected, returned, or remained unattended due to deficiency in documents/ process / otherwise. The re-lodgement window will remain open from July 7, 2025, to January 6, 2026, and all such transfers shall be processed only in demat mode.

Place : Pune Date : September 3, 2025 By the Order of the Board of Directors For Persistent Systems Limited Amit Atre Company Secretary ICSI Membership No.: ACS 25057

WHITE ORGANIC AGRO LIMITED CIN: L01100MH1990PLC055860 312A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com Email: info@whiteorganicagro.com

Notice of 35th Annual General Meeting

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of White Organic Agro Limited will be held on Friday, 26th September, 2025, at 11:00 A.M. vide VC / OAVM mode, to transact business as detailed in the notice dated 28th August, 2025. We have completed mailing of notice of AGM to the members individually through permitted modes together with the annual report containing audited financial statements for the financial year ended March 31, 2025, Auditor's Report and Board's Report and other supporting documents as required on 03rd September, 2025. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on www.whiteorganicagro.com and alternately you may download the same from e-voting portal https://www.evotingindia.com/noticeResults.jsp

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2025, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting through the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Friday, 19th September, 2025 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 28th August, 2025 which can also be downloaded from https://www.bseindia.com/stock-share-price/white-organic-agro-ltd/whiteorg513713/comp-announcements/. The General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (the said Circulars) permitting sending of the Notice of AGM along with Annual Report only via through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), MCA and SEBI by Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2024/133 Dated: October 3, 2024 respectively have extended the above exemptions till 30th September, 2025.

The e-voting period commences on Tuesday, 23rd September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 25th September, 2025 at 05:00 P.M. (IST) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website helpdesk.evoting@cdsindia.com. In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: helpdesk.evoting@cdsindia.com. The facility for voting through poll paper shall be made available at the AGM.

For White Organic Agro Limited Sd/- Mr. Darshak Rupani Managing Director DIN: 03121939 Date: 03-09-2025 Place: Mumbai



TRANSFER OF NPA LOAN EXPOSURES TO ARCS & OTHER PERMITTED TRANSFEREES THROUGH e-AUCTION UNDER SWISS CHALLENGE METHOD

Indian Overseas Bank (IOB) Invites Expression of Interest (EOI) from ARCS and Other Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the following accounts under Swiss Challenge method on "as is where is" and "as is what is" basis "without any recourse" to the Bank:

- 1) M/s CLASSIQUE INTERNATIONAL (ARMB DELHI)
- 2) Mrs. KUMKUM KANODIA (ARMB DELHI)
- 3) M/s OCEANIC EDIBLES INTERNATIONAL LIMITED (ARMB CHENNAI)

Interested eligible bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 18.09.2025 by way of an "Expression of Interest" to the email id saletoarc@ioibnet.co.in on or before 10.09.2025.

For further details please visit our Bank's website (www.ioib.bank.in) -> click on TENDERS -> ARC-Cell -> Notification dated 03.09.2025 for above accounts.

IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai Date: 03.09.2025 General Manager

SML ISUZU LIMITED CIN: L01101PB1983PLC005516 Registered Office: Village Agron, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533 | Phone : 01881- 270155; Corporate Office : SCO 204-205, Sector 34-A, Chandigarh -160022 Phone: 0172- 2647700-02; Email: investors@smlisuzu.com; Website: www.smlisuzu.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e. Village Agron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 41st AGM of the Company is being held through VC / OAVM. Members attending the 41st AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent today, i.e. on 3rd September, 2025, to all the Members whose e-mail IDs are registered with the Company / Depository Participants / RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

Further, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail IDs. In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 41st Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice forming part of the Notice of AGM. All the Members are informed that:

- 1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- 2. The remote e-voting facility shall commence on 22nd September, 2025 (9:00 AM) and end on 25th September, 2025 (5:00 PM).
- 3. The Board, at its meeting held on 30th May 2025, has recommended Final Dividend of 180% (Rs. 18/- per share). The Dividend, subject to the approval of the Members, will be paid on or after 26th September, 2025 to those Members whose names appear on the Register of Members as on the Record Date i.e. 9th July, 2025.
- 4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at investors@smlisuzu.com by 10th September, 2025.
- 5. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 19th September, 2025.
- 6. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- 7. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notice forming part of the Notice of AGM.
- 8. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 19th September, 2025 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- 9. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 19th September, 2025, may obtain User ID and password by sending a request at evoting@smlisuzu.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@csregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- 10. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@smlisuzu.com or contact Ms. Pallavi Mahatre, at -T301, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 (pallavi@nsdl.com) or call at toll free no.: 022-48867000.
- 11. Members are requested to register/update their E-mail address/Bank account details and other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@csregistrars.com if they are holding shares in physical mode.

Place: Chandigarh Date: 03.09.2025 For SML ISUZU LIMITED PARVESH MADAN Company Secretary ACS-31266

INDRAPRASTHA MEDICAL CORPORATION LIMITED Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110075 (India) Corporate Identity Number: L24232DL1988PLC030958 Phone : 91-11-26925858, 26925801, Fax : 91-11-26923629 E-mail: imc@shares@apollohospital.com Website: https://www.apollohospitals.com/delhi

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Wednesday, 24th September, 2025, at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

Pursuant to Ministry of Corporate Affairs (MCA) General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 25th September, 2023, 19th September, 2024, read with Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 7th October, 2023, 3rd October, 2024 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the Notice (which forms part of Annual Report) of the 37th AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2024-25 through email has been completed on 1st September, 2025. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2024-25 are also available on website of the Company at https://www.apollohospitals.com/delhi and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility) at www.evoting.nsdl.com.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through E-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- i. The remote e-voting period shall remain open from Saturday, 20th September, 2025 (9:00 a.m.) and ends on Tuesday, 23rd September, 2025 (05:00 p.m.).
- ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of 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 a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Tuesday, 23rd September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- iv. The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- v. The Company has appointed Mr. Baldev Singh Kashwal, Practising Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- vi. 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 toll free no.: 022- 48867000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in

RECORD DATE The Record Date for the purpose of payment of dividend of Rs. 4.50 per equity share having face value of Rs. 10/- each for the financial year ended on March 31, 2025, subject to approval by the Members of the Company at the ensuing AGM is Thursday, 18th September, 2025.

For Indraprastha Medical Corporation Limited Sd/- Priya Ranjan Company Secretary & Legal (Company Secretary & Compliance Officer) Place: New Delhi Date: 03.09.2025



ENVIRO INFRA ENGINEERS LIMITED CIN: L37003DL2009PLC191418 Regd. Office: Unit No. 201, 2nd Floor, R G Metro Arcade, Sector-11, Rohini, New Delhi-110085 Phone: 011-40591549, Email: investors.relation@eiepl.in, Website: www.eiepl.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, of the Companies Act, 2013 and Rules made thereunder, the applicable guidelines/circulars issued by the Ministry of Corporate Affairs ("MCA"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, Rules and Regulations as amended from time to time, Enviro Infra Engineers Limited ("the Company") is seeking the approval of its members through Postal Ballot by way of remote e-voting only ("e-voting") on matters as stated in the Notice of Postal Ballot dated August 29, 2025 ("the Notice"). The Notice is available on Company's website at www.eiepl.in/investor, Bigshare Services Private Limited ("Bigshare") at https://vote.bigshareonline.com and on the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

- a) In accordance with MCA Circulars, the Company has completed the dispatch of the Notice (containing draft resolution along with the explanatory statement, e-voting particulars and detailed procedure/instructions on remote e-voting, etc.) on Wednesday, September 3, 2025 via electronic mode only, to the members whose email addresses are registered with the Depository Participants ("DP") and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Friday, August 29, 2025 ("Cut-off Date").
- b) The Company is pleased to provide remote e-voting facility to its members through Bigshare, to cast their votes electronically on the resolution as set forth in the Notice. Please note that in compliance of MCA Circulars, the assent/dissent of the members on the resolution proposed in the Notice will be considered only through the remote e-voting system. Accordingly, physical copy of Notice, Postal Ballot form and pre-paid business reply envelope have not been sent to the members for the Postal Ballot, as permitted under MCA Circulars.
- c) The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- d) The remote e-voting period shall start from Thursday, September 4, 2025 at 9:00 A.M. (IST) and ends on Friday, October 3, 2025 at 5:00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date & time and the e-voting module shall be forthwith disabled by Bigshare upon expiry of aforesaid period. Once the vote on the resolution is casted by the member, the same shall not be allowed to be changed subsequently.
- e) If case of any query, clarification(s) and/or grievance(s) in respect of remote e-voting, members may refer the Frequently Asked Questions ("FAQ's") and i-vote e-voting module available at https://vote.bigshareonline.com under download section or you can mail to vote@bigshareonline.com or connect at: 1800 22 54 22. Members may also write to Company Secretary at investors.relation@eiepl.in.
- f) Since the entire shareholding of the Company is in dematerialised form, all the Members are requested to register/update their email addresses with their respective Depository Participants.
- g) The Board of Directors has appointed Shri Alok Jain, Practising Company Secretary (ACS 30369; COP No.: 14828), as scrutineer to scrutinise the remote e-voting processes in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.
- h) The results of the Postal Ballot/e-voting will be announced on or before Tuesday, October 7, 2025. The voting results and scrutineer's report shall be placed on the website of the Company at www.eiepl.in. Bigshare at https://vote.bigshareonline.com and shall also be displayed at the registered office of the Company. The results shall simultaneously be communicated to the Stock Exchanges where the Company's shares are listed.

Date: September 3, 2025 Place: New Delhi For Enviro Infra Engineers Limited Sd/- Piyush Jain (Company Secretary and Compliance Officer)