WESTERN CARRIERS (INDIA) LIMITED

Registered Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata - 700 020, West Bengal
Tel.: +91 33 2485 8519, CIN: L63090WB2011PLC161111
Website: www.western-carriers.com, **e-mail:** investors@westcong.com

14TH ANNUAL GENERAL MEETING OF WESTERN CARRIERS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the shareholders of Western Carriers (India) Limited ("the Company") is scheduled to be held on Saturday, September 27, 2025, at 10.30 a.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and other related circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and read with other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2024-25 will be sent electronically to all those Members whose email addresses are registered with the Company/Depositories on 01st September, 2025. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2024-25 will be sent to those Members who have not so registered their e-mail address. The Company shall send a physical copy of the AGM Notice and the Annual Report 2024-25 to those Members who request for the same at rnt.helpdesk@in.mpms.mufg.com or investors@westcong.com mentioning their Folio No/DP ID and Client ID.

In conformity with the applicable regulatory requirements, the Notice of the 14th AGM alongwith the Annual Report for the Financial Year 2024-25, will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with its depositories. AGM Notice and the Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.western-carriers.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the NSDL's website at https://www.evoting.nsdl.com.

Members can participate in the AGM through the VC/OAVM facility only, details of which will be provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Wednesday, September 24, 2025 at 09:00 A.M. (IST) and end on Friday, September 26, 2025, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9.00 a.m. on Wednesday, September 24, 2025 and will end at 5.00 p.m. Friday, September 26, 2025.

The books will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) for the purpose of AGM.

The Notice of 14th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For WESTERN CARRIERS (INDIA) LIMITED
Sd/-
(Sapna Kochar)
Company Secretary & Compliance Officer
Membership No. A56298

Date : August 28, 2025
Place : Kolkata, West Bengal

CSL Finance Limited

CIN: L74899DL1992PLC051462
Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi -110005
Tel: 0120-4290650, **Email:** investor@cslfinance.in, **Website:** www.cslfinance.in

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of CSL FINANCE LIMITED ('the Company') will be held on Saturday, September 20, 2025 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") only, to transact the businesses as set forth in the Notice dated August 12, 2025, convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").

In accordance with the Listing Regulations and the Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2025 on August 28, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants(s). A letter providing the web-link of the Annual Report is also being dispatched to those members who have not registered their email addresses with the Company/Depositories.

The AGM Notice and the Annual Report of the Company for the financial year ended March 31, 2025, are available on the Company's website at www.cslfinance.in and on the websites of National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com where the Company's shares are listed. The Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In terms of provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with relevant Circulars and Regulation 44 of the Listing Regulations, the Company is providing facility for voting by electronic means (e-voting) through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM to its members to enable them to exercise their right to vote on resolutions proposed to be passed at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as agency authorised for e-voting purposes. The detailed instructions for e-voting is provided in the Notice of the AGM.

The detailed procedure for attending the AGM through VC/OVAM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM. Members holding shares in physical form or in dematerialised form, 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, i.e. Saturday, September 13, 2025 shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting will commence on **Wednesday, September 17, 2025 at 9.00 a.m. (IST)** and will end on **Friday, September 19, 2025 at 5.00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled by NSDL for voting. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their vote again.

Any person holding shares in physical form and persons who become Members of the Company after despatch of Notice of the AGM and holding shares on or before the cut-off date may write to NSDL at evoting@nsdl.com or to MAS Services Ltd., the Registrar & Share Transfer Agent (RTA) at investor@masserv.com or the Company at investor@cslfinance.in requesting for user ID and password for remote e-voting or e-voting during the AGM. Further details in this regard is provided in the Notice.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses and other KYC details by submission of Form ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at investor@masserv.com and the Company at investor@cslfinance.in. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

In case of any query/grievance in respect of any of the matters referred to above, Members may contact: Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 022-4886 7000 or 022-2499 7000 or at e-mail ID at evoting@nsdl.com or alternatively may write to the secretarial team of the Company at investor@cslfinance.in.

The Company has appointed Ms. Jasvinder Kaur, Practicing Company Secretary (COP: 7700), Ghaziabad, as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the AGM. The declared Results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.cslfinance.in and will be disclosed to the Stock Exchanges where the Company's shares are listed and on NSDL's e-voting website.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:
SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has opened a special window, from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Eligible shareholders may refer to the Circular available on the Company s website at www.cslfinance.in.

For CSL Finance Limited
Sd/-
Preeti Gupta
(Company Secretary & Compliance Officer)
M. No. ACS 43593

Date: August 28, 2025
Place: Noida

McLEOD RUSSEL

Believe in tea

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani,Kolkata-700 001
Phone: 033-2210-1221, 2248-9434/9435, Fax: 033-2248-8114, 2248-6265
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE TO SHAREHOLDERS
100 Days Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has via intimation dated July 16, 2025 initiated a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to November 06, 2025.

The Company through its various communications continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details (viz., PAN, bank account details, choice of nomination, specimen signature), by following the below procedure:

Type of Holding	Documents to be submitted with Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent ('RTA')
Shares held in Demat Form	1. Update KYC details with your Depository Participant, especially Bank Account number, Bank Name and branch, IFSC Code and MICR, choice of nomination. 2. Submit self attested copy of the Client Master List (CML) to the RTA or upload the same on the RTA's website.
Shares held in Physical Form	Submit below mentioned documents: 1. Investor Service Request Form* ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents. 2. Original cancelled cheque stating your name as account holder. 3. Other supporting documents, if any. *forms are available at https://mdpl.in/downloads.php

Mode of Submission

By post: Physical copies, self attested to: Maheshwari Datamatics Pvt Ltd 23 R N Mukherjee Road, Kolkata-700001,

OR

By email: From your registered email ID, with digitally signed documents to: investors@mcleodrussel.com / mdpldc@yahoo.com

Since dividend on shares is only payable in electronic mode the same will be credited in shareholder's bank account after updating the above information / documents. Physical shareholders are requested to complete their KYC updates accordingly.

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at www.mcleodrussel.com.

This notice shall be available on the Company's website at www.mcleodrussel.com and on the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by November 06, 2025. For any further assistance please do reach out to us at investors@mcleodrussel.com / mdpldc@yahoo.com

For and on behalf of
McLeod Russel India Limited
Sd/-
Alok Kumar Samant
Company Secretary

Place : Kolkata
Dated : 28th August 2025

PRECISION ELECTRONICS LIMITED

Precision

CIN: L32104DL1979PLC009590
Registered Office: D-1081 New Friends Colony, New Delhi 110025
Phone: 120 2551556/7 **Fax:** 120 2524337
Email: cs@pel-india.in, **Website:** www.pel-india.in

NOTICE OF 46TH (FORTY-SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 46TH (Forty-Sixth) Annual General Meeting ("AGM") of the Members of Precision Electronics Limited ("the Company") will be held on Monday, September 22, 2025, at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ONLY without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars Issued by the Ministry of Corporate Affairs **("MCA")** dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 **("MCA Circulars for General Meetings")**, Securities and Exchange Board of India **("SEBI")** circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 **("SEBI Circulars for General Meetings")**, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Thursday, August 28, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent **("RTA")** and Depositories as on Friday, August 22, 2025. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and the SEBI Circulars for General Meetings. Any members who wish to obtain hard copy of Annual Report, may write to the Company for the same.

The Annual Report for the Financial Year 2024-25 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 46th AGM is available on the website of the Company at www.pel-india.in and on the websites of the Stock Exchange at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 16, 2025 till Monday, September 22, 2025 (both days inclusive)** for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 as issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing the facility of remote e-voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the businesses as set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-voting facility to the Members.

The remote e-voting will commence at 9:00 a.m. (IST) on Friday, September 19, 2025, and shall end at 5:00 p.m. (IST) on Sunday, September 21, 2025, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. During this period, Members holding shares either in physical mode or in dematerialized mode, **as on Monday, September 15, 2025, being the cut-off date,** may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic Voting system ("remote e-voting") of NSDL. All members of the Company are informed that:

i. The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.

ii. A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with Central Depository Services (India) Limited **('CDSL')** / NSDL for remote e-voting, then the existing user ID and password can be used to cast vote.

iii. The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) 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 shall only be entitled to avail the facility of remote e-voting, participating in the AGM through VC/ OAVM facility and e-voting during the AGM;

iv. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions **("FAQs")** and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or address the same to Ms. Pallavi Mhatre - Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

v. The Company has appointed Mr. Yogesh Saluja, Proprietor of M/S. Yogesh Saluja & Associates, Practicing Company Secretaries (Membership No. ACS 21916 COP No. 22676), to act as the Scrutinizer for conducting the e-voting and remote e-voting process in a fair and transparent manner.

vi. Members holding shares in physical mode and who have not yet registered / updated their e-mail address are requested to register / update the same with RTA, M/s. Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, e-mail id: admin@skylinerta.com or to the Company at cs@pel-india.in by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at www.pel-india.in or at RTA website at https://www.skylinerta.com/investor-charter.php Members holding shares in dematerialized mode and who have not yet registered / updated their e-mail address are requested to get their e-mail address registered / updated with their respective DP, by following the procedure of the respective DP.

vii. Members holding shares in physical mode and who are yet to register/update their bank account details are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at www.pel-india.in or at website of RTA at https://www.skylinerta.com/investor-charter.php along with self-attested PAN card and Aadhaar card, cancelled cheque and copy of passbook to RTA of the Company at their registered address. Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

For **Precision Electronics Limited**
Sd/-
Punit A. Bajaj
Company Secretary and Compliance Officer
Membership No.: FCS 13366

Place: Noida
Date: August 28, 2025

Public Notice

This is to inform that Priyanka Yadav, Proprietor of Trade Money Research, a SEBI-registered Research Analyst bearing Registration Number INH000010991, has initiated proportionate refund for eligible investors based on the unexpired service period as of July 29, 2025. Kindly contact on the details below.

Priyanka Yadav

itstrademoneyresearch@gmail.com

+91 9630278736

Kundan Villa 9A, Tilak Nagar, Near Trikoni Park, Tilak Nagar, Shankar Nagar, Nagpur Municipal Corporation, Nagpur, Maharashtra – 440010

LIKHITHA INFRASTRUCTURE LIMITED

LIKHITHA *Fueling The Future*

CIN: L35105TG1998PLC029911
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddyguda, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in,
Ph : +91 8121010455

Notice is hereby given that the **26th Annual General Meeting (AGM)** of Likhitha Infrastructure Limited ('the Company') is scheduled to be held on **Friday, September 19, 2025 at 12:00 Noon (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with the Annual Report for the financial year 2024-25, is being sent to the members whose e-mail addresses are registered with the Company/ Depository Participant. The notice of AGM along with the Annual Report is also available on the Company's website **www.likhitha.co.in,** and on the website of stock exchanges **www.bseindia.com** and **www.nseindia.com** respectively and on the website of Bigshare Services Pvt Ltd at **https://ivote.bigshareonline.com.**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company has engaged with Bigshare Services Pvt. Ltd., for facilitating Remote e-voting as well as e-voting during the AGM to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Notice of AGM.

All members are informed that:

1. The Ordinary and the Special Business as stated in the notice of 26th AGM shall be transacted through voting by electronic means;
2. The remote e-voting shall commence on Tuesday, September 16, 2025, at 09.00 A.M. (IST) and ends on Thursday, September 18, 2025, at 05.00 P.M. (IST);
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Friday, September 12, 2025;
4. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the notice of AGM and holds shares as on the cut -off date i.e., Friday, September 12, 2025, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if a person is already registered with Bigshare Services Pvt Ltd for e-voting, then his/her existing User ID and password can be used for casting vote.
5. **Members may note that:**
   a) The remote e-voting module will be disabled by Bigshare Services Pvt Ltd after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
   b) Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
   c) The facility of e-voting system shall also be made available during the AGM on Friday, September 19, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Friday, September 19, 2025.
   d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
   e) 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Friday, September 19, 2025.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2024-25, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting and e-voting during AGM' in the notice of AGM.

In case shareholders/investors have any queries regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at **https://ivote.bigshareonline.com,** under download section or you can email us to **https://ivote.bigshareonline.com** or call us at: 040 4014 4582. Alternatively, the Members may also write an e-mail to the Company at **cs@likhitha.co.in** for any queries/information.

For Likhitha Infrastructure Limited
Sd/-
Pallavi Yerragonda
Company Secretary and Compliance Officer
M.No. A70447

Date: August 28, 2025
Place : Hyderabad

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Registered & Corporate Office: Belgharia, Kolkata – 700 056
Phone No. : (033) 2569 1500
Email : texrail_cs@texmaco.in, Website : www.texmaco.in

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Seventh Annual General Meeting (**'AGM'**) of the Members of Texmaco Rail & Engineering Limited (**'Company'**) is scheduled to be held on **Monday, 22nd September 2025 at 2:30 P.M. (IST)** through Video Conferencing (**'VC'**) / Other Audio Visual Means (**'OAVM'**) to transact the businesses as set forth in the Notice of the AGM dated 13th August, 2025, in compliance with the provisions of the Companies Act, 2013 (**'Act'**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (**'SEBI'**).

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 28th August, 2025 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (**'RTA'**) / the Company.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at **https://www.texmaco.in/wp-content/uploads/2025/08/AGM_Notice2425.pdf** and **https://www.texmaco.in/wp-content/uploads/2025/08/Annual_Report2425.pdf** respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com** and M/s. KFin Technologies Limited (**'KFin'**), who is also the RTA of the Company, at **https://evoting.kfintech.com/public/Downloads.aspx**.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting (**'Instapoll'**) during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at **https://emeetings.kfintech.com**. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 A.M. on Thursday, 18th September 2025** and end at **5:00 P.M. on Sunday, 21st September 2025**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday, 15th September 2025 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at **evoting_texrail@texmaco.in**.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to **einward.ris@kfintech.com** or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the Toll Free No. 1800-309-4001 or write at **evoting@kfintech.com**.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 22nd September 2025**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., **www.texmaco.in**, KFin i.e., **https://evoting.kfintech.com** and Stock Exchanges i.e., **www.bseindia.com** and **www.nseindia.com**.

For **Texmaco Rail & Engineering Limited**
Sd/-
Sandeep Kumar Sultania
Company Secretary

Place : Kolkata
Date : 28th August, 2025

"IMPORTANT"

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BENGAL & ASSAM COMPANY LIMITED

INFORMATION REGARDING 78TH ANNUAL GENERAL MEETING

Dear Member(s),

1. The 78th Annual General Meeting (**"AGM"**) of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Monday, the 29th September, 2025 at 3:00 P.M.** Indian Standard Time, through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (**"the Act"**) and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the aforesaid circulars, electronic copy of the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs). The aforesaid documents will also be available on the website of the Company at **www.bengalassam.com**, on the website of Stock Exchange at **www.bseindia.com** and on the website of Central Depository Services (India) Limited at **www.evotingindia.com**. Further, in compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requisite details to access the AGM Notice and Annual Report for the financial year 2024-25 will also be sent to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant.
3. The Company has provided remote e-voting facility through Central Depository Services (India) Ltd. to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Further, the Company shall also provide the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting before and during the AGM shall form part of the Notice of the AGM.
4. As per SEBI Guidelines, all Shareholders (including all Joint Shareholders) are requested to update their PAN, KYC details (including postal address with PIN Code, e-mail address, mobile no. bank account details) and submit the required documents/information to their respective Depository Participant/RTA. Members holding shares in physical form should immediately dematerialize their shares/update their KYC and Bank details with the Company's RTA.
5. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (**"TDS"**) at the prescribed rates from dividend paid to the Members. The prescribed rates would vary depending upon the residential status of the Members and documents registered with the Company. The Members are requested to update their PAN with the Depository Participants, if shares held in electronic form and with the Company/RTA, if shares held in physical form.

For Bengal & Assam Company Limited
Dillip Kumar Swain
Company Secretary

Date: 28th August, 2025
Place: New Delhi

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal
Tel.: 033-22486181, Fax: 033-22481641, Email: dswain@jkmail.com
CIN : L67120WB1947PLC221402, Website: www.bengalassam.com

ZAGGLE PREPAID OCEAN SERVICES LIMITED

Zaggle

CIN - L65999TG2011PLC074795
Regd. Office: 15th Floor, Western Block, Vamsiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India Tel.: 040 23119049
e-mail : accounts.hyd@zaggle.in | Web site : www.zaggle.in

NOTICE OF 14TH ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of Zaggle Prepaid Ocean Services Limited (the Company) will be held on **Thursday, September 18, 2025 at 3:30 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM)in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021,10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, Circular No. 3/ 2022 dated May 5, 2022, 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023 and Circular No: 09/2024 dated September 19, 2024 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. 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 January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the Financial Year 2024-25 have been sent on August 27, 2025 electronically to all those Members, whose name appear in the Register of Members or in the Register of Beneficial Owners, at their registered e-mail IDs which are registered with the Company / KFintech, /Depository Participant(s) / Depositories, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at https://ir.zaggle.in/annual-reports/ on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFintech) at https://evoting.kfintech.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Further, a letter providing the weblink, QR Code 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 / KFintech, /Depository Participant(s) / Depositories.

Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting login credentials. The instructions for joining the 14th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFintech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Thursday September 11, 2025 may cast their vote through remote e-voting.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login Id and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFintech. However, if the Member is already registered for e-voting then the existing user Id and password can be used for remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through electronic voting system at the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Monday, September 15, 2025, 09:00 AM IST
Date and time of end of remote e-voting	Wednesday, September 17, 2025, 05:00 PM IST
Cut-off date for determining the eligibility for e-voting by electronic means or in the AGM	Thursday, September 11, 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.

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

Only 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 i.e., September 11, 2025, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ E-voting user manual available through a dropdown menu in the download 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, if any

Mr. N Shyam Kumar
Senior Manager
KFin Technologies Limited
Unit: Zaggle Prepaid Ocean Services Limited
Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana
E-mail: evoting@kfintech.com
Toll free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at https://ir.zaggle.in/annual-reports/ and on the website of the 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 KFintech at https://evoting.kfintech.com.

For Zaggle Prepaid Ocean Services Limited
Sd/-
Hari Priya
Company Secretary and Compliance officer

Date : 28-08-2025
Place: Hyderabad