

Dated: September 09, 2025

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street –
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Submission of Newspaper clippings of the Notice for proposed transfer of equity shares to the IEPF Authority

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings regarding notice published on Tuesday, September 09, 2025 in “Financial Express” in English language and “Nava Telangana” in regional language, in respect of proposed transfer of Equity Shares of the Company for which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Authority in pursuance to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

Hope you will find the same in order and request you to take it on your records.

Thank you,
Yours Faithfully,

For Transport Corporation of India Limited

(Sunil Kumar)
Compliance Officer
A-38859

Encl: a/a

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)
Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF
V. R. WOODART LIMITED
Corporate Identification Number: L51909MH1989PLC138292;
Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar, Mumbai City, Mumbai - 400006, Maharashtra, India;
Contact Number: +91 22 4351 4444; Email Address: investors@vwoodart.com; Website: www.vwoodart.com;

OPEN OFFER FOR ACQUISITION OF UP TO 1,06,50,070 OFFER SHARES REPRESENTING 26.00% OF THE EXPANDED VOTING CAPITAL OF V. R. WOODART LIMITED, THE TARGET COMPANY, FROM ITS PUBLIC SHAREHOLDERS AT AN OFFER PRICE OF ₹22.00/- PER OFFER SHARE, PAYABLE IN CASH, BY MRS. MINAL PATIL (ACQUIRER 1) AND MS. MADDUKURI MOUNICA (ACQUIRER 2) COLLECTIVELY REFERRED TO AS THE ACQUIRERS, PURSUANT TO AND IN COMPLIANCE WITH THE PROVISIONS OF REGULATIONS 3 (1); AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, INCLUDING SUBSEQUENT AMENDMENTS THERETO.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18(12) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer Public Announcement").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Friday, March 07, 2025 ("Public Announcement"), (b) Detailed Public Statement dated Wednesday, March 12, 2025 in connection with this offer, published on behalf of the Acquirers on Thursday, March 13, 2025, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ("Newspapers") ("Detailed Public Statement"), (c) Draft Letter of Offer dated Friday, March 21, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16(1) of the SEBI (SAST) Regulations ("Draft Letter of Offer"), (d) Letter of Offer with along with Form of Acceptance-Cum-Acknowledgement (for holding Equity Shares in physical form), and Form SH-4 Securities Transfer Form dated Thursday, August 05, 2025 ("Letter of Offer"), (e) Recommendations of the Committee of the Independent Directors of the Target Company which were approved on Tuesday, August 12, 2025 and published in the Newspapers on Wednesday, August 13, 2025 ("Recommendations of the Independent Directors of the Target Company"), (f) Pre-Offer and corrigendum to the Detailed Public Statement Advertisement dated Wednesday, August 13, 2025, which was published in the Newspapers on Thursday, August 14, 2025 ("Pre-Offer Advertisement and corrigendum to the Detailed Public Statement"), (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Committee of the Independent Directors, Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement of the Target Company, and this Post-Offer Public Announcement are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirers.

The Capitalized terms used but not defined in this Post-Offer Public Announcement shall have the meaning assigned to such terms in the Offer Documents.

1.	Name of the Target Company	M/s V. R. Woodart Limited, a public limited incorporated under the provisions of the Companies Act, 1956, bearing corporate identity number 'L51909MH1989PLC138292', bearing Permanent Account Number 'AABVC1031C' allotted under the Income Tax Act, 1961, with its registered office located at Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar, Mumbai City, Mumbai - 400006, Maharashtra, India.
2.	Name of the Acquirers and PACs	Mrs. Minal Patil, wife of Mr. Gaurav Patil, aged approximately 38 years, Indian Resident, bearing Permanent Account Number 'BDPPP8290L' allotted under the Income Tax Act, 1961, and resident at D-501, Rushiraj Hamony, Gangapur Road, Nashik, District Nashik, Maharashtra - 422 013, India (Acquirer 1) Ms. Maddukuri Mounica, daughter of Mr. Giridhar, aged approximately 27 years, Non-Resident Indian, bearing Permanent Account Number 'GCZPM3225G' allotted under the Income Tax Act, 1961, and resident at Flat No. 1104, Shreenath Tower, Sanegurji Nagar, Mulund East, Mumbai, Mulund Tal, Mumbai Suburban, Mumbai - 400 081, Maharashtra, India (Acquirer 2) There are no persons acting in concert with the Acquirers for the purpose of this Offer.
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited
4.	Name of Registrar to the Offer	Integrated Registry Management Services Private Limited
5.	Offer Details	
5.1	Date of Opening of the Offer	Monday, August 18, 2025
5.2	Date of Closing of the Offer	Monday, September 01, 2025
6.	Date of Payment of Consideration	Tuesday, September 09, 2025
7.	Details of the Acquisition	

Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals (Pursuant to the tendering of Offer Shares by some of the Public Shareholders under this Offer)
7.1	Offer Price	₹22.00/-
7.2	Aggregate number of Equity Shares tendered	1,06,50,070
7.3	Aggregate number of Equity Shares accepted	1,06,50,070
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹23,43,01,540.00/-
7.5	Pre-Share Purchase Agreement transaction shareholding as on the date of the Public Announcement	
a)	Number of Equity Shares	35,91,146
b)	% of Voting Share Capital	8.76%
7.6	Sale Shares proposed to be acquired by way of Share Purchase Agreement	
a)	Number of Equity Shares	9,00,000
b)	% of Voting Share Capital	2.20%
7.7	Shares proposed to be acquired through Share Subscription Agreement	
a)	Number of Equity Shares	1,24,20,000
b)	% of Voting Share Capital	30.32%
7.8	Preferential Issue of Convertible Warrants (1 Warrant is convertible into 1 Equity Share of the Target Company) (assuming Warrants are converted into Equity Shares)	
a)	Number of Equity Shares	40,80,000
b)	% of Voting Share Capital	9.96%
7.9	Equity Shares acquired by way of Offer	
a)	Number of Equity Shares	1,06,50,070
b)	% of Voting Share Capital	26.00%
7.10	Equity Shares acquired after the Detailed Public Statement	
a)	Number of Equity Shares acquired	Nil
b)	Price of the Equity Shares acquired	Not Applicable
c)	% of Equity Shares acquired	Not Applicable
7.11	Post-Offer shareholding of the Acquirers	
a)	Number of Equity Shares	3,16,41,216
b)	% of Voting Share Capital	77.24%
7.12	Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirers)	

Particulars	Pre-Offer (Pre-Preferential Issue of Equity Shares Paid-Up Share Capital)	Post-Offer (Post-Preferential Issue of Equity Shares Paid-Up Share Capital)	Pre-Offer (Post-Preferential Issue of Equity Shares Paid-Up Share Capital)	Post-Offer (Post-Preferential Issue of Equity Shares Paid-Up Share Capital)
a)	Number of Equity Shares	1,04,00,660	93,20,590	1,99,70,660
b)	% of Voting Share Capital	69.84%	22.76%	48.75%

8. The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.

9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22(1), and 22(3) of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company, in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").

10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com and the registered office of the Target Company.

ISSUED BY MANAGER TO THE OFFER

SWARAJ
SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Corporate Identification Number: U51101WB2000PTC092621
Principal Place of Business: 402, Antarksh Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India
Contact Person: Tanmoy Banerjee/ Pankita Patel
Contact Number: +91-22-69649999
Email Address: takeover@swarajshares.com
Investor grievance Email Address: investor.relations@swarajshares.com
SEBI Registration Number: INM00012980
Validity: Permanent

For and on behalf of all the Acquirers
Sd/-
Mrs. Minal Gaurav Patil
(Acquirer 1)

Date: Friday, 05 September 2025
Place: Mumbai

THE LATEST TRENDS IN BUSINESS

THE LATEST TRENDS IN TRENDS

INDIAN EXPRESS GROUP

Read to Lead

SMT ENGINEERING LIMITED
(Formerly known as Adarsh Mercantile Limited)
CIN: L33120WB1992PLC05082
Regd. Office: 8a & 8b, Satyam Towers 3, Alipore Road, Kolkata West Bengal, 700027, India
Corporate Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India
Email Id: compliance@saimachinetools.com | Website: www.smtel.in | Contact Details +91 9109197950

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Circulars issued by SEBI and the Ministry of Corporate Affairs ("MCA"), the Annual General Meeting ("AGM") of the Members of the SMT Engineering Limited ("Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, the 30th day of September, 2025 at 12:30 PM (IST), to transact the businesses as set out in the Notice of AGM sent to the Shareholders.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2024-25 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Company's Registrar and Transfer Agent / Depositories. Physical copy of the same will be made available only on request. Members may note that the AGM Notice and Annual Report 2024-25 are also available on the Company's website www.smtel.in. Such Notice and Annual Report can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of the Annual Report of the Company has also been sent to those shareholders whose email address(es) are not registered with the Company / Registrar and Share Transfer Agent of the Company/Depositories.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote through remote e-voting. Further, all Members are hereby informed that:

1. The business as set out in Notice of AGM shall be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com during the remote e-voting period and voting at the AGM.

2. The remote e-voting facility shall commence on Saturday, 27 September, 2025 at 9.00 a.m. (IST) and ends on Monday, 29 September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.

3. The Company has fixed Tuesday, 23 September, 2025, as the "cut-off date" for identifying the members who shall be eligible for participation in the AGM and vote.

4. The voting rights of the members shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date. Once the vote on a resolution stated in this notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat notice of this meeting for information purpose.

5. The members attending the meeting who have not already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. Tuesday, 23 September, 2025 should follow the instructions for e-voting as mentioned for FIRST TIME USER in notes to the Notice. If, any person is already registered for e-voting with depository, the person can use existing user id and password for e-voting.

7. Members are requested to carefully refer the detailed instructions regarding the remote e-voting & AGM as provided in the notes to the Notice of AGM.

8. Members who have not registered their e-mail address with the Company are requested to submit their request to Company's Registrar & Share Transfer Agent (M/s. Niche Technologies Private Limited) by submitting the prescribed forms as available on their website nicheetechpl@nicheetechpl.com or at Company's website at compliance@saimachinetools.com. Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly.

9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.

10. The Register of Members and Share Transfer Books will remain closed from Wednesday, 24 September, 2025 to Tuesday, 30 September, 2025 (both days inclusive) for the purpose of the aforesaid AGM.

By order of the Board
SMT Engineering Limited
Sd/-
Mohd Shanawaz Sheikh
(Company Secretary & Compliance Officer)

Date: 06.09.2025
Place: Indore

TCI
LEADERS IN LOGISTICS
Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhooopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel.: +91 124 2381603-06 E-mail: secretarial@tcl.com; Website: www.tcl.com

FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority
This Notice is hereby given to the Shareholders pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 "IEPF Rules" and as subsequently amended. The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

Unclaimed or unpaid dividend for financial year 2018-19 (1st interim), 2018-19 (2nd interim), 2019-20 (1st interim), 2019-20 (2nd interim), 2020-21 (1st interim), 2020-21 (final), 2021-22 (1st interim), 2021-22 (2nd interim), 2021-22 (final), 2022-23 (1st interim), 2022-23 (2nd interim), 2022-23 (final), 2023-24 (1st interim), 2023-24 (2nd interim), 2023-24 (final), 2024-25 (1st interim) and 2024-25 (2nd interim) are presently lying with the Company in unpaid dividend accounts of respective years, maintained with the Banks. The unclaimed dividend for the financial year 2018-19 (1st interim) will be due for transfer on December 08, 2025. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.tcl.com under Investors Relations section.

In terms of the IEPF Rules, the concerned Shareholders are being provided an opportunity to claim such dividend for the financial year 2018-19 (1st interim) and onwards by sending a letter under their signature so as to reach the Company's Registrar & Share Transfer Agent (RTA), M/s. KFin Technologies Limited at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel:- +9087162222; Email id: enwardns@kfintech.com; Toll Free Number: 1800 309 4001 OR Transport Corporation of India Limited, Secretarial Department, TCI HOUSE, 69, Institutional Area, Sector-32, Gurugram-122001, Haryana, Tel:- +91 124 2381603-07; E-mail: investors@tcl.com; before December 08, 2025. Individual letters in this regard have been sent by Speed Post to the concerned Shareholders, whose dividend and shares are liable to be transferred to the Investor Education and Protection Fund / IEPF Authority, at their address registered with the Company in accordance with IEPF Rules.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by all the joint holders alongwith (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id and the telephone contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf bearing name of account holder printed over it / attested bank passbook showing complete details of shareholder's bank account before December 08, 2025, failing which;

a) your dividend for the financial year 2018-19 (1st interim) will be transferred to Investor Education and Protection Fund (IEPF) and

b) your entire share(s) will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

Please note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. This notice is in compliance with Rule 6(3)(a) of the IEPF Rules.

The details of concerned Shareholders including names, folio numbers or DP ID - Client ID and the number of shares due for transfer to Demat Account of IEPF Authority are available on Company's website www.tcl.com under Investors Relations section, (web-link: <https://tcl.com/disclosures/>).

However, the concerned Shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the said Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

For further information/clarification on the above matter, Shareholders can write/contact to the Company Registrar and Share Transfer Agent or the Company at the above-mentioned address.

REQUEST FOR UPDATION OF KYC, PAN, BANK ACCOUNT AND OTHER DETAILS:
We hereby further request to all the shareholders to please update their email ID, present Address, Bank account detail, Nomination and KYC details:

a) with their respective Depository Participants, if shares are held by them in Demat mode or

b) with Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13 / SH14 / ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information. The said forms and required procedure are available on the website of the Company at <https://tcl.com/investor-information/>

For Transport Corporation of India Limited
Sd/-
(Sunil Kumar)
Compliance Officer (A-38859)

Place: Gurugram
Date: September 08, 2025

INNOV8
INNOV8 WORKSPACES INDIA LIMITED
(Formerly known as OYO Workspaces India Private Limited)
Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi -110001, India
Corporate Office: 4th Floor, Spaze Palazzo, Sector-69, Gurugram, Haryana 122001 India
CIN: U70100DL2019PLC351211 | Phone: 0124-4487253 | Email: secretarial@oyorooms.com

NOTICE OF NOTICE OF 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the shareholders of Innov8 Workspaces India Limited (the "Company") will be held on **Tuesday, September 30, 2025 at 9:30 P.M. (IST)** through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 6th AGM along with the Annual Report of the Company for the Financial Year 2024-25, has been sent only by email/ electronic form to all the members whose names appear in the Register of Members as of **Friday, August 29, 2025** and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the Company's website at <https://www.innov8.work/> and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing its members with the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed M/s. National Securities Depository Limited as the Voting Agency for facilitating voting through electronic means.

The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:

a. The businesses as set out in the notice of AGM will be transacted through electronic voting.

b. The remote e-voting will commence on **Friday, September 26, 2025 at 9:00 AM (IST)** and ends on **Monday, September 29, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently.

c. The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is **Tuesday, September 23, 2025** ("Cut-off" date).

d. The voting facility shall also be made available during the AGM, and the members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Any 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 be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM.

e. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the Cut-off Date may obtain the login-id and password for e-voting by sending a request to RTA at admin@skylineria.com with a copy to secretarial@oyorooms.com. A person who is not a member as of the Cut-off date should treat the Notice of the AGM only for information purposes only.

f. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.

g. The same login credentials for e-voting, may also be used to attend the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. Skyline Financial Services Private Limited ("RTA") (for shares held in physical form). For any queries/ grievances regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com or may call on +91-11-40450193-96 or send a request to Mr. Virender Kumar Rana, Director at admin@skylineria.com. The members are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining AGM through VC/ OAVM and the manner of casting votes through e-voting.

For Innov8 Workspaces India Limited
Sd/-
Nitesh Kumar Yadav
Company Secretary

Place: Gurugram
Date: September 8, 2025

IFL ENTERPRISES LIMITED
CIN: L74110GJ2009PLC151201
Registered Office: Office No. 412, 4th floor Ship Zaven, Sanmudhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad-380015
Tel: 7990080239; e-mail id: iflenterpric3@gmail.com
Website: www.ifllimited.com

NOTICE OF 16TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting ("AGM") of the members of IFL Enterprises Limited ("the Company") will be held on **Tuesday, 30th day of September, 2025 at 01:30 P.M. IST** through Video-Conferencing/Other Audio-visual means ("VC/ OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **September 05, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company at www.ifllimited.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Services (India) Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Saturday, September 27, 2025 at 09:00 A.M. to Monday, September 29, 2025 at 05:00 P.M.** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 23, 2025** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to iflenterpric3@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)**.

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For IFL Enterprises Limited
Sd/-
Gurdeep Singh
Company Secretary
M. NO.: A74614

Place: Ahmedabad
Date: 08-09-2025

PC Jeweller Limited
CIN: L36911DL2005PLC134929
Regd. Office: 2713, 3rd Floor, Bank Street Karol Bagh, New Delhi-110005
Phone: 011-49714971, E-mail: info@pcjeweller.com
Website: www.pcjeweller.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024 (in continuation to the earlier circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), to transact the business specified in the Notice of the 20th AGM ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024, Annual Report 2024-25 including AGM Notice has been sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants ("DP")/Company/ Registrar & Transfer Agent ("RTA")-KFin Technologies Limited ("KFinTech"). The Company has completed their dispatch on September 08, 2025. The same are also available on the Company's website and can be accessed through the link <https://corporate.pcjeweller.com/annual-report> as well as the websites of BSE Limited, National Stock Exchange of India Limited and KFinTech at www.bseindia.com, www.nseindia.com and <https://evoting.kfintech.com> respectively.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in the AGM Notice through e-voting facility. The Company has engaged the services of KFinTech, as the Agency, to provide facility for participation of Members in the 20th AGM through VC/OAVM, remote e-voting and e-voting at the 20th AGM. Members are requested to read carefully the "Instructions for attending the 20th AGM, remote e-voting and e-voting at the 20th AGM" mentioned in the AGM Notice. Remote e-voting facility shall commence from **Saturday, September 27, 2025 at 9:00 A.M. (IST) and end on Monday, September 29, 2025 at 5:00 P.M. (IST)** and no remote e-voting shall be allowed thereafter.

Only those Members, whose names appear in Register of Members/List of Beneficial Owners as on Tuesday, September 23, 2025 ("Cut-off Date") shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights 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 this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries or grievances on voting by electronic means, Members may refer Help and Frequently Asked Questions on e-voting and User Manual for Shareholders available at the download section of <https://evoting.kfintech.com> or e-mail at evoting@kfintech.com or call KFinTech's Toll Free No.: 1800-309-4001.

Any person, who acquires shares and become Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the User ID and Password in the manner as detailed in the AGM Notice, which amongst others also prescribes that Member may call KFinTech's Toll Free No.: 1800-309-4001 or send an e-mail request to evoting@kfintech.com. Members, who have not yet registered their e-mail address, are requested to do the same by following the procedure given below:

i) Members holding shares in demat form can register their e-mail address with their respective DP; and

ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may download the Form from the Company's website at <https://www.pcjeweller.com> and are requested to forward the duly filled in Form to KFinTech.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Transfer of securities in physical mode was discontinued by SEBI with effect from April 01, 2019. Subsequently, it was clarified by SEBI that transfer deeds lodged prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents may be re-logged with requisite documents till March 31, 2021.

In order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 decided to open a special window 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, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-logged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode.

For PC Jeweller Limited
Sd/-
(VIJAY PANWAR)
Company Secretary

Place: New Delhi
Date: September 08, 2025

"IMPORTANT"

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