

**OSIAJEE TEXTAF LIMITED**  
CIN: L17299PB1995PLC055743  
1043-1043, Bahadurpur Gate Road, Near Maurya Palace,  
Hosharpur-146001, Punjab, India  
E-Mail: csosiajee@osiajee.com Website: www.osiajeehd.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 30th September 2025 at 03:00 PM (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Second Floor, Navnara Electric Limited Building, Opp. Puri Honda, Jalandhar Road, Hosharpur, Balandhar, Punjab, India, 146001.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CIR/2024/133 dated 31st October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 30th AGM included the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 05th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are registered with Company/RTADP, providing the website of the Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 30th AGM and Annual Report is also available on the Company's website www.osiajeehd.com and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE (i.e. <http://www.bseindia.com>). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

**Instructions for Remote E-voting and E-voting during AGM:**

- Members to Section 70 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares in demat form and those holding shares in physical form, as on Tuesday, 23rd September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL, <https://evoting.cdslindia.com> or through the website of the Depositories, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through e-voting system only.
- The remote e-voting will commence at 09:00 AM (IST) on Friday, 26th September, 2025 and will end at 05:00 PM (IST) on Monday, 29th September, 2025. The remote e-voting shall be disabled for voting at 05:00 PM (IST) on Monday, 29th September, 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [www.evotingindia.com](mailto:www.evotingindia.com). However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through voting during AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure for e-voting is available in the Notice of the 30th AGM as well as in the email sent to the Members by CDSL, along with the Notice of 30th AGM and Annual Report. In case of any queries/questions, you may refer to the "Frequently Asked Questions" (FAQs) for Members and voting user manual for Members available in the documents sent to the Members on 05th September, 2025. <https://evoting.cdslindia.com/Evoting/EvotingLogin>. Members who need assistance before or during the AGM in use of technology, can send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on 1800-2099911.
- Contact Mr. Rakesh Dahi, Sr. Manager, CDSL Central Depository Services (India) Limited, [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on 1800-2099911.
- The Notice of AGM is available on the Company's website [www.osiajeehd.com](http://www.osiajeehd.com), on the website of Stock Exchanges i.e. BSE (i.e. <http://www.bseindia.com>) and CDSL, at [www.cdslindia.com](http://www.cdslindia.com).
- The Company has appointed M/s. JPM & Associates LLP, Practicing Company Secretaries, (LLP ID: L2020PB0078 and Peer Review Cert. No. 19/03/2022), to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

**Manner of registering / updating email addresses**  
Members holding shares in physical form, who have not registered their e-mail address with the Company can obtain the Notice of AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VCO/VAM facility including e-voting by providing Folio No., Name of the Shareholder, National Code of the Share Certificate (if any), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at [info@osiajeehd.com](mailto:info@osiajeehd.com) or to the RTA at [kyc@satellitelink.com](mailto:kyc@satellitelink.com).

**Manner of joining the AGM**  
The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote, remote e-voting or voting at the AGM.

**For Osiajee Textaf Limited**  
Reema Saroya  
Managing Director  
DIN: 08292397

**PLACE : HOSHARPUR**  
**DATE : September 05, 2025**

**APIS INDIA LIMITED**  
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008  
Tel: 011-43208555; Fax: 011-25713631;  
E-mail: [apisindia@gmail.com](mailto:apisindia@gmail.com)  
Website: [www.apisindia.com](http://www.apisindia.com), CIN: L51900DL1983PLC164048

**NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Tuesday, 30th day of September, 2025 at 01:30 PM, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi, India - 110008, to transact the items of ordinary & Special business as set out in the notice of the 43rd AGM dated August 14, 2025.

The Electronic copies of the Notice of the 43rd AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2025 and Reports of the Auditors and Director's thereon, have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all the members at their registered address in the permitted mode. The dispatch of the notice of AGM has been completed on September 06, 2025.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://apisindia.s3.ap-south-1.amazonaws.com/apisof/AnnualReport/Annual+Report+2024-25.pdf> and are also available for inspection during the business hours, at the registered office of the Company upto the date of Annual General Meeting. In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting 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 Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- The business as set out in the 43rd Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Saturday, September 27, 2025 and will end at 5:00 P.M. (IST) on Monday, September 29, 2025. The e-voting shall not be permitted beyond 5:00 PM (IST) on September 29, 2025. The e-voting mode shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Tuesday, September 23, 2025, being cut-off date, shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025 may obtain the Login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website ([www.apisindia.com](http://www.apisindia.com)) and CDSL website (<https://evoting.cdslindia.com>). However, the member is advised to use CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Tuesday, September 23, 2025.
- The business as set out in the 43rd Notice of AGM may also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote e-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- The members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- 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. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- For the process and manner of the E-voting members may go through the instructions in the Notice of 43rd AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://apisindia.s3.ap-south-1.amazonaws.com/apisof/AnnualReport/Annual+Report+2024-25.pdf> and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) <https://evotingindia.com>. Members who do not receive the Notice and Annual Report may download the same above or may request for the copy of the same from company.
- Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to update their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to update their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer regarding the e-voting process in a fair and transparent manner.
- The resolutions, if passed by majority shall be deemed to have been passed on the date of 43rd AGM i.e. Tuesday, September 30, 2025.
- The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website [www.apisindia.com](http://www.apisindia.com) and on the website of CDSL <https://evotingindia.com> within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
- In case of any queries, members may refer to the "Frequently Asked Questions" (FAQs) for shareholders and e-voting information available at <https://apisindia.s3.ap-south-1.amazonaws.com/apisof/AnnualReport/Annual+Report+2024-25.pdf> or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dahi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phoenix Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on Toll Free No. 1800-205533.
- Members may also write to Mr. Vikas Aggarwal, Company Secretary at [vikas.s.aggarwal@apisindia.com](mailto:vikas.s.aggarwal@apisindia.com) or at registered office of the Company.

The above information is being issued for the information and benefit of all the Members of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed during the book closure period i.e. from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 43rd Annual General Meeting.

**For APIS India Limited**  
Anil Anand  
(Managing Director)  
DIN: 00951321

**Date: September 06, 2025**  
**Place: New Delhi**

**Notes:** A member is entitled to attend and vote at the 43rd AGM if he/she is entitled to appoint a proxy and vote instead of himself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her identity at the time of attending the meeting.

**INSOLATION ENERGY LIMITED**  
Registered office: C-02, New Azad Park Extension, Manmargaj, Jalandhar - 150020, Rajasthan, India  
CIN: L01040RJ2015PLC084458 Phone: +91-141-2996061, 2996002  
E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING**  
NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 10:30 AM (IST) to transact the Business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CIR/2024/133 dated 31st October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 10th AGM included the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 05th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are registered with Company/RTADP, providing the website of the Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 10th AGM and Annual Report is also available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE (i.e. <http://www.bseindia.com>) and CDSL, at [www.cdslindia.com](http://www.cdslindia.com).
- The Company has appointed M/s. JPM & Associates LLP, Practicing Company Secretaries, (LLP ID: L2020PB0078 and Peer Review Cert. No. 19/03/2022), to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

**Manner of registering / updating email addresses**  
Members holding shares in physical form, who have not registered their e-mail address with the Company can obtain the Notice of AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VCO/VAM facility including e-voting by providing Folio No., Name of the Shareholder, National Code of the Share Certificate (if any), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at [info@insolationenergy.in](mailto:info@insolationenergy.in) or to the RTA at [kyc@satellitelink.com](mailto:kyc@satellitelink.com).

**Manner of joining the AGM**  
The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote, remote e-voting or voting at the AGM.

**For Insolation Energy Limited**  
Reema Saroya  
Managing Director  
DIN: 08292397

**PLACE : HOSHARPUR**  
**DATE : September 05, 2025**

**UCAL LIMITED**  
(Formerly known as UCAL Fuel Systems Limited)  
Regd Office: C-02, New Azad Park Extension, Manmargaj, Jalandhar - 150020, Rajasthan, India  
CIN: L01040RJ2015PLC084458 Phone: +91-141-2996061, 2996002  
E-mail: [info@ucalfuel.com](mailto:info@ucalfuel.com), Website: [www.ucalfuel.com](http://www.ucalfuel.com), CIN: L13900TN1985PLC012343

**NOTICE TO SHAREHOLDERS**  
**100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK"**

This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16th July 2025 has launched a "100days" campaign - "Saksham Niveshak" effective from 28th July 2025 till 6th November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, UCAL Limited, has initiated the 100 days campaign - "Saksham Niveshak". For all our shareholders whose dividends have remained unpaid/unclaimed for past 1 years.

**Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

**Action for shareholders:** Pursuant to the aforesaid Circular, shareholders are requested to update their Know Your Customer (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination, etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the details, shareholders are advised to submit below documents:

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at: <https://ucal.com/investorportal> or they may reach out with the requisite documents or have any issues/queries related to updation of KYC/claim of unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA).

KYC/claim is as below:

**Integrating Registry Management Services Private Limited**  
"Kencos Towers", 2nd Floor, No. 1 Ramakrishna Street,  
North Usman Road, T. Nagar,  
Chennai - 600017. Tel: 044-2814 8011 - 803

Shareholders holding shares in demat mode may approach their respective Depository Participant(s) (DP) for updating the KYC and contact the Company's RTA to claim unpaid/unclaimed Dividend.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares if any are due for transfer to IEPFA on 31st November 2025. Please note that as per applicable provisions, dividends unclaimed for seven consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF Authority. Hence, we request all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure to claim the dividend to avoid the procedure of transferring and claiming dividend/ shares from IEPF Authority.

**By Order of the Board**  
**For UCAL Limited**  
Sd/-  
S. Narayan  
Company Secretary

**Place : Chennai**  
**Date : 06.09.2025**

**"IMPORTANT"**  
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals appearing in news items or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**TOLINS TYRE**  
Safer - Stronger - Lives Longer  
Registered Office: 1/47, MC Road, Kalady, Kerala, India - 683574  
CIN: L25119KL2003PLC016289 Phone: +91 4842622222 Toll Free: 18001232122  
Email: [info@tolins.com](mailto:info@tolins.com), website: [www.tolins.com](http://www.tolins.com)

**NOTICE OF THE 22nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**  
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice concerning the 22nd AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the "MCA") and Circular No. SEBI/HO/CFD/CIR/2024/133 dated October 31, 2024 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 has been sent on September 06, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs"/ Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited ("Cameo"), as the case may be.

The Notice of the 22nd AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://www.tolins.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of the Notice of the AGM through electronic mode has been completed on September 06, 2025. Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their right to vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

- Proceedings of the AGM will be web-cast live for those who are the Members as on the cut-off date i.e. Tuesday, September 23, 2025. Members may visit and login through existing user ID and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
- The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VCO/OAVM facility for the AGM.
- The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Saturday, September 27, 2025, from 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 23, 2025, may cast their vote by electronic means in the manner and process set out hereinabove.
- The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the e-voting system at AGM.
- The remote e-voting mode shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company, for exercising their right to attend and holding shares as of the cut-off date, may refer the instruction given in the notice of AGM for casting their votes.
- For queries regarding e-voting:
- For e-voting instructions, members may go through the instructions in the Notice for the 22nd AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Support; Frequently Asked Questions (FAQs) and E-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or may contact to CDSL e-voting system helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact on - 1800 2099911.
- Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participant(s) on their helpline/contact details.
- For any query/clarification or an assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to [cs@tolins.com](mailto:cs@tolins.com).

For Tolins Tyres Limited  
Sd/-  
Muniraj Umesh  
Company Secretary & Compliance Officer  
M.No: 71222

**Dated: September 06, 2025**  
**Place: Kalady**

**PNC INFRA TECH LIMITED**  
(CIN: L45201DL1989PLC195037)  
Registered office: BCC Plaza, Tower A, 4th Floor, Pashy Vihar, Sector 4, Saket, New Delhi-110017  
Website: [www.pncinfotech.com](http://www.pncinfotech.com), Email: [compliance@pncinfotech.com](mailto:compliance@pncinfotech.com)

**Notice of the 26th Annual General Meeting, Record Date for Dividend and E-Voting Information**  
NOTICE is hereby given to the Members of the Company and to all the persons that 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") and circular No. SEBI/HO/CFD/CIR/2024/133 dated October 31, 2024 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the Company for the financial year ended March 31, 2025, have been electronically sent on Saturday, September 6, 2025 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, MUGF Intime India Private Limited (Depository Participant(s)). The Annual Report including AGM Notice is also available on the website of the Company at <https://www.pncinfotech.com/financials.html>, on the website of MUGF Intime India Private Limited (MUGF Intime "RTA") at <https://investor.lintime.com.in> and on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their email addresses with the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has also entered into an arrangement with MUGF Intime for providing the remote e-voting and e-voting during the AGM.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FC 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic mode in a fair and transparent manner. The result of the vote cast in the AGM Notice by using the facility provided by the Company will be declared within 48 hours from the conclusion of AGM i.e. on or before October 01, 2025 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website ([www.pncinfotech.com](http://www.pncinfotech.com)) and MUGF Intime's website (<https://investor.lintime.com.in>).

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut-off date i.e. Monday, September 22, 2025 shall only be entitled to avail the facility of remote e-voting or e-voting at the meeting during the AGM.
- The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025.
- Only those Shareholders, who will be present in the AGM through VCO/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- The shareholders who have cast their vote through remote e-voting may attend the AGM through VCO/OAVM but shall not be entitled to cast their vote again.
- Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Monday, September 22, 2025 shall be entitled to exercise their voting rights electronically i.e. "remote e-voting" and/or "e-voting" and may obtain the login ID and password by sending request at [evoting@mugfintime.com](mailto:evoting@mugfintime.com).
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://investor.lintime.com>, under help section or Contact Mr. Ravj Narayan, Assistant Vice President- MUGF Intime India, Address- Noble Heights, 1st Floor, Plot NH2, C-1 Block US, Near Savitri Marg, Janakpuri, New Delhi-110058 on Phone: +91 22 49185000 or email: [enquiries@n.mugfintime.com](mailto:enquiries@n.mugfintime.com) or contact undersigned by writing an e-mail to [compliance@pncinfotech.com](mailto:compliance@pncinfotech.com), phone no. 0562-4054040.
- The Company has fixed Monday, September 22, 2025 as "Record Date" for determining entitlements of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupee Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025. If approved by Shareholders, the payment of dividend shall be made within 30 days of declaration.

**By Order of the Board of Directors**  
**For PNC Infra Tech Limited**  
Sd/-  
Tapan Jain  
Company Secretary & Compliance Officer  
M. No: A22303

**Dated: September 06, 2025**  
**Place: Agni**



