

8th September, 2025

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001**

**Stock Code : 29405
Scrip ID : SUDHA APPARELS LTD.**


Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of notice as published in the newspapers viz. Financial Express (in English) and Sukhabar (in Bengali) on September 7, 2025 for intimation of Annual General Meeting and Remote E- voting of the Company.


Submitted for your information and record.

Yours faithfully,
For **Sudha Apparels Limited**

**Yogesh Sharma
Whole Time Director
DIN: 10725585**

 Midland Microfin Limited CIN: U65921PB1988PLC008430	
Regd. & Corp. Office: The Axis, Plot no.1, R.B. Road, Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail id: info@midlandmicrofin.com Website: www.midlandmicrofin.com	
NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING	
<p>NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 PM (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.</p> <p>In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2020 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No. 's/SEBI/HO/CFD/CID-PoD-P-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.</p> <p>Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 have been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on or after August 29, 2025.</p> <p>1) Pursuant to provisions of Section 108 and any applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes for the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").</p> <p>2) 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. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.</p> <p>3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.</p> <p>4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.</p> <p>5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.</p> <p>6) Only those members, who are present in the AGM through VC/OAVM facility and have not casted 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.</p> <p>7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.</p> <p>For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.</p> <p>If you have any queries or issues regarding attending AGM & e-voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.</p> <p>The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.</p> <p>Manner of registering/updating e-mail address:</p> <p>(i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Compliance Officer, at cs@midlandmicrofin.com.</p> <p>(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No. Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).</p> <p>Dividend</p> <p>The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.</p> <p>If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.</p> <p>Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and Dividend.</p>	
By the order of the Board For Midland Microfin Limited _____ Sd/- Kapil Kumar Ruhela Company Secretary and Chief Compliance Officer	
Date: September 6, 2025 Place: Jalandhar	

Web Link for Notice of 17th AGM and Annual Report for F.Y. 2024-25:
<https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2025.pdf>
 QR Code for Downloading the Notice of 17th AGM and Annual Report for F.Y. 2024-25:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2025, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Saturday 27th September 2025 (09.00 A.M. IST) and end on Monday 29th September, 2025 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as on the **cut-off date i.e. Tuesday, 23rd September 2025** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bontongroup.com or on or before 25th September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/Other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OVAM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
 Sd/-
Chander Shekhar Jain
 (Managing Director)
 DIN: 08639491

Place: New Delhi
Date: 06th September, 2025



EYANTRA VENTURES LIMITED

CIN: L72100TG1984PLC167149

Registered Office: 301, 3rd Floor, CSR Estate,
Plot No. 8, Sector - 1, HUDA Techno Enclave,
Madhapur Main Road, Hyderabad-500081, Telangana, India
Ph. No.: +91-7702974403 | email id: support@eyantraventures.com
Website: www.eyantraventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Eyantra Ventures Limited (the Company) will be held on **Tuesday, September 30, 2025 at 04:00 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 May 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. 19/2024 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/BDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 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 September 06, 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 / Registrar and Share Transfer Agent (STA) of the Company / Depositories, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://eyantraventures.com/annual-reports/> or on the website of the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (MUFG) at <https://instavote.linkintime.co.in> and on the website of the Stock Exchange where the equity shares of the Company are listed, i.e. BSE Limited (www.bseindia.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 / MUFG/Depository Participant(s) / Depositories.

Members will be able to attend the AGM through VC/OAVM at <https://instameet.in.mpm.mufg.com> by using their remote e-voting login credentials. The instructions for joining the 40th 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 MUFG. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Tuesday September 23, 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 MUFG. 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	Saturday, September 27, 2025 at 9:00 A.M IST
Date and time of end of remote e-voting	Monday, September 29, 2025 at 5:00 PM IST
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Tuesday, September 23, 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 MUFG 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. Tuesday, September 23, 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 MUFG's website for e-voting <https://instavote.linkintime.co.in>.

Members are requested to note the following contact details for addressing queries/ grievances, if any

Mr. Rajiv Ranjan
Sr. Assistant Vice President
MUFG Intime India Pvt. Ltd.
Email: gauri.narkhed@in.mpm.mufg.com
Address: C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083.

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://eyantraventures.com/disclosures-under-regulation-46-of-the-lodr/general-meetings/> and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of MUFG at <https://instavote.linkintime.co.in>.

By Order of the Board
For Eyantra Ventures Limited
Sd/-
Priyanka Gattani
Company Secretary & Compliance Officer
M. No.: A33047

Place: Hyderabad
Date: 06-09-2025



SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U02999RJ2021PLC073899

Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 05TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
 - The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote,;
- Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and 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 i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
- The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
- Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025



Lords
CHEMICALS LIMITED

CIN : L24112WB1992PLC055558

Regd. Office : 1/A, Mahendra Roy Lane,
PS Pace Building, Room # 705A, 7th Floor, Kolkata - 700 046
Phone : 033-04733155, Email : lords@lordsgroup.in, www.lordsgroup.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING NO. 01/2025-26, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Extra-Ordinary General Meeting No. 01/2025-26 (the "Meeting") of Lords Chemicals Ltd will be held on Tuesday, 30th September, 2025 at 01.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI Circular"), Companies are allowed to hold EGMs through VC/OAVM, without the presence of Members at common venue. Hence the EGM of the Company is being held through VC / OAVM to transact the business set out in the Notice calling the EGM.

In compliance with the above circulars, Electronic copies of the Notice of the EGM were sent to all the Shareholders whose email address are registered with the Company/Depository Participants. The electronic dispatch of Notice of EGM to the Shareholders has been completed on 6th September, 2025. The Notice of EGM shall also be available on the Website of the Company www.lordsgroup.in

Members holding shares either in physical form or in dematerialized form, as on cut-off date 23rd September, 2025, may cast their vote electronically on the business as set out in the notice of the EGM through Electronic voting system provided by NSDL from place other than the venue of the EGM (Remote E-voting) or e-voting system at the EGM.

All the members are informed that:

- The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 am IST
- The remote e-voting period shall end on Monday, 29th September, 2025 at 5:00 pm IST
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is Tuesday, 23rd September, 2025.
- The E-voting shall not be allowed beyond 5:00 PM IST on 29th September, 2025.
- The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 5th September, 2025. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nichetechpl@nichetechpl.com / lords@lordsgroup.in / lordschemicals2025@gmail.com
- Members who have casted their vote through remote e-voting prior to the EGM may attend the EGM but shall not be entitled to cast their vote again.
- The facility for voting shall also be available during the meeting and the members attending the EGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the EGM.
- The manner of remote e-voting for 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 EGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of EGM, to receive login ID and password for E-Voting.
- In case shareholders/ members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-2990.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 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, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of the EGM.

By Order of the Board of Directors
Ajay Jain
Managing Director
DIN-00493039

Place: Kolkata
Date: 06.09.2025

Oriana Power Limited

CIN: L35101DL2013PLC248685

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower,
Nehru Place, New Delhi, South Delhi-110019

Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125,
Noida, Gautam Buddha Nagar, U.P.-201313

Telephone: +91-120-422-9198 | Website: www.orianapower.com
E-mail: compliance@orianapower.com

NOTICE TO THE MEMBERS FOR 12th ANNUAL GENERAL MEETING ("AGM")

This is in continuation to our earlier communication dated 05th September 2025, whereby Members of Oriana Power Limited (the "company") were informed that in compliance with the provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2024 dated September 19, 2024 ("MCA Circulars"), 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Sunday, 28th September, 2025 at 02:00 P.M. (IST)** through VC/ OAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 12th AGM.

Notice of 12th AGM and Annual Report of the company for the financial year ended March 31, 2025 have been sent on Saturday, 06th September 2025, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFDPo-2/P/CIR/2024/133 dated October 03, 2024. The same are also available on websites of the Company at www.orianapower.com, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 12th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or List of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this Notice of 12th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 12th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 12th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 12th AGM.

Detailed instructions for remote e-voting (during the AGM and instructions for joining 12th AGM) are provided in the Note No. 23 of Notice of 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period	Commences on 25th September 2025 at 09:00 A.M. (IST) Ends on 27th September 2025 at 05:00 P.M. (IST)
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Remote e-voting shall not be allowed beyond the aforesaid date and time

The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.

Physical Shareholding	Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinert.com
Demat Shareholding	Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.

Ms. Rubina Vohra, Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 (two) working days, from the conclusion of the AGM and the result so declared, along with the Consolidated Report of Scrutinizer, will be placed on the website of the Company (www.orianapower.com) and NSE at www.nseindia.com.

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or may contact at below details:

Helpline number for VC and e-voting	NSDL: 022-48867000 CDSL: 18002109911
Registrar and Share Transfer Agent	SKYLINE FINANCIAL SERVICES PVT. LTD. Contact Person: Mr. Sarbesh Singh E-mail: admin@skylinert.com Contact No. 011-26812682

For and on behalf of
For Oriana Power Limited
Sd/-

Date: 06/09/2025 **Tanvi Singh**
Place: New Delhi **Company Secretary & Compliance Officer**

