

एसजेवीएन ग्रीन एनर्जी लिमिटेड
SJVN Green Energy Limited
 (एसजेवीएन लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी)
 CIN: U40100HP2022GOI009237

E-Tender No.:SGEL/CHQ/Contracts/EPC PM KUSUM 951 MW/2025

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for "EPC Package for Setting up of 951 MW Solar Projects (74 Nos.) under MSKVY 2.0 (PM KUSUM Component C) in the State of Maharashtra including comprehensive O&M for three years".

For details, visit websites: <https://www.bharat-electronictender.com>, www.eprocure.gov.in and www.sjvn.nic.in. Last date for bid submission is 22.07.2025 (14:00 Hrs).

Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)
 SJVN Green Energy Limited
 Corporate Headquarters, Shakti Sadan Shanan, Shimla (H.P.)
 Email- contracts.sjvn@sjvn.nic.in

PUBLIC NOTICE

We, **ATUL KAMPANI (PAN AADPK7398P), BEENAATUL KAMPANI (PAN BPOPK585J)** and **KRISHANIL RANCHHODDAS KAMPANI** (Deceased) are jointly holding 5 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugudi, Bangalore-560030 in Folio K03900 bearing Share Certificate Number VN000669 with Distinctive Numbers from 707736-707740.

We hereby give notice that the said Share certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 100/- Certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this notice. The public is hereby warned that the said Share Certificates shall be deemed to be entertained by the Company in that behalf.

Place: All over India
Date: 03.07.2025
ATUL KAMPANI
BEENAATUL KAMPANI
FOLIO K03900

Hero Fincorp Limited
 CIN: U74899DL1991PLC046774
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
 Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
 Website: www.herofincorp.com, Email - investors@herofincorp.com, Tel: 011-49487150

NOTICE ON INFORMATION REGARDING 34th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Hero Fincorp Limited will be held on Monday, July 28, 2025 at 12:00 PM. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 issued by SEBI. Companies are allowed to hold Annual General Meeting through VC/OAVM up to September 30, 2025, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the 34th AGM of the Company is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The deemed venue for the 34th AGM shall be the Registered Office of the Company.

The Notice of AGM and the Annual Report for FY 2024-25 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depository Participant, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2024-25 will also be made available on the Company's website at www.herofincorp.com, website of the National Stock Exchange of India at www.nseindia.com and on the website of the Company's Registrar and Transfer Agent ("RTA") and NSDL at www.evoting.nsdl.com.

Shareholders who have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders, who have not registered/ updated their email addresses are requested to comply with the following steps:

- The Members holding Equity Shares of the Company in Demat form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Transfer Agent i.e. M/s. MUGF Intime India Private Limited, by clicking on the link https://web.in.mpmg.mugf.com/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. MUGF Intime India Private Limited at rti.helpdesk@in.mpmg.mugf.com it is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

- The Members holding Equity Shares of the Company in Physical form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s. MUGF Intime India Private Limited, by clicking on the link https://web.in.mpmg.mugf.com/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. MUGF Intime India Private Limited at rti.helpdesk@in.mpmg.mugf.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board
 For Hero Fincorp Limited
 Sd/-
 (Shivendra Kumar Suman)
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 02.07.2025

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

BIJOY HANS LIMITED

Corporate Identification Number: L51909AS1985PLC002323;
 Registered Office: HP Brahmanagar Road, Rehbari, Guwahati - 781008, Assam, India;
 Contact Number: +91-9435046987, Email Address: ash.ashim@bhoj.com, Website: www.bhojhans.net

OPEN OFFER FOR ACQUISITION OF UP TO 19,50,010 OFFER SHARES REPRESENTING 26.00% OF THE EXPANDED VOTING CAPITAL OF BIJOY HANS LIMITED, THE TARGET COMPANY, FROM ITS PUBLIC SHAREHOLDERS AT AN OFFER PRICE OF ₹12.50/- PAYABLE IN CASH, BY M/S U G PATWARDHAN SERVICES PRIVATE LIMITED (ACQUIRER 1), MR. KAUSHAL UTTAM SHAH (ACQUIRER 2), M/S AGRI ONE INDIA VENTURES LLP (ACQUIRER 3), AND MR. SHANTANU SURPURE (ACQUIRER 4) (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, AS AMENDED.

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 conjunction of, and in conjunction with: a) Public Announcement dated Thursday, December 26, 2024 ("Public Announcement"); b) Detailed Public Statement Monday, December 30, 2024 in connection with this Offer, published on behalf of the Acquirers on Tuesday, December 31, 2024, in Financial Express (English Daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadep (Marathi Daily) (Mumbai Edition) and Dainid Barata (Assamese Daily) (Guwahati Edition) ("Newspapers") ("Detailed Public Statement"); c) Draft Letter of Offer dated Friday, January 03, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 18(1) of the SEBI (SAST) Regulations ("Draft Letter of Offer"); d) Letter of Offer along with Form of Acceptance-Cum-Acknowledgement for holding Equity Shares in physical form, and Form 34-S Securities Transfer Form dated Monday, June 02, 2025 ("Letter of Offer"); e) Recommendations of the Independent Directors of the Target Company which were approved on Tuesday, June 10, 2025 and published in the Newspapers on Wednesday, June 11, 2025 ("Recommendations of the Independent Directors of the Target Company"); f) Pre-Offer cum corrigendum to the Detailed Public Statement and the Letter of Offer dated Wednesday, June 11, 2025, which was published in the Newspapers on Thursday, June 12, 2025 ("Pre-Offer Public Announcement cum Corrigendum to the Detailed Public Statement and the Letter of Offer"); (g) the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement and the Letter of Offer, 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 Bhoj Hans Limited, a public limited company incorporated under the provisions of the Companies Act, 1956, bearing corporate identity number 'L51909AS1985PLC002323', bearing Permanent Account Number allotted under the Income Tax Act, 1961 'AABCB2505K', with its registered office located at HP Brahmanagar Road, Rehbari, Guwahati - 781008, Assam, India.			
2.	Name of the Acquirers and PACs	M/s U G Patwardhan Services Private Limited, a Company incorporated under the provisions of Companies Act, 1956, bearing Corporate Identification Number 'U00082PN2006P/C022227', bearing Permanent Account Number 'AAACU8160G' allotted under the Income Tax Act, 1961, with registered office at Dev Bhawan Palace, Hirabag, Miraj, Sangli - 416410, Maharashtra, India (Acquirer 1) Mr. Kaushal Uttam Shah, son of Mr. Uttam Kalyanj Shah, aged approximately 46 years, bearing Permanent Account Number 'ADVPNS1773K' resident at 621, Rameshchandra Plot, Gulmohar Colony, South Shivaji Nagar, Sangli - 416416, Maharashtra, India (Acquirer 2) M/s Agri One India Ventures LLP, a Company incorporated under the provisions of the Limited Liability Partnership Act, 2008, bearing Limited Liability Partnership Identification Number 'AAP-51007', bearing Permanent Account Number allotted 'ABPFA6477K', with its address registered at C/o. Rameshchandra M. Samant, Timber Area, North Shivaji Nagar, Miraj, Sangli - 416416, Maharashtra, India (Acquirer 3) Mr. Shantanu Surpure, son of Mr. Jagannath Sidramappa Surpure, aged approximately 54 years, bearing Permanent account number 'BFGP50871H' with a registered Indian address at Flat Number 602, Grandis Lodha Aurum, Near Crompton and Greaves, Karjurmarg East, Bhandup East, Mumbai - 400043, Maharashtra, India. (Acquirer 4) 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	Friday, June 13, 2025			
5.2	Date of Closing of the Offer	Thursday, June 26, 2025			
6.	Date of Payment of Consideration	Thursday, July 03, 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	₹12.50/-	₹12.50/-		
7.2	Aggregate number of Equity Shares tendered	19,50,010	NIL		
7.3	Aggregate number of Equity Shares accepted	19,50,010	NIL		
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹2,43,75,125.00/-	NIL		
7.5	Equity Shares proposed to be acquired through Share Purchase Agreement				
a)	Number of Equity Shares	2,04,800	2,04,800		
b)	% of Expanded Voting Share Capital	2.73%	2.73%		
7.6	Equity Shares allotted by way of Share Subscription Agreement pursuant to Board Resolution dated Tuesday, May 27, 2025				
a)	Number of Equity Shares	45,00,000	45,00,000		
b)	% of Expanded Voting Share Capital	60.00%	60.00%		
7.7	Equity Shares acquired by way of Offer				
a)	Number of Equity Shares	19,50,010	NIL		
b)	% of Voting Share Capital	26.00%	NIL		
7.8	Equity Shares acquired after the Detailed Public Statement (except Sale Shares acquired by way of Share Purchase Agreement and Share Subscription Agreement)				
a)	Number of Equity Shares	Nil	Nil		
b)	% of Expanded Voting Share Capital	Not Applicable	Not Applicable		
7.9	Post-Offer shareholding of the Acquirers				
a)	Number of Equity Shares	66,54,810	47,04,800		
b)	% of Voting Share Capital	88.73%	62.73%		
	Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirers and one of the promoters of the Target Company, namely being Sarbatidevi Agrawal)				
7.10	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	27,67,721	8,45,211	27,95,221	27,95,221
b)	% of Expanded Voting Share Capital	36.90%	11.27%	37.27%	37.27%

- The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.
- 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 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").
- 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 and Securities Private Limited

Corporate Identification Number: U51101WB2000P/C026261
 Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India

Contact Person: Tannoy Banerjee/ Pankita Patel
 Contact Number: +91-22-69649999
 Email Address: takover@swarajshares.com
 Investor grievance Email Address: investor.relations@swarajshares.com
 SEBI Registration Number: INM00012980
 Validity: Permanent

For and on behalf of all Acquirers
 Sd/-
 Mr. Kaushal Uttam Shah
 (Acquirer 2)

Date: Wednesday, July 02, 2025
 Place: Mumbai

ARTEMIS HOSPITALS
 OUR SPECIALITY IS YOU

ARTEMIS MEDICARE SERVICES LIMITED
 CIN: L85110DL2004PLC126414
 Registered Office: Plot No. 14, Sector-20, Dwarka, Delhi-110075
 Corporate Office: Artemis Hospital, Sector-51, Gurugram, Haryana- 122001
 Tel.: +91-124-4511 111 | E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING AND DIVIDEND

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of Artemis Medicare Services Limited ("the Company") will be held on **Wednesday, July 30, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (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 the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI Listing Regulations, electronic copies of the Notice of AGM and Annual Report of the Company for the financial year 2024-25 shall be sent to all the Members whose e-mail IDs are registered with the Company/ Alankit Assignments Limited, Registrar and Transfer Agent (RTA)/ Depository Participants (DPs) as on June 27, 2025. The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.artemishospitals.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company shall send a letter to the Members whose e-mail address is not registered with the Company's RTA/ Depository Participants, providing the exact web-link of the Company's website from where the Annual Report for the financial year 2024-25 can be accessed.

The facility of casting the votes by the Members through electronic mode ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of AGM. The remote e-voting period will commence on Sunday, July 27, 2025 at 9:00 A.M. (IST) and ends on Tuesday, July 29, 2025 at 5:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. July 23, 2025, may cast their vote by remote e-voting or by e-Voting during the AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their KYC details including e-mail address and bank accounts details in the following manner:

In case of physical holding	Register / update KYC details such as PAN, e-mail address and bank account details by writing to the RTA of the Company at the below mentioned address, in Form ISR-1 and other relevant forms in accordance with the circulars issued by SEBI from time to time latest being SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024. Alankit Assignments Limited Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110 055 Contact No.: 011-42541234 / 23541234 Email: rtat@alankit.com Members may download the prescribed forms from the Company's website at www.artemishospitals.com .
In case of demat holding	Please contact your DP to register/update KYC details such as PAN, e-mail address and bank account details in your demat account, as per the process advised by your DP.

The Notice of AGM shall contain the instructions regarding the manner in which the Members can join the AGM and cast their votes through remote e-voting and e-Voting during the AGM. Members who are holding shares in physical form or who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of AGM through remote e-voting or e-Voting during the AGM in the manner provided in the Notice of AGM.

The Notice of AGM and Annual Report for the financial year 2024-25 will be sent to the Members in accordance with the applicable laws on their registered e-mail addresses in due course.

Members may note that the Board of Directors at their meeting held on May 12, 2025 has recommended a final dividend of Re. 0.45 (45%) per equity share of face value of Re. 1/- each for the financial year 2024-25. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members/ List of Beneficial Owners as on the Record Date i.e. Friday, July 11, 2025 through various online transfer modes to the Members who have updated their bank account details. To avoid delay in receiving dividend, Members are requested to register/update their ECS mandate/bank account details in the manner as mentioned above.

The shareholders holding shares in physical form are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024 read with Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/61 dated June 10, 2024, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding shares in physical mode shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Specimen Signature for their corresponding physical folios to the RTA.

Members may note that the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, mandates that dividend paid or distributed by the Company w.e.f. April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of payment of dividend at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the IT Act and amendments thereof. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit required documents in accordance with the applicable provisions through an e-mail to RTA at rtat@alankit.com by July 16, 2025. No communication on the tax determination / deduction shall be entertained thereafter. An e-mail communication informing the Members of the provisions related to TDS on dividend as well as relevant documents to be submitted to avail the applicable tax rate has been sent by the Company to the Members at their registered e-mail addresses.

In case of any queries, a Member may send an e-mail to the RTA at rtat@alankit.com or to the Company at investor@artemishospitals.com.

For Artemis Medicare Services Limited
 Sd/-
 Poonam Makkar
 Company Secretary & Compliance Officer

Date: July 2, 2025
 Place: Gurugram

MapmyIndia MAPPLS
C.E. INFO SYSTEMS LIMITED
 CIN: L74899DL1995PLC065551
 Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-II, New Delhi- 110 020.
 Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: +91 11 46009900

Notice of 30th Annual General Meeting (AGM),

Remote e-voting Information and Book Closure intimation

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, the 25th day of July 2025 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 30th AGM, Annual Report containing the Standalone & Consolidated Audited Financials for the year ended 31st March 2025 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, on 2nd July 2025 through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes and communication as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, mentioning the web-link, including the exact path, where complete details of the Annual Report are available to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 (Act) and the rules made thereunder on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") readwith Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/82 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue till September, 2025. In compliance with the MCA & SEBI Circulars, the AGM of the Company is being held through VC/OAVM. The deemed venue of 30th Annual General Meeting of the Company shall be the registered office of the Company, in compliance with the applicable provisions of the Companies Act, 2013.

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 by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, (as amended), read with MCA circulars & SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by CDSL.

The remote e-voting period commences on Tuesday, the 22nd day of July, 2025 (9.00 a.m. IST) and ends on Thursday, the 24th day of July, 2025 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, the 18th day of July, 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility 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 during the AGM.

The Notice along with the Annual report for the Financial Year ended 31st March, 2025 has been sent to all the Members, whose names appear in the Register of Members / Record of Depositories as on 27th June, 2025.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 18th July, 2025 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 30th Annual General Meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 30th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

- Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.mapmyindia.com or the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE at www.nseindia.com. Further the AGM Notice will be also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com and of the Company at www.mapmyindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means may be addressed to Mr. Rakesh Dahi, S. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 or may also be addressed at the Company's registered office at First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-II, New Delhi-110020 or e-mail at cs@mapmyindia.com or call at 91 11 46009900. The documents pertaining to the items of the businesses to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

