



Kothari Industrial Corporation Limited

02.09.2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir/Madam,

Sub: Newspaper Advertisement-Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30, 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant Circulars issued by Ministry of Corporate Affairs (MCA), we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of 55th Annual General Meeting of the Company scheduled to be held on Friday, 26.09.2025 at 11.00 am. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM):

- 1) Financial express
- 2) Makkal Kural

You are requested to kindly take the same on record

Thanking you
Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034



enquiries@kotharis.in
www.kotharis.in



+91 44 2833 4564
+91 44 2833 4565

DHARANI FINANCE LIMITED
 Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
 Tel: No 91-44-26311313. CIN - L65191TN1990PLC019152
 Email: k.secarathi@dharaonline.com. Website: www.dharaonline.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 24, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice Pursuant to the General Circular Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 35th AGM of the Company is being held through VC. The deemed venue for the 35th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 35th AGM have been electronically sent to all the members whose email id registered with the Company/Depository Participant(s) (DPs). These documents are also available on the website of the Company at www.dharaonline.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) Register of Members of the Company will remain closed from September 18th, 2025 to September 24th, 2025 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that: Members may attend the 35th AGM through VC/OAVM on September 24, 2025 at 11:00 A.M. (IST). Please refer instructions annexed to the 35th AGM Notice.

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of September 17, 2025 shall be entitled to avail the remote e-voting facility or vote, the case may be, at the AGM. CDSL has been engaged the Remote e-voting facility and e-voting system during the AGM.

Remote e-voting shall start on Sunday, September 21, 2025 at 9:00 A.M (IST) and ends on Tuesday, September 23, 2025 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 23, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 35th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutineer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of the Board of Directors

For DHARANI FINANCE LIMITED
 Murugavel Ramasamy
 Managing Director
 DIN: 10693633

Place: Chennai
 Date: September 2, 2025

YURANUS INFRASTRUCTURE LIMITED
 CIN: L74110GJ1994PLC021352

YURANUS INFRASTRUCTURE LIMITED
 Registered Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.
 Telephone: +91-9898537188 | Email: info@yuranusinfra.com | Website: www.yuranusinfra.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Monday, September 29, 2025 at 02:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispensed the personal presence of the members at the meeting. Accordingly, the Chairman of the Depository Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ("SEBI" vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ("SEBI Circulars") has allowed listed entities to send their Annual Report in electronic mode.

The Notice of 31st AGM along with Annual Report of the Company for FY 2024-25 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Member may note that the Notice of 31st AGM along with Annual Report of the Company for FY 2024-25 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the 31st AGM as per the manner provided in the Notice of 31st AGM to Members. Further, Stakeholders take note that, Notice convening 31st AGM along with Annual Report of the Company for FY 2024-25 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 31st AGM and Annual Report of the Company for FY 2024-25 would not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@yuranus.in or outlook.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@yuranus.in or outlook.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Register of Members and share transfer books of the Company will be closed from September 23, 2025 to September 29, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 (Cut-off date), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 31st Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 31st AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M. on Friday, September 26, 2025** and will end on **05:00 P.M. on Sunday, September 28, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM; and c) 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. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Tuesday, September 23, 2025**, are requested to refer to the Notice of 31st AGM, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted for obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the 31st Annual General Meeting through VC/OAVM facility only. The instructions for joining the 31st Annual General Meeting are provided in the Notice of the 31st Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the AGM, 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 you can write an email to evoting@nsdl.co.in or Call us - Tel: 1800-222-990 or Members may also contact Mr. Harsh Ajeshkumar Desai, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to cs@yuranus.in or outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Yuranus Infrastructure Limited
 Sd/-
 Nitinbhai Govindbhai Patel
 Chairman Cum Managing Director
 Place: Ahmedabad
 Date: September 1, 2025
 DIN: 0662646

AVRO INDIA LIMITED
 CIN: L25200UP1996PLC101013

AVRO INDIA LIMITED
 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, India. Phone: 0120-4376091
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Tuesday, 30th September, 2025 at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 29th AGM of the Company will be held through VC/OAVM on Tuesday, 30th September, 2025 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 29th AGM along with Annual Report for the financial year 2024-25 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalacement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

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

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited
 Sd/-
 Sumit Bansal
 Date: September 01, 2025
 Place: Ghaziabad (Company Secretary & Officer)

CarTradeTech
CARTRADE TECH LIMITED
 CIN: L74900MH2000PLC126237

Registered & Incorporation: 18th Floor, Vishvaarop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
 Tel: +91 22 6739 8888. Website: www.cartradetech.com. Email: investor@cartradetech.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), on Thursday, September 25, 2025 at 11:00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the business (ies) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged the services of Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") to provide the facility of remote e-voting and e-voting at the AGM. In compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for the Financial Year ended March 31, 2025 shall be sent in due course through electronic mode to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA) as on cut-off date i.e. Friday, August 29, 2025. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. <https://www.cartradetech.com> for investors.html and also on the website of RTA viz. <https://instavote.linkintime.co.in>. same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rt.helpdesk@in.mfpm.mufg.com and company at investor@cartrade.com.

Members of the Company who have not registered/ updated their respective email address, are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@in.mfpm.mufg.com or rt.helpdesk@in.mfpm.mufg.com. The Company has additionally provided the facility to the members to temporarily update their email address by accessing the link https://web.in.mfpm.mufg.com/EmailReg/Admin_Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of CarTrade Tech Limited
 Sd/-
 Lalbahadur Pal
 Company Secretary & Compliance Officer
 Mem. No.: A40812

Date: September 01, 2025
 Place: Mumbai

DR. M. INDUSCORP LIMITED
 18B/1, Ground Floor, D. B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
 CIN: L01190DL1989PLC022688 E-Mail Id: dmsosy@gmail.com Ph. No.: 011-28716836

NOTICE

Notice is hereby given that:
 The 39th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D. B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005, to transact the business as set out in the notice of the meeting dated Thursday, 4th August, 2025.

The Notice along with the Annual Report for the year 2024-25, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 26th August, 2025.

The Notice of Annual General Meeting can be viewed/downloaded from the CDSL website www.evotingindia.com and the Company's website www.induscorp.com. Physical copy of the same is also available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.

Pursuant to Section 31 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive), for the said Annual General Meeting.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to be controlled by the Services Limited (CDSL), to its members in respect of the business (ies) as transacted at the Annual General Meeting.

The e-voting facility will be available from Monday, 22nd September, 2025, 09:00 A.M. to Wednesday, 24th September, 2025, 5:00 P.M. after which e-voting shall not be allowed. The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Thursday, 18th September, 2025.

Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at rt.helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to rt.helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Chavla, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futures, Colaba Hill Compound, N. K. Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-222-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited
 Sd/-
 Pram Prakash
 Managing Director
 DIN: 00289179

Place: New Delhi
 Date: 1st September, 2025

360 ONE PRIME LIMITED
 CIN: U65990MH1994PLC080646

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsie Road, Lower Parel, Mumbai 400 013. | Tel: (91-22) 4876 5600; Fax: (91-22) 4341 1895
 Email Id: nbfc-compliance@360.one | Website: www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. <https://www.360.one/wealth/prime> :

Sr. No.	Document	Link
1	Annual Report for FY. 2024-25	https://bit.ly/4634b5J

Yours faithfully,
For 360 ONE PRIME Limited
 Sd/-
 Amit Bhandari
 Company Secretary & Compliance Officer
 (ACS - 25871)

360 ONE PRIME LIMITED
 CIN: U65990MH1994PLC080646

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Delsie Road, Lower Parel, Mumbai 400 013. | Tel: (91-22) 4876 5600; Fax: (91-22) 4341 1895
 Email Id: nbfc-compliance@360.one | Website: www.360.one/wealth/prime

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PRIME LIMITED

In accordance with the SEBI circular dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the SEBI LODR Regulations, please find below the weblink of Annual Report of the Company for FY 2024-25.

The Annual Report can be downloaded from the link given below and the same is also available on the Company's website i.e. <https://www.360.one/wealth/prime> :

Sr. No.	Document	Link
1	Annual Report for FY. 2024-25	https://bit.ly/4634b5J

Yours faithfully,
For 360 ONE PRIME Limited
 Sd/-
 Amit Bhandari
 Company Secretary & Compliance Officer
 (ACS - 25871)

SR SHANKAR LAL RAMPAL DYE-CHEM LIMITED
 CIN: L24114RJ2005PLC021340

Registered Office: S.G. 2730, Suwana, Bhillwara - 311011, Rajasthan, India
 Tel: +91-1482-249006 | Email: cs@srdyechem.com | Website: www.srdyechem.com

PUBLIC NOTICE OF 20th ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited ("the Company") will be held on **Saturday, September 27, 2025 at 04:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars, and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars, and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of Members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual Report and Notice of 20th AGM in electronic form only to the Members whose names appear in the Register of Members as on Friday, August 22, 2025 and who have registered their e-mail IDs with the Company/Depository Participant(s)/Registrar & Transfer Agent (RTA). The requirement of sending physical copies of the Notice convening the 20th AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars.

For Members who have not registered their e-mail addresses, a letter containing the exact web link of the websites where the Annual Report and Notice of AGM are hosted will be sent to their registered address available in the records of the RTA/Depositories/Company.

Members can join and participate in the 20th AGM through VC/OAVM facility only, and they shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Instructions for joining the 20th AGM and participating in the remote e-voting/e-voting during the AGM will be provided in the Notice of 20th AGM.

The Notice of AGM and Annual Report will be available on the websites of the Company (www.srdyechem.com), BSE Limited (www.bseindia.com), NSE (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Manner of Re-registering/Updating Email Address:

- Members holding shares in Demat/electronic form and who have not registered their e-mail address with Depository Participants (DP)/Company are requested to contact their respective DP where their demat accounts are maintained.
- Members holding shares, if any, in physical mode are required to contact the RTA of the Company at cameo@cameoindia.com and get their e-mail ID registered.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice, and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the Notice of AGM, Annual Report for FY 2024-25, and login credentials for joining the AGM including e-voting details by sending a request to evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@srdyechem.com.

By Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
 Sd/-
 Aditi Babel
 Company Secretary & Compliance Officer
 M. No.: F13506

Date: August 30, 2025
 Place: Bhilwara, Rajasthan

KOTARI INDUSTRIAL CORPORATION LIMITED
 CIN No.: L74110TN1970PLC005865

Regd. Office : "Kotari Buildings", 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600034 | Tel.No.:+91 044-28334565
 Email: enquiries@kotaris.in | Website: www.kotaris.in

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held at 11:00 a.m. on Friday, 26th September 2025 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the 55th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The procedure for remote e-voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotaris.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Manner of registering/updating mobile number and email address:

- For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company/rtat_email_id:viz:companysecretary@kotaris.in/ or yvraj@integratedindia.com
- For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
- For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For Kotari Industrial corporation limited
 Sd/-
 Anil Kumar Padihal
 Company Secretary and Compliance Officer

Date: September 01, 2025
 Place: Chennai

APOLLO INVESTMENTS LIMITED
 (CIN: L65993WB1983PLC035758)

Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
 Ph.: 033 2243 4176. Email: apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 3:30 P.M. at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 22, 2025 at 9:00 A.M. and ends on Wednesday, September 24, 2025 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 P.M).
- The voting rights of the Members as shall be in proportion to their share of

