

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284, Website: www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

September 03, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ESPRIT

Sub: Newspaper Advertisement for 08th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the 08th Annual General Meeting of the Company will be held on Monday, September 30, 2024, at 11:00 AM (IST) through Video Conferencing/ Other Audio-Visual Means.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Pursuant to General Circular No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 21/2021 dated 14th December 2021, No. 02/2022 dated 05th May, 2022, No. 10/2022 dated 28th December 2022, and No. 09/2023 dated 25th September 2023 respectively (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Please find enclosed herewith copies of newspaper advertisement published today i.e. Tuesday September 03, 2024 in the "Financial Express" English (All India Editions) and "Business Remedies" Hindi (Jaipur Edition), for pre-dispatch/prior intimation to the shareholders of the Company that the Notice of the 08th Annual General Meeting along with the Annual Report for the Financial Year 2023-24 will be sent through electronic mode only, to the Shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') /Depositories as on Wednesday, 04th September, 2024. Accordingly, the Shareholders who have not registered their e-mail address are requested to follow the process as mentioned in the newspaper clipping and register their email addresses with the Company/RTA/Depositories.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Esprit Stones Limited

Anjali Pandey

Company Secretary and Compliance Officer

Membership No: ACS 45660

Encl.: As above

Pipeline Infrastructure Limited

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Flakewy Station, Navi Mumbai, Maharashtra - 400705, India. Tel No: +91 22 2601 8000. Email: compliance@pipelineinfra.com. Website: www.pipelineinfra.com

Table with 5 columns: Sr. No., Script Code, ISIN, Record Date, Interest, Date of payment of interest. Contains 3 rows of data.

For Pipeline Infrastructure Limited Sd/- Suneta Mane Company Secretary & Compliance Officer ACS 26206

FORM A PUBLIC ANNOUNCEMENT

[Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017]

FOR THE ATTENTION OF THE STAKEHOLDERS OF VALID TECHNOLOGIES INDIA PRIVATE LIMITED

Table with 2 columns: RELEVANT PARTICULARS, Valid Technologies India Private Limited. Contains 8 rows of details.

Notice is hereby given that the Valid Technologies India Private Limited has commenced voluntary liquidation on 30th August, 2024. The stakeholders of Valid Technologies India Private Limited are hereby called upon to submit a proof of their claims, on or before 29th September, 2024 to the liquidator at the address mentioned against item 7.

Date: 02 September 2024 IBBI Reg. No: IBBI/PA-00/MP-P-01676/2019-2020/12719 AFA Validity: 18th January, 2025

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282 Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West Mumbai-400 064, Maharashtra, India. Email Id: kachchhmineral@yahoo.in

Public Notice - 43rd Annual General Meeting

This is to inform that the 43rd Annual General Meeting ("AGM"/"the Meeting") of the Members of M/s. Kachchh Minerals Limited ("the Company") will be held in the month of September, 2024, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 43rd AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at www.kachchhminerals.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/"RTA"/"Depository Participants" ("DPs")). As per SEBI Circular, physical copies of the 43rd AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at rajeshm@bigshareonline.com along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of Kachchh Minerals Limited Sd/- Daksh Narendrabhai Trivedi Director

PUBLIC NOTICE

Notice is hereby given that the following Authorised Person is/are no longer affiliated as Authorised Person (AP) of M/s. Motilal Oswal Financial Services Limited, Member of NSE (Member ID-10412), BSE (Member ID-446), MCX (Member ID-55930) & NCDX (Member ID-1240) having the registered office as given below, with effect from 03 September 2024 any person dealing with below mentioned Authorised Person should do so at his or her own risk. M/s. Motilal Oswal Financial Services Limited, shall not be liable for any dealing with them.

Name of the Authorised Person : SUDESHKUMAR JAIN Trade name of the Authorised Person : SUDESHKUMAR JAIN

Table with 3 columns: Exchange, Authorised Person Registration Number, Authorised Person Registration Date. Contains 2 rows for NSE and BSE.

Address of AP : AA/35, RATNAKAR TENAMENTS, OPP. SHIRNATH BUNGLOWS, LAXMIPURA ROAD, VADODARA, GUJARAT, INDIA, 390021.

Reasons : Non-adherence to Compliance

In case of any queries, investors are requested to inform Motilal Oswal Financial Services Limited at the following address within 15 days from the date of issuing this notice:

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025. Sd/- Authorised Signatory

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited') Reg. office: SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004 CIN: U74999RJ2016PLC056284 • Website: www.espriststones.com Ph. 9118652582 • Email: legal@espriststones.com

PUBLIC NOTICE OF 08TH ANNUAL GENERAL MEETING OF ESPRIT STONES LIMITED (FORMERLY KNOWN AS 'ESPRIT STONES PRIVATE LIMITED') TO BE HELD THROUGH VIDEO CONFERENCING ('VC') OR OTHER AUDIO VISUAL MEANS ('OAVM')

Notice is hereby given that the 08th Annual General Meeting ("AGM") of Esprit Stones Limited (Formerly Known as 'Esprit Stones Private Limited') ("Company") will be held on Monday, the 30th Day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules, regulations made thereunder ("the Act") including any statutory modifications and enactment thereof for the time being in force, provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and SEBI from time to time.

In compliance with the aforesaid applicable circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-2024 will be sent to the shareholders whose email IDs are registered with the Company and Depository Participant(s) ("DPs") as on Wednesday September 04, 2024.

The Notice of AGM and Annual Report for the financial year 2023-2024 will also be available on the Company's website i.e. www.espriststones.com, the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") i.e. https://instavote.linkintime.co.in/ and on the website of National Stock Exchange of India Limited i.e. www.nseindia.com.

Manner of registering/ updating email ID, Mobile Number and Bank Account details:

- Shareholders holding shares in Physical Mode: by furnishing details in the prescribed Form duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or digitally signed documents via email at legal@espriststones.com or rnt.helpdesk@linkintime.co.in.

SEBI by circular dated May 17, 2023, November 17, 2023 and SEBI directive vide e-mail RTA on January 23, 2024 made it mandatory for Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the Company or RTA.

Shareholder(s) whose folio(s) have the above-mentioned details will be eligible to lodge grievance or avail any service request relating to shares upon complying with the requirement of the circular dated May 17, 2023, November 17, 2023 and SEBI directive vide e-mail to RTA on January 23, 2024.

The Company will provide the e-voting facility to shareholders and the shareholders will cast their votes remotely or during the AGM on the business as set forth in the Notice of the 8th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the AGM will be provided in the Notice of the 8th AGM.

For Esprit Stones Limited Sd/- Anjali Pandey Company Secretary and Compliance Officer Date: September 03, 2024 Place: Udaipur M. No. A45660

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 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024, at 2:00 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, 2024, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 2, 2024. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://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:

- (i) The remote e-voting will commence on Wednesday, September 25, 2024 at 9:00 AM and ends on Friday, September 27, 2024 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2024 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2024.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 23, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 23, 2024, and holding shares as on the cut-off date i.e. September 21, 2024, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cslindia.com Telephone No.: 022-22725040 Toll free number: 1800 22 55 33.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 25, 2024 to Saturday, September 28, 2024 (both days inclusive).

By Order of the Board of Directors For APOLLO INVESTMENTS LIMITED Sd/- Pradeep Kumar Singhania Managing Director DIN: 00377807

Place: Kolkata Date: September 2, 2024

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

(CIN: L65923UP2012PLC051433) Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408

Corp Off: Plot no- 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel No: 011-40322100. E-mail id: cs.jpicl@jindalgroup.com. Website: www.jpicl.com

Public Notice - 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Jindal Poly Investment and Finance Co. Ltd ("the Company") will be held through video conferencing (VC)/other audio-visual means (OAVM) in compliance General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 and General Circulars No. 20/2020 dated May, 5 2020, (collectively referred to as "MCA Circulars") permitting the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circulars").

Members may note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM containing manner to participate in AGM and E-Voting Process (both remote and inst) along with Annual Report for the financial year 2023-24, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company (RTA/ Depository Participant (DP) and will also be available on the website of the Company at www.jpicl.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM, the details of which along with manner to participate in e-voting process (both remote and inst) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

Physical Holding: Members who have not registered/updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited by sending an e-mail request at the email ID sinward.ris@kfinitech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

Demat Holding: Register/update the details in your demat account, as per the process advised by your respective DP.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Poly Investment and Finance Company Limited Sd/- Ghanshyam Dass Singal Managing Director Place: New Delhi Date: 02/09/2024

Fusion Finance Limited

(Formerly Fusion Micro Finance Limited) CIN: L65100DL1994PLC061287 Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028 Corporate office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001 Email ID: www.compliance@fusionfin.com Website: www.fusionfin.com; Ph.: 0124-6910500/6910600

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. It is hereby informed that the 30th Annual General Meeting ("AGM") of the Members of Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited) ("the Company") for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with latest General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as the 'Circulars' issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.

2. Further, in compliance with the above circulars, Notice of 30th AGM along with the Annual Report for the Financial Year 2023-24 will be sent in due course in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant(DPs)/ Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited (RTA). The same will also be available on the website of the Company at www.fusionfin.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at www.instavote.linkintime.co.in

3. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 20, 2024 (cut-off date).

4. 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 shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period will commence on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and will end on Thursday, September 26, 2024 at 5:00 P.M. (IST). During this period, the Members may cast their vote electronically and thereafter the remote e-voting module will be disabled.

5. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 Members who had cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

6. Members holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 and other applicable circulars, all the holder of physical shares can update/register their contact details including the details of e-mail IDs by submitting the Form ISR-1 along with the supporting documents with M/s. Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses and mobile number with their respective DPs.

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

8. Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 30th AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

9. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email : rajiv.ranjan@linkintime.co.in. Tel: +91 22 - 49186000.

For Fusion Finance Limited (Formerly Fusion Micro Finance Limited) Sd/- Deepak Madaan Company Secretary & Chief Compliance Officer Membership No. A24811

Date: 02.09.2024 Place: Gurugram



ICICI Bank

Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli, Circle, Old Padra Road, Vadodara, Gujarat - 390 007 Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051

PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF JOHN ENERGY LIMITED - EXTENSION OF DEADLINE

This is to inform all concerned parties that the deadline for the submission of expressions of interest for the sale of loans of John Energy Limited (published on August 26, 2024, in this newspaper) which was initially set for August 28, 2024, has been extended. The revised deadline for submission is 5:00 PM (IST) on September 05, 2024. All other terms and conditions provided in the public notice published on August 26, 2024, continue to be applicable.

The submission of the EoIs may be made either by email or by hand delivery. Submission by email are to be made to Mr. Amit Shelankar, Senior Relationship Manager, Contact No. +91 9819400174, (e-mail: amit.shelankar@icicibank.com), Mrs. Bhagyashree Tillekar, Senior Relationship Manager, Contact No. +91 8657475995, (e-mail: bhagyashree.tillekar@icicibank.com), Mr. Raj Parab, Relationship Manager, Contact No. +91 9820561862, (e-mail: parab.raj@icicibank.com). If the submission is by hand delivery, the same shall be made at the following address: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. For any further clarifications regarding data room, terms and conditions of the process, the above mentioned persons may be contacted.

This notice and contents thereof are subject to any prevailing laws, rules and regulations of India. Disclaimer: The particulars in respect of the aforesaid process/loan specified herein above have been stated to the best of the information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement or omission in the said particulars.

Date: September 03, 2024 Place: Mumbai Sd/- Authorized Signatory For ICICI Bank Limited

DIGISPICE DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi-110025 CIN: L72900DL1986PLC330369 Tel.: 011- 41251965; Email: compliance@digispice.com; Website: www.digispice.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of DiGiSPICE Technologies Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Saturday, 28th Day of September, 2024 at 3:00 P.M. in compliance with General Circular 09/2023 dated 25th September, 2023 read with Circular(s) dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 7th October, 2023 read with Master Circular dated 11th July, 2023, issued by SEBI (hereinafter collectively referred as the 'Circulars'), to transact the businesses that will be set forth in Notice of the AGM.

In compliance with the Circulars and relevant provisions of the Companies Act, 2013 (the 'Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (a) 36th AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue;
- (b) Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act;
- (c) Notice of 36th AGM along with Annual Report for financial year 2023-24 will be sent only by electronic mode to those shareholders whose email address is registered with the Company/ Depository Participant(s) ('DP'); and
- (d) Aforesaid documents will also be made available on the website of the Company, www.digispice.com and on the website(s) of the stock exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to participate in the AGM and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ("RTA") or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID.

SEBI vide Master Circular dated 7th May, 2024 has mandated furnishing of PAN, KYC, nominations, contact details, bank details and specimen signature by holders of physical securities to RTA. Therefore, Members holding shares in physical form are requested to provide aforesaid documents alongwith Form ISR-1 to RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020. The Members can download the applicable forms mentioned in the aforesaid SEBI Circulars from the website of the Company or RTA website (www.masserv.com).

For DiGiSPICE Technologies Limited Sd/- Ruchi Mehta Company Secretary and Compliance Officer Date: 2nd September, 2024 Place: Noida

INDRAPRASTHA MEDICAL CORPORATION LIMITED

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India) Corporate Identity Number: L24232DL1988PLC030958 Phone: 91-11-2625553, 2625501. Fax: 91-11-2625279 E-mail: incls@apollospitalsdelhi.com Website: https://www.apollospitals.com/delhi

NOTICE OF 36th ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Tuesday, 24th September, 2024, at 10:45 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

Pursuant to Ministry of Corporate Affairs (MCA) General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 25th September, 2023, read with Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 7th October, 2023, permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the Notice (which forms part of Annual Report) of the 36th AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2023-24 through email has been completed on 31st August, 2024. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2023-24 are also available on website of the Company at https://www.apollospitals.com/delhi and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- i. The remote e-voting period shall commence from Friday, 20th September, 2024 (9:00 a.m.) and end on Monday, 23rd September, 2024 (05:00 p.m.).
- ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 17th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Monday, 23rd September, 2024, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- iv. The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). 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 at the meeting.
- v. The Company has appointed Mr. Baldev Singh Kashwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- vi. 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.nsd.com or call on toll free no.: 1800 22 55 33 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 14th September, 2024, to Tuesday, 24th September, 2024, (both days inclusive) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited Sd/- Priya Ranjan AVP - Corporate Affairs & Legal (Company Secretary and Compliance Officer)

Date: 31.08.2024 Place: New Delhi

