

Date: August 14, 2025

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
Symbol: FIVESTAR

**BSE Limited**  
Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai 400 001  
Scrip code: 543663

Dear Sir/Madam,

**Sub: Newspaper Publication –Notice of 41<sup>st</sup> Annual General Meeting**

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the newspaper clippings of Notice of 41<sup>st</sup> Annual General Meeting published in English newspaper – Financial Express on August 14, 2025, and Regional (Tamil) newspaper - Makkal Kural on August 14, 2025.

This information is also available on the Company's website at <https://fivestargroup.in/>

Please take the same on record.

Thanking You,

**For Five-Star Business Finance Limited**

**Vigneshkumar SM**  
Company Secretary & Compliance Officer

**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : [info@fivestargroup.in](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844



**Network 18**

**NETWORK18 MEDIA & INVESTMENTS LIMITED**

CIN: L65910MH1996PLC280969

Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: +91 22 6666 7777/ 4001 9000

Website: www.nw18.com | Email: investors.n18@nw18.com

### NOTICE TO SHAREHOLDERS

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 on the above-referred subject matter, please note that the Special Window for re-lodgement of transfer deeds of Network18 Media & Investments Limited will be open till January 6, 2026.

This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Unit: Network18 Media & Investments Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in for a period of 6 months from the date of transfer.

For further information, please refer to the link for SEBI circular <https://tinyurl.com/sebicjul25> or send an email to [nwminvestor@kfintech.com](mailto:nwminvestor@kfintech.com)

For Network18 Media & Investments Limited  
Sd/-  
**Shweta Gupta**  
Company Secretary and  
Compliance Officer

Place: Mumbai  
Date : August 14, 2025

**Clean Science and Technology Limited**

Registered Office: Office No. 603 & 604, 6<sup>th</sup> floor, Tower No. 15, Cybercity, Magarpatta City, Hadapsar, Pune MH - 411013

Corporate Identification Number: L24114PN2003PLC018532

Tel: +91 20 41264761, Website: [www.cleansciencelimitd.com](http://www.cleansciencelimitd.com)

E-mail: [compliance@cleansciencelimitd.com](mailto:compliance@cleansciencelimitd.com)

### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty-Second (22<sup>nd</sup>)** Annual General Meeting ("AGM") of the members of Clean Science and Technology Limited will be held on **Thursday, 11<sup>th</sup> September, 2025 at 3:30 p.m. (IST) through VC or OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 22<sup>nd</sup> AGM of the Company ("AGM Notice").

**Completion of dispatch of AGM Notice, Annual Report for FY-24-25:** In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/PoD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), the Company has despatched the AGM Notice and the Annual Report for FY 2024-25 on **Tuesday, 12<sup>th</sup> August, 2025**, via email, to those Members whose e-mail address was registered with the Depositories/Company's Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited).

The above AGM Notice and the Annual Report are also available on the Company's website at: <https://cleansciencelimitd.com/wp-content/uploads/2025/08/CSTL-Annual-Report-2024-25.pdf> on website of National Securities Depository Limited (NSDL) at: <https://evoting.nsdl.com/>, Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/>, and The National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>.

**Inspection of documents:** All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing the NSDL platform at <https://www.evoting.nsdl.com>, during the 22<sup>nd</sup> AGM.

**E-voting:** In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members have been provided the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, 4<sup>th</sup> September, 2025 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e., either through remote e-voting or e-voting at the 22<sup>nd</sup> AGM. If a Member cast votes by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period commence on **Sunday, 7<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and will end on Wednesday, 10<sup>th</sup> September, 2025, at 5.00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting, and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for FY 2024-25 and holds equity share(s) as on the Cut-off date, may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

**Dividend:** The Board of Directors at its meeting held on 22<sup>nd</sup> May, 2025 have recommended a final dividend of Rs. 4/- per equity share of face value Re. 1/- each.

**The Cut-off date** for the purpose of payment of final dividend, if approved at the 22<sup>nd</sup> AGM, is fixed as **Thursday, 4<sup>th</sup> September, 2025**. For TDS related instructions, members may please refer the AGM Notice and upload documents on <https://web.in.mnms.mugf.com/formsreg/submitform-15g-15h.html>

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

<b>Members holding shares in Demat Form</b>	Through their respective Depository Participant.
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**Scrutinizer:** The Company has appointed M/s. Jayavant Bhawe & Co, Practicing Company Secretary, Pune, (ICSI Membership No FCS-4266, CP-3068), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from **Friday, 5<sup>th</sup> September, 2025 to Thursday, 11<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of AGM and Payment of Dividend, if approved, in the AGM.

For Clean Science and Technology Limited  
Date: 13<sup>th</sup> August, 2025  
Place: Pune  
**Ruchita Vij**  
Company Secretary

**V2 RETAIL LIMITED**

Registered Office: Kharsa No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, South West Delhi, New Delhi - 110037

Corporate Office: 2nd Floor, 13, Sub. Major Laxmi Chand Rd, Maruti Udyog Sector 18, Gurugram, Sahyod, Haryana - 122015

CIN: L74990DL2001PLC147724 Phone: 011 - 41771850; Email: [cs@v2kart.com](mailto:cs@v2kart.com), Website: [www.v2retail.com](http://www.v2retail.com)

### INFORMATION REGARDING 24<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ("OAVM")

#### ANNUAL GENERAL MEETING

Shareholders may note that the 24<sup>th</sup> (Twenty-fourth) Annual General Meeting (AGM) of V2 Retail Limited ("the Company") will be held at 02:00 PM on Friday, September 05, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, read with MCA issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 13, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars").

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants ("DP"). The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 will also be available on the website of the Company [www.v2retail.com](http://www.v2retail.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice is also available on the website of MUGF Intime India Private Limited (Erstwhile Known as Link Intime India Private Limited).

#### VOTING INFORMATION:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM.

The remote e-voting will commence at 09.00 am on Tuesday, September 02, 2025 and end at 05.00 pm on Thursday, September 04, 2025.

During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, August 29, 2025 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 29, 2025.

The Board of Directors of the Company have appointed Mr. Sharwan Kumar Goel (Kumar Sarwan & Co.), Chartered Accountant in Practice (Firm Registration No.027892N) as the Scrutinizer for conducting voting process in a fair and transparent manner.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Shareholders facing any technical issue in login may contact INSTAMEET helpline by sending a request at [instameet@in.mnms.mugf.com](mailto:instameet@in.mnms.mugf.com) or contact on a. Toll: 022 - 4918 6000 / 4918 6175.

For V2 Retail Limited  
Sd/-  
**Shivam Aggarwal**  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: August 14, 2025

**Castrol**

**CASTROL INDIA LIMITED**

CIN: L23200MH1979PLC021359

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai - 400 083

Website: [www.castrol.com](http://www.castrol.com) E-mail id: [investorrelations.india@castrol.com](mailto:investorrelations.india@castrol.com)

Tel: +91 22 7177 7111 Fax: +91 22 6988 4101

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with the General Circular Nos. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 09/2024 dated 19 September 2024 and other related circulars, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to other applicable laws, if any, approval of the shareholders of Castrol India Limited is being sought on the following Resolutions through Postal Ballot by remote e-voting ("E-voting") process:

Sr. No.	Particulars	Type of resolution
1.	Appointment of Ms. Mrinalini Srivivasan (DIN: 09682234) as a Director of the Company.	Ordinary
2.	Appointment of Ms. Mrinalini Srivivasan (DIN: 09682234) as Wholtime Director of the Company for a term of five consecutive years from 28 July 2025 to 27 July 2030.	Ordinary
3.	Appointment of M/s. Parikh & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary

- In accordance with MCA Circulars, the notice of Postal Ballot along with the Explanatory Statement ("Postal Ballot Notice") has been sent via electronic mode on **Wednesday, 13 August 2025**, to all those shareholders whose name appear in the Register of Members / Register of Beneficial Owners as on **Friday, 8 August 2025 ("Cut-off date")** and whose e-mail address are registered with the Company / Depositories.
- The Postal Ballot Notice is available on website of the Company at [https://www.castrol.com/en\\_in/india/home/investors/general-meeting.html](https://www.castrol.com/en_in/india/home/investors/general-meeting.html), website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- In accordance with the provisions of MCA Circulars, the shareholders can vote only through the E-voting process. Accordingly, the Company has engaged the services of CDSL for providing E-voting facility to the shareholders to cast their votes electronically. Further, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the shareholders.
- The E-voting period is as follows:
 

Commencement of E-Voting	Thursday, 14 August 2025 from 9:00 A.M. IST
Conclusion of E-Voting	Friday, 12 September 2025 till 5:00 P.M. IST
- Shareholders are requested to note that E-voting shall not be allowed beyond 5:00 p.m. IST on Friday, 12 September 2025 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- A person whose name appears in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date shall only be entitled to avail the facility of E-voting and vote electronically. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on the Cut-off date. A person who is not a shareholder as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.
- Shareholders holding shares in the dematerialized mode, are requested to register their e-mail id and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode can register their e-mail id with the RTA by sending an e-mail to [rtainward.rs@kfintech.com](mailto:rtainward.rs@kfintech.com). Please note that registration of email address and mobile number is mandatory while voting electronically.
- Shareholders holding shares in physical form are requested to update their Nomination and KYC details in accordance with relevant SEBI circulars issued in this regard. The process and formats for updating these details are available on the Company's website at [https://www.castrol.com/en\\_in/india/home/investors/information-for-shareholders.html](https://www.castrol.com/en_in/india/home/investors/information-for-shareholders.html). Shareholders holding shares in demat mode are requested to update their nomination and KYC details with the relevant depository participant.

- Instructions on the process of E-voting, including the manner in which shareholders holding shares in physical mode can cast their vote, are provided as part of the Postal Ballot Notice.
- The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically to the shareholders based on requests received at [investorrelations.india@castrol.com](mailto:investorrelations.india@castrol.com) mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes through E-voting.
- The Board of Directors at its meeting held on 5 August 2025, appointed Mr. K.G. Saraf, Proprietor of M/s. Saraf and Associates, Company Secretaries (C.P. No. 642), as the Scrutinizer for conducting the Postal Ballot through E-voting in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairperson or any one of the Key Managerial Personnel after the completion of scrutiny, and the results of voting by postal ballot through the E-voting process will be announced by the Chairperson or any one of the Key Managerial Personnel, on or before Tuesday, 16 September 2025 and will also be displayed on the website of the Company ([https://www.castrol.com/en\\_in/india/home/investors/general-meeting.html](https://www.castrol.com/en_in/india/home/investors/general-meeting.html)), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.
- For detailed instructions pertaining to E-voting, shareholders may please refer to the notice "Notes" in Notice of the Postal Ballot. In case of any queries or grievances regarding the E-Voting facility of CDSL, the Members may refer the Frequently Asked Questions and E-voting manual available under the help section at [www.evotingindia.com](http://www.evotingindia.com) or may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurax Mafatal Mill Compound, N.M. Joshi Marg, Mumbai - 400 013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

For Castrol India Limited  
Place: Mumbai  
Date: 14 August 2025  
**Hemangi Ghag**  
Company Secretary & Compliance Officer

**PUBLIC NOTICE**

**[Walchandnagar Industries Limited]**

Registered Office: [3 Walchand Terraces, Tardeo Road, Mumbai - 400 034, Maharashtra, India.]

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] of the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of Holder	Folio No.	No. of securities held	Face Value	Security Certificate No.	Distinctive Nos. From To
Karamshai Jethabhai Somaiya	W0002802	50	10	1332	176711 176760
		50	10	1366	178701 178750
		20	10	7002808	176761 176780
		20	10	7002821	178751 178770
		35	10	7010145	2030112 2030146
		35	10	7010160	2031082 2031116
		1050	2	5461	15183951 1518550

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUGF Intime India Private Limited 247 Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W) Mumbai - 400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and The Company shall proceed to issue with the Duplicate Share Certificate[s].

Place : Mumbai  
Date : 13.08.2025  
Name[s] of the holder[s] /  
Legal Claimant: Samir Shantilal Somaiya

**onmobile**

**OnMobile Global Limited**

Registered Office: OnMobile Global Limited, E City, Tower-1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100

Corporate Identity Number (CIN): L64202KA2000PLC027860

Phone: + 91 80 40096000 Fax: + 91 80 40096009

E-mail: [investors@onmobile.com](mailto:investors@onmobile.com), Website: [www.onmobile.com](http://www.onmobile.com)

### NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, Shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or other reasons. This re-lodgement window shall remain open for a period of six months i.e. from July 07, 2025 till January 06, 2026.

During this period, the shares that are re-lodged for transfer including those requests that are pending with the Company shall be processed and issued only in dematerialized form, subject to verification and approval of all documents by the Company and the Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA").

Shareholders are requested to send their transfer requests along with the required documents to the following address:

KFin Technologies Limited  
Unit: OnMobile Global Limited  
Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India  
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800 3094001  
Email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

For OnMobile Global Limited  
Sd/-  
**P V Varaprasad**  
Company Secretary

Place : Bangalore  
Date : August 14, 2025

**QGO FINANCE LTD**

**QGO FINANCE LIMITED**

CIN: L65910MH1993PLC302405

Registered and Corporate Office: 3<sup>rd</sup> Floor, A514, TTC Industrial Area, MIDC, Mahape, Ghansoli, Navi Mumbai, Maharashtra 400701.

Phone: (+91) 8657400776

Website: [www.qgofinance.com](http://www.qgofinance.com) Investor Support: [contactus@qgofinance.com](mailto:contactus@qgofinance.com)

### NOTICE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Friday, September 12, 2025 at 12:15 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circulars No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and SEBI vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued (hereinafter referred to as "the Circulars") in this regard. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The Annual Report of the Company for the financial year 2024-25 including the Financial Statements for the financial year 2024-25 ("Annual Report") along with Notice of the AGM will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs"). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2024-25 along with the Notice of AGM will be available on the website of the Company, i.e. [www.qgofinance.com](http://www.qgofinance.com), the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 32<sup>nd</sup> AGM, Annual Report and login details for joining the 32<sup>nd</sup> AGM through VC/OAVM facility including e-voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 32<sup>nd</sup> AGM of the Company through E-Voting services of NSDL.

#### The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Friday, September 05, 2025 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 32<sup>nd</sup> AGM of the Company;
- The remote e-Voting period commences on **Tuesday, September 09, 2025 (9:00 a.m. IST) and ends on Thursday, September 11, 2025 (5:00 p.m. IST)**;
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- 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 on all of the businesses specified in the Notice convening the 32<sup>nd</sup> AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Friday, September 05, 2025**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32<sup>nd</sup> AGM or sending a query at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [contactus@qgofinance.com](mailto:contactus@qgofinance.com). In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com);
- The Board of Directors had appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting in a fair and transparent manner; and
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their e-Voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest to [contactus@qgofinance.com](mailto:contactus@qgofinance.com).

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222 990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at [www.qgofinance.com](http://www.qgofinance.com) for inspection.

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 Circulars.

By Order Of Board of Directors  
For QGO Finance Limited  
Sd/-  
**Urmi Joiser**  
Company Secretary, Compliance Officer & Chief Operating Officer

Place: Navi Mumbai  
Date: August 14, 2025



