



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai- 600 028, Tamil Nadu, India.
Tel : +91 -44-4467 6767, Fax : +91 -44-4067 6161 Email: tinfo@sunnetwork.in
Website: www.suntv.in CIN: L22110TN1985PLC012491

August 29, 2025

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV Symbol: SUNTV, Series: EQ

Sir,

Sub.: Newspaper advertisement - 40th Annual General Meeting (AGM)

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper advertisement published on August 29, 2025 in Financial Express (English) and Tamil Murasu (Tamil), regarding Notice of the 40th Annual General Meeting of the Company to be held on Friday, September 19, 2025 at 10:00 A.M. (1ST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

This is for your information and records.

Thanking you,

For Sun TV Network Limited


R Ravi
Company Secretary & Compliance Officer

Sun TV Network Limited
CIN: L22110TN1985PLC012491
Registered Office: Muralosi Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No: 044-44676767
Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE OF THE 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 10:00 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 which also has allowed Companies to send their Annual Report in electronic mode (collectively referred to as "Circulars"). The venue of the said meeting shall be deemed to be the Registered Office of the Company. The Members can attend and participate in the AGM through VCO/AVM only. Detailed instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforementioned Circulars, Notice of the AGM along with the Annual Report for the Financial year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the **Notice and the Annual Report 2024-25** will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, M/s. KFin Technologies Limited (hereinafter referred to as "KFinTech") at <https://evoting.kfintech.com/>

Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech or by sending an email request to them at their email ID enward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the CSEI and MCA Circulars, the Company shall provide the facility of remote e-voting 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 KFinTech for facilitating voting through electronic means. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 11, 2025. Any person who acquires shares of the Company and becomes a Member of the Company after August 22, 2025 being the date reckoned for the dispatch of the **AGM Notice and Annual Report** and who holds shares as on the cut-off date i.e. **September 11, 2025** may obtain the User ID and Password by sending an email to enward.ris@kfintech.com by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VCO/AVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from **Tuesday, September 16, 2025 at 9.00 A.M. and will end on Thursday, September 18, 2025 at 5.00 P.M.** Members will not be able to cast their vote through remote e-voting beyond the said date and time, and the remote e-voting module shall be disabled by KFinTech thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice.

Mrs. Swetha Subramanian, Practicing Company Secretary, Chennai (Membership No. FCS 10815) (Email: swetha.s@sla-india.com) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results detailed along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of KFinTech <https://evoting.kfintech.com/> and simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, within 2 working days of the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Muralosi Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Email: tvinfo@sunnetwork.in or M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Hyderabad - 500 032, phone No. 040-67162222 and Toll free No. 1800-309-4001 or send an email to enward.ris@kfintech.com for any further clarifications.

By order of the Board of Directors
For Sun TV Network Limited
Sd/-
R. Ravi
Company Secretary & Compliance Officer
Membership No: A 13804

Place : Chennai
Date : 28-08-2025

IL&FS Private Equity
IL&FS Investment Managers Limited
CIN : L65999MH1986PLC147981
Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051
Tel. No. : +91-22-26533333
Email : investor.relations@ilfsindia.com Website : <https://ilfinindia.com>

NOTICE
NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing/Other Audio Visual Means on Friday, September 19, 2025 at 11.00 a.m. in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "the Circulars")

In compliance with the said Circulars, the Company has sent a link for the Annual Report of the Company including Notice of the AGM on Thursday, August 28, 2025, through electronic mode only, to those shareholders of the Company whose e-mail addresses are registered with the Company/Registrars & Transfer Agent/Depository Participants

The Annual Report of the Company including Notice of the AGM can be downloaded from the Company's website at : <https://ilfinindia.com/annual-reports-2/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

NOTICE IS FURTHER GIVEN pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility provided by NSDL to its shareholders in respect of the business to be transacted at the ensuing AGM

The details for remote e-voting are as given below :

- (1) The remote e-voting commences on Tuesday, September 16, 2025 at 9.00 a.m. and ends on Thursday, September 18, 2025 at 5.00 p.m. The remote e-voting module will be disabled for voting thereafter
- (2) The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 12, 2025 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the AGM and the Shareholders attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM
- (3) Any person who acquires shares and becomes a Shareholder of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Friday, September 12, 2025 may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or to the Company at investor.relations@ilfsindia.com. A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purpose only
- (4) The Shareholders who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting prior to the AGM
- (5) Shareholders who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call at : 022-4886-7000

KYC and e-mail Registration :

- (1) Shareholders holding shares in physical mode and have not updated their KYC details are requested to register their e-mail and other KYC details by submitting relevant form(s), as applicable. Shareholders can send their queries related to registration of e-mail and other KYC details by e-mail to investor.relations@ilfsindia.com and mti.helpdesk@in.mpmis.mufg.com
- (2) Shareholders holding shares in demat mode and have not updated their KYC details are requested to register their e-mail and other KYC details with their depositories through their depository participants

NOTICE IS ALSO HEREBY GIVEN that the Record Date/Cut-off date for facilitating the payment of dividend for the year ended March 31, 2025 is fixed on Friday, September 12, 2025 :

- (1) To those shareholders, holding shares in physical form, whose names are registered in the Register of Shareholders of the Company as at close of business hours of September 12, 2025; and
- (2) In respect of shares held in electronic form, to all beneficial owners as per the details furnished by NSDL and Central Depository Services (India) Limited at the close of business hours of September 12, 2025

Pursuant to the provisions of the Income Tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of the shareholders. Shareholders are requested to visit <https://ilfinindia.com/tax-on-dividend/> for details and submit relevant documents, as applicable by September 5, 2025.

For IL&FS Investment Managers Limited
Sd/-
Harish Agrawal
Company Secretary
ACS No. 12549

Place : Mumbai
Date : August 28, 2025

NOTICE
This is in reference to **SABARI REALTORS PRIVATE LIMITED** (herein "Corporate Debtor") which was the admitted in the Corporate Insolvency Resolution Process (herein "CIRP") in accordance with Section 7 of the Insolvency and Bankruptcy Code, 2016 (herein "Code") on 30TH September, 2019.
The Hon'ble NCLT, Chennai Bench, pronounced and approved the Resolution Plan, read along with the Second Addendum, of the Successful Resolution Applicant (herein "SRA") on 31st July 2025 in accordance with Section 31 of the Code and the copy of order approval was made available on 02nd August, 2025.
In accordance with the terms and conditions of the resolution plan, read along with second addendum and the approval order, the allottees / homebuyers who have not filed claim with the IRP/RP during the CIRP Period, the SRA, as a measure of concern and goodwill towards such allottees, is providing them with one last opportunity to file their claim/details within 30 days from the date of this publication.
The allottees / homebuyers, who did not file claim during CIRP are hereby requested to submit their required records within 30 days from publication of this Notice in the following manner:
(a) proof of booking the relevant unit i.e. Allotment Letter and/ or BBA, and
(b) proof of payments made into bank accounts of the Corporate Debtor along with the specific demand notices/ invoices against which such payments were made.
The above-mentioned claims and records must be submitted both physically as well electronically on the below mentioned details:
Contact Person: Arushi Bhardwaj
Address: K V D Winpark, Plot No. DV-GH-09B, Tech Zone IV, Greater Noida (West), 201306
Email id: srpl.claims@rearco.co.in
The SRA reserves the right to verify such claims and the same shall be dealt with in accordance with the approval order, the resolution plan and the second addendum to the resolution plan.
Those Allottees/ Homebuyers whose Required Records are received after 30 days from publication of this Notice/email or are not received at all, will no longer have any rights whatsoever to seek any compensation/ unit.
Place: CHENNAI
Date: 28.08.2025

STERLING TOOLS LIMITED
CIN No.: L29222DL1979PLC009668
Regd. Office: DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: csec@stfasteners.com, Website: www.stfasteners.com
Tel: 91 129 2270621-25 / Fax : 91 129 2277359

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

In accordance with the SEBI circular no. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of transfer requests for shares held in physical form. This facility is available only for re-lodgement of Transfer Deeds which were originally lodged prior to April 1, 2019 and were rejected or returned due to deficiency in the documents/processes or otherwise.

Eligible Shareholders may re-lodge such transfer deeds after rectifying the deficiencies raised earlier, along with the necessary supporting documents to Company's Registrar and Share Transfer Agent, MAS Services Limited at T-324, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020.

It may be noted that RTA will be able to accept these share transfer requests only up to January 6, 2026 Further, as mandated by SEBI, all shares transferred under the special window will be Issued only in dematerialised form.

For any further information, assistance or clarification the shareholders may contact by sending an email to the RTA at investor@masserv.com or Company at csec@stfasteners.com.

Note: All shareholders are requested to update their e-mail address with Company / Registrar and Share Transfer Agent/Depository Participants.

For Sterling Tools Limited
Sd/-
(Komal Malik)
Company Secretary
FCS: 6430

Date : 28th August 2025
Place : Faridabad

SANATHNAGAR ENTERPRISES LIMITED
Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cavasji Patel Road, Horniman Circle, Fort, Mumbai-400001
Corp. Off.: One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400 013
CIN L45200MH1995PLC093041 Website: www.sanathnagar.in
Email: investors.sei@lodhagroup.com Tel: +91 22 6133 4400

NOTICE OF THE 78th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 78th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 30, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars"), to transact the business, as set out in the Notice convening the 78th AGM of the Company. The deemed venue of the Meeting shall be One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400 013.

The Company has sent the Notice of 78th AGM along with the Annual Report for the financial year 2024-25 ("Annual Report") on Thursday, August 28, 2025 via email to those Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). The Notice of the 78th AGM and Annual Report is also available on the Company's website at www.sanathnagar.in, on the website of BSE Limited at www.bseindia.com and aforesaid notice is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com/>. A letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their email IDs with the Company/RTA or DPs.

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Instruction for Remote e-voting and e-voting during the AGM

1. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing the facility of remote e-voting to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate through electronic means.
2. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIRP/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.
3. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DP(s) as of the cut-off date i.e., Tuesday, September 23, 2025 ('cut-off date') shall only be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or during the AGM.
4. The remote e-voting period will commence on Saturday, September 27, 2025 at 9.00 a.m. (IST) and ends on Monday, September 29, 2025 at 5.00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by NSDL. E-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the 78th AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
5. Members who have acquired shares after sending the Annual Report through electronic means but before the cut-off date are requested to obtain the User ID and Password by sending a request to NSDL at evoting@nsdl.com or to the Company at investors.sei@lodhagroup.com. However, if a member is already registered with NSDL e-services i.e. iDeAS, for remote e-voting, then the members may use their existing User ID and Password and cast their vote.
6. The instructions for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
7. Members will be able to attend the AGM/OAVM by using their remote e-voting login credentials and select the 'EVEN' for attending the Company's AGM. The detailed instructions for attending the AGM through VCO/AVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.
8. The Company has appointed Mr. Shrawan A. Gupta, Practicing Company Secretary (CP No. 9990) to act as the Scrutinizer for conducting voting process in a fair and transparent manner.
9. In case of any queries / grievances, relating to e-voting, please refer the Frequently Asked Questions(FAQs) for members and e-voting user manual for members available under the download section of www.e-voting.nsdl.com or contact NSDL at 022-48867000 or send request at evoting@nsdl.com. For any grievances relating to e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.
10. **Manner of Registration / Updating the email addresses**
Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio numbers.
Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., CIL Securities Limited which can be accessed from Company's website at www.nsdl.net.in or from the RTA's website at <https://cbsl.nsdl.com>.
In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

For Sanathnagar Enterprises Limited
Sd/-
Abhijeet Shinde
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 28, 2025

NATIONAL STANDARD (INDIA) LIMITED
Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cavasji Patel Road, Horniman Circle, Fort, Mumbai-400001
E-mail: investors.nsl@lodhagroup.com I Tel: +91-22-6133 4400
Website: www.nsl.net.in CIN: L27109MH1962PLC265959

NOTICE OF THE 62nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 25, 2025 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars"), to transact the business, as set out in the Notice convening the 62nd AGM of the Company. The deemed venue of the Meeting shall be One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

The Company has sent the Notice of 62nd AGM along with the Annual Report for the financial year 2024-25 ("Annual Report") on Thursday, August 28, 2025 via email to those Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). The Notice of the 62nd AGM and Annual Report is also available on the Company's website at www.nsl.net.in, on the website of the BSE Limited at www.bseindia.com and aforesaid notice shall also be available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>. A letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their email IDs with the Company/RTA or DPs.

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Instruction for Remote e-voting and e-voting during the AGM

1. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing the facility of remote e-voting to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate through electronic means.
2. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIRP/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.
3. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DP(s) as of the cut-off date i.e., Thursday, September 18, 2025 ('cut-off date') shall only be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or during the AGM.
4. The remote e-voting period will commence on Monday, September 22, 2025 at 9.00 a.m. (IST) and end on Wednesday, September 24, 2025 at 5:00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by NSDL. E-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the 62nd AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
5. The instructions for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
6. Members who have acquired shares after sending the Annual Report through electronic means but before the cut-off date are requested to obtain the User ID and Password by sending a request to NSDL at evoting@nsdl.com or to the Company at investors.nsl@lodhagroup.com. However, if a member is already registered with NSDL for remote e-voting, then the members may use their existing User ID and Password and cast their vote.
7. The Company has appointed Mr. Shrawan A. Gupta, Practicing Company Secretary (CP No. 9990) or failing him Ms. Ritul Parmar (CoP No. 14845), as the Scrutinizer (the "Scrutinizer") for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.
8. In case of any queries / grievances, relating to e-voting, please refer the Frequently Asked Questions(FAQs) for members and e-voting user manual for members available under the download section of www.e-voting.nsdl.com or contact NSDL at 022-48867000 or send request at evoting@nsdl.com. For any grievances relating to e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.
9. **Manner of Registration / Updating the email addresses**
Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio numbers.
Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., C B Management Services Private Limited which can be accessed from Company's website at www.nsl.net.in or from the RTA's website at <https://cbsl.nsdl.com>.
In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

For National Standard (India) Limited
Sd/-
Hitesh Marthak
Company Secretary & Compliance Officer
Membership No.: A18203

Date: August 28, 2025
Place: Mumbai

ROSELABS FINANCE LIMITED
Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cavasji Patel Road, Horniman Circle, Fort, Mumbai-400001
CIN: L70100MH1995PLC318333 Website: www.roselabsfinanceindia.com
Email: roselabsfinance@lodhagroup.com Tel: +91.22.61334400

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 26, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars"), to transact the business, as set out in the Notice convening the 31st AGM of the Company. The deemed venue of the Meeting shall be One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400 013.

The Company has sent the Notice of 31st AGM along with the Annual Report for the financial year 2024-25 ("Annual Report") on Thursday, August 28, 2025 via email to those Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The Notice of the 31st AGM and Annual Report is also available on the Company's website at www.roselabsfinanceindia.com on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>. A letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their email IDs with the Company/RTA or DPs.

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Further, in accordance with Regulation 36 of the Listing Regulations, letter providing the weblink for accessing the Annual Report is being sent to those Members who have not registered their email IDs.

Instruction for Remote e-voting and e-voting during the AGM

1. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing the facility of remote e-voting to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate through electronic means.
2. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIRP/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.
3. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DP(s) as of the cut-off date i.e., Friday, September 19, 2025 ('cut-off date') shall only be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or during the AGM.
4. The remote e-voting period will commence on Tuesday, September 23, 2025 at 9.00 a.m. (IST) and end on Thursday, September 25, 2025 at 5.00 p.m.

