



September 04, 2025

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited

Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub.: Newspaper Publication of Public Notice regarding 17th Annual General Meeting(“AGM”) of the Company to be held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) before dispatch of Notice of the AGM

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today for the attention of the Shareholders before dispatch of notice of the 17th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, September 26, 2025, at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, published in the following newspapers:

1. Financial Express (All India editions in English language)
2. Jansatta (All India editions in Hindi (vernacular) language)

The aforesaid intimation will also be hosted on the Company’s website at www.pbfinotech.in

You are requested to take the above on records.

Thanking you,

**Yours Sincerely
For PB Fintech Limited**

**Bhasker Joshi
Company Secretary and Compliance Officer**

Enclosure: As Above

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

CIN: U29199HR2006PLC04326
 Regd. Office: 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002
 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of **FEDERAL-MOGUL BEARINGS INDIA LIMITED** ("the Company") is scheduled to be held on Friday, 26th September, 2025 at 1:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM.

For the purposes of e-AGM, deemed venue of the meeting shall be the registered office of the Company.

In compliance with the above said MCA circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-2025 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The e-mailing of all Notices has been completed on 2nd September 2025.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 19th AGM, may be transacted through e-voting.

The cut-off date for determining the eligibility to vote through e-voting is Friday, 19th September, 2025.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Friday, 19th September, 2025 may cast their vote electronically on businesses as set out in the notice through e-voting.

The remote e-voting shall begin on Tuesday, 23rd September 2025 at 09.00 A.M. and ends on Thursday, 25th September, 2025 at 05.00 P.M.

The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting.

The Board has appointed Ms. Jaya Yadav, Company Secretary in Practice, as scrutiner for conducting the voting in a fair and transparent manner.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 19th September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com. However, if he/she is already registered with KFint Technologies Limited (KFintech) for remote e-voting then members may use their existing user ID and password for casting the vote through e-voting.

Notice of the 19th AGM is available on the website of KFint Technologies Limited (KFintech) i.e. www.kfintech.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section at KFintech's website <https://evoting.kfintech.com> or write an e-mail to evoting@kfintech.com or inward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For Federal-Mogul Bearings India Limited

Place: Gurugram
 Date: 03rd September 2025

Sd/-
 (Kapil Arora)
 Whole-Time Director

"IMPORTANT"

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COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Aliganj Nagar, Kaleria, Daman & Diu - 396210;
 Corporate Office: A-301, Hotel Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064;
 Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com;
 Website: www.comfortintech.com

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Saturday, August 30, 2025, NOTICE is hereby given that the 31st Annual General Meeting ("AGM/ the Meeting") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2024-2025 ("Annual Report") were sent through electronic mode, only to all those members whose Email Ids are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and SEBI circulars and same has been completed on Wednesday, September 03, 2025. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose Email Ids are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.comfortintech.com and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and/or who have not registered/updated their Email Ids with the Company/ its RTA/ the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of notice and joining the AGM through VC/OAVM facility including remote e-voting-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL, then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting to the AGM. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9:00 A.M. (IST) on Monday, September 22, 2025

End of remote e-voting Upto 5:00 P.M. (IST) on Wednesday, September 24, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practising Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding remote e-voting or e-voting facility and/or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajhwar at evoting@nsdl.co.in / rahul.rajhwar@nsdl.com or call on toll free no. 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortintech.com or call at Tel. No. 022-6894508/09.

Dividend:

Members may note that the Board of Directors at its Meeting held on Tuesday, May 20, 2025, have recommended a final dividend of 7% (Seven percent) on the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.07/- (Rupees Seven Paise Only) per equity share of Face Value of Rs. 01/- (Rupee One Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed **Thursday, September 18, 2025 as the Record Date** for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company www.comfortintech.com and on the website of the Stock Exchange at www.bseindia.com.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive)** for the purpose of AGM and final Dividend.

BY ORDER OF THE BOARD OF DIRECTORS OF

COMFORT INTECH LIMITED

DATE: SEPTEMBER 04, 2025
 PLACE: MUMBAI

CS OMKAR M. MISTRY
 COMPANY SECRETARY & COMPLIANCE OFFICER

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706

Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025
 Corporate Office: Second Floor, Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301 Tel.: 011-49967892;
 Website: <https://www.yatharthhospitals.com> Email: cs@yatharthhospitals.com

INFORMATION REGARDING 18th ANNUAL GENERAL MEETING

The members of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ("Company") are hereby informed that **Eighteenth (18th) Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 12:00 Noon (IST) onwards through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")** to transact the businesses that will be set forth in the notice of 18th AGM ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being General Circular no. 09/2024 dated September 19, 2024 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the 18th AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. **Members can join and participate in the 18th AGM through VC/OAVM facility only.**

In accordance with MCA Circulars and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI read with SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD/2/P/CIR/0155 dated November 11, 2024, the Notice and Annual Report for the financial year 2024-25 will be sent, in due course, through electronic mode to those members whose email addresses are registered with the Company/its registrar and share transfer agent i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or "MIPL") or with respective Depository Participants ("DPs"). Notice and Annual Report for the financial year 2024-25 will also be available on the Company's website at <https://www.yatharthhospitals.com>, on the website of the Stock Exchanges where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of MIPL at <https://instavote.linkintime.com>.

In case any member is desirous of obtaining physical copy of Notice and Annual Report for the financial year 2024-25, he/she may send a request to the Company by writing at investorrelations@yatharthhospitals.com mentioning their Folio No./DP ID and Client ID.

The instructions for joining and manner of participation in the 18th AGM will be provided in the Notice. Members attending the 18th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Manner of casting votes through electronic mode

The Company is providing remote electronic voting facility ("remote E-voting") to its members to cast their votes on all the resolutions as would be set out in the Notice. Further, the Company will provide the facility of electronic voting during the 18th AGM ("E-voting").

Detailed procedure which is required to be followed by the members for remote E-voting and E-voting will be provided in the Notice. Members attending the 18th AGM and have not cast vote(s) by remote E-voting will be eligible to cast their vote through E-voting during the AGM.

Members holding shares in Demat Form are advised to register/update particulars of their e-mail address, bank account, change of postal address and mobile number etc. with respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company.

This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI Circulars.

By Order of the Board of Directors

For Yatharth Hospital & Trauma Care Services Limited

Date: September 03, 2025
 Place: Noida

Ritesh Mishra
 Company Secretary & Compliance Officer

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452

Registered Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034
 Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002

Website: www.federalmogulgoetzeindia.net

Tel.: +91 124 4784530; +91 11 49057597 E-mail: investorgrievance@tenneco.com

NOTICE

The Notice is hereby given that the 70th Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Monday, 29th September, 2025 at 11:00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020, followed by Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated October 06, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM. The Company's Registered Office i.e., 803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034 will be deemed to be the venue for the AGM.

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-2025 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The emailing of all Notices has been completed on 3rd September, 2025.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 70th AGM, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutiner for conducting the voting in a fair and transparent manner.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Monday, 22nd September, 2025, may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 22nd September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

The remote e-voting shall begin on Friday, 26th September, 2025 at 09.00 A.M. and ends on Sunday, 28th September, 2025 at 05.00 P.M. The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, 28th September, 2025.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting.

Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

Members may note that notice of the 70th AGM and the Annual Report for the Financial Year 2024-2025 are also available on Company's website at federalmogulgoetzeindia.net/web/fin_annualreports.htm the website of NSDL www.evoting.nsdl.com as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at investorgrievance@tenneco.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Mr. Utkarsh Gupta at evoting@nsdl.co.in.

The register of members and share transfer books of the Company shall remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 70th AGM.

For Federal-Mogul Goetze (India) Limited

Sd/-
 (Dr. Khalid Iqbal Khan)

Place: Gurugram
 Date: 03.09.2025

Whole-time Director-Legal & Company Secretary
 Membership No. F5993

GOGIA CAPITAL GROWTH LIMITED

CIN: L74899DL1994PLC059674

Regd. Office:- B-4/51, Third Floor, Safdarjung Enclave, Delhi 110029
 Email:- compliance@gogiapac.com, Website:- www.gogiapac.com,
 Contact no: 011-49418870

NOTICE

Notice is hereby given that 31st Annual General Meeting (AGM), of members of Gogia Capital Growth Limited will be held on Saturday, 27th September, 2025 at 02:00 P.M. through video conferencing (VC) or other audio-visual means (OAVM) to transact the businesses given in Notice.

The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013, and rules made thereunder, SEBI (LODR) Regulations 2015, read with general circular No. 14/2020 dated 08/04/2020, 09/2023 dated 25/09/2023 and SEBI Circulars.

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company has completed electronic dispatch of the Notice of AGM, Annual Report for FY 2024-25, and other relevant documents to all Members whose email addresses are registered with the Company/Depositories.

The Notice and Annual Report are also available on the Company's website at www.gogiapac.com and on the websites of the Stock Exchanges where the Company's shares are listed at www.bseindia.com.

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September 2025 to Saturday, 27th September 2025 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 21st September, 2025.

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 SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members. The e-voting period shall commence on **Wednesday, September 24, 2025 (9:00 AM IST) and end on Friday, September 26, 2025 (5:00 PM IST)**. Members may cast their votes electronically during this period.

Members who have not cast their votes by remote e-voting may do so during the AGM through the e-voting facility provided.

For detailed instructions on e-voting and participation in the AGM, Members are requested to refer to the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1-800-222-990.

For Gogia Capital Growth Limited

Place: Delhi
 Date: 04.09.2025

Sd/-
 Ankur Gogia
 Managing Director

JK LAKSHMI CEMENT LTD.

CIN: L74999JR1938PLC019511

Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019

Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002

Email: jkic.investors@gmail.com

Website: www.jklakshmicement.com

Phone: 91-11-68201862, Fax: 02971-244417

NOTICE OF 85th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

The **85th Annual General Meeting** of the Members of the Company will be held on **Friday, the 26th September 2025 at 2:30 P.M., Indian Standard Time (AGM)** through Video Conference (VC) or 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Integrated Annual Report for the Financial Year

