



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and
107,Hitech Defence and Aerospace Park, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

September 05, 2025

BSE Limited

P J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 543650

Symbol – DCXINDIA

Dear Sir/Madam,

Subject: Newspaper Publication for the Notice of 14th Annual General Meeting (AGM)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication regarding Notice of 14th Annual General Meeting of the Company and e-voting information, published in Financial Express (English) and Samyuktha Karnataka (Kannada) on September 05, 2025. The same has been made available on the Company's Website at www.dcxindia.com.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

DCX SYSTEMS LIMITED

Regd. Off. Address: Aerospace SEZ Sector, Plot Nos. 29, 30 & 107, Hitech Defence and Aerospace Park, Kavaddasanahalli, KIADB Industrial Area, Bengaluru Rural - 562110, Karnataka, India.
CIN: L31908KA2011PLC061686 Telephone: + (91) (80) 67119555
web: www.dcxindia.com Email: cs@dcxindia.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 26, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the 14th AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the "MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI"), (herein after collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 has been sent on September 04, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs") / Registrar & Transfer Agent ("RTA") of the Company, i.e., MUFG Intime India Private Limited ("MUFG"), as the case may be.

The Notice of the 14th AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://dcxindia.com/investors/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of Notice of the AGM through electronic mode has been completed on September 04, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

- Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Friday, September 19, 2025. Members may visit <https://instameet.linkintime.co.in> and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
- The Company has appointed M/s. MUFG Intime India Pvt. Ltd., Registrars and Transfer Agents ("MUFG Intime" or "RTA"), to provide VC/OAVM facility for the AGM.
- The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Monday, September 22, 2025, from 9.00 a.m. and ends on Thursday, September 25, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Friday, September 19, 2025, may cast their vote by electronic means in the manner and process set out herein above.
- The facility for voting will also be made available during the AGM and those members who 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 the e-voting system at AGM.
- The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpmf.mufg.com. However, if he/she is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- For queries regarding e-voting:
 - For e-voting instructions, members may go through the instructions in the Notice for the 14th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at <https://instavote.linkintime.co.in/> or may contact to MUFG Intime INSTAVOTE helpline by sending a request at enotices@in.mpmf.mufg.com or contact on: Tel: 022 - 4918 6000.
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
 - For any query/clarification or on assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to cs@dcxindia.com.

For DCX Systems Limited

Sd/-

Gurumurthy Ganapati Hegde

Company Secretary, Legal & Compliance Officer

M.No: A24285

Place : Bengaluru

Dated : 04.09.2025

MOSCHIP TECHNOLOGIES LIMITED

Regd. Office: 7th Floor, My Home Twitza, TSILC Hyderabad Knowledge City, Hyderabad, Telangana 500081, India. CIN: L31909TG1999PLC032184
Email: investorrelations@moschip.com; www.moschip.com
Phone: +91-040-66229292. Fax: +91-040-66229393

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting ("AGM" or "Meeting") of the Members of MosChip Technologies Limited ("the Company") will be held on Friday, the 26th day of September, 2025 at 05.00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM dated 29th August, 2025 ("the Notice").

In accordance with the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/ CIR/2023/0164 dated October 6, 2023 ("SEBI Circulars"), the Company is being sent the Notice of the 26th AGM along with the Annual Report 2024-25 on Thursday, 04th September, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories.

The Annual Report 2024-25 of the Company, inter alia, containing the Notice of the 26th AGM is available on the website of the Company at www.moschip.com and the website of Kfintech at www.kfintech.com and also on the website of BSE Limited at www.bseindia.com and also on the website of NSE Limited at www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive) on account of the AGM.

Remote e-voting and e-voting during AGM

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Kfin Technologies Limited ("Kfintech") for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM and note the following:

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

Commencement of remote e-Voting	23 rd September, 2025, Tuesday, at 9:00 A.M. (IST)
End of remote e-Voting	25 th September, 2025, Thursday, at 5:00 P.M. (IST)

- The remote e-Voting module shall be disabled by Kfintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Friday, 19th September, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. 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 the AGM / e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 19th September, 2025, may obtain the user ID and password by sending a request at evoting@kfintech.com or investorrelations@moschip.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.

The Company has appointed M/s B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses and mobile number with Company at Investorrelations@moschip.com or with Company's Registrar, KFin Technologies Limited at inward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the voting instructions.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [https://evoting.kfintech.com/\(Kfintech Website\)](https://evoting.kfintech.com/(Kfintech Website)) or contact Mr. V Raghunath, Manager RIS, at evoting@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-

CS Suresh Bachalakura

Company Secretary

Place: Hyderabad

Date: 04/09/2025

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L5109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone: 033-2210-1221, 2248-9434/9435, Fax: 033-2248-8114, 2248-6265
Email: administrator@mcleodrussel.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 26th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th August 2025 of the convening AGM. The venue shall be deemed to be the registered office of the Company.

In accordance with General Circular No. 14/2020 dated 08th April 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice convening AGM and the Integrated Annual Report including the financial statements for the Financial Year (FY) 2024-25 have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA)/Depository Participant(s) (DP). The electronic dispatch of the Annual Report to Members has been completed on 04th September 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is sending a letter to shareholders, whose email IDs are not registered with the Company/RTA/DP, providing the web link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The Notice and Annual Report is also available on the website of the Company viz., www.mcleodrussel.com and on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for F.Y. 2024-25 to the Members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the shareholder/members login where the EVEN of Company will be displayed. Members of the Company are and are hereby informed that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Monday, 22nd September, 2025 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Thursday, 25th September, 2025 at 5.00 p.m. (IST).
- Cut-off date: Friday, 19th September, 2025.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 19th September, 2025.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 25th September, 2025. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- Notice of AGM inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.mcleodrussel.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre- Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700011
Email ID	evoting@nsdl.com	mdpldc@yahoo.com
Phone No	022 - 4886 7000	7003476465/033-2248 2248

- The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The declared results of e-voting along with the Scrutiniser's Report shall be placed on the Company's website www.mcleodrussel.com and on the website of NSDL immediately after the declaration of results and shall also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By order of the Board

For McLeod Russel India Limited

Sd/-

Alok Kumar Samant

Company Secretary

Place : Kolkata

Dated : 04th September 2025

KERALA AYURVEDA LIMITED

CIN : L24233KL1992PLC006592

Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585

Ph: 0484-2476301 (4 lines) Fax: 0484-2474376

Website: <https://www.keralaayurveda.biz>; Email: companysecretary@keralaayurveda.biz

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Kerala Ayurveda Limited ("the Company") will be held on Friday, September 26, 2025 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 29, 2025 pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 04, 2025 whose e-mail IDs are registered with the Company/Depository Participant(s)/ Integrated Registry Management Services Pvt. Ltd. ("Integrated"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those members who have not registered their email IDs.

The AGM Notice and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at <https://keralaayurveda.biz/pages/investors> and on the websites of the Stock Exchange where the shares of the Company have been listed viz., www.bseindia.com and on website of Integrated Registry Management Services Pvt. Ltd. www.integratedindia.com. Members, including those who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the Integrated/Depository Participant(s), are required to visit the link: helpdesk.evoting@cdslindia.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed Integrated Registry Management Services Pvt. Ltd. for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 33rd AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:		
Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 23, 2025, at 9.00 am (IST). Conclusion: Thursday, September 25, 2025, till 5.00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 25, 2025.

- Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.
- Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: companysecretary@keralaayurveda.biz on or before Tuesday, September 16, 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on: Tel: 022 - 23058738 and 022-23058542/43.

By Order of the Board of Directors

For KERALA AYURVEDA LIMITED

Sd/-

Priyanka Gangwar

Company Secretary and Compliance Officer

Membership No.: F12378

Place: Bengaluru

Date: September 04, 2025

CyberTech

CIN: L72100MH1995PLC084788
REGD. OFF.: 'CYBERTECH HOUSE', 8-63-64-65-MIDC, ROAD No. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604 C-022 - 6983-9200
E-mail ID: cssi.investors@cybertech.com | Web: <https://cybertech.com>

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice calling the Thirtieth Annual General Meeting ("AGM") of the company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 2:00 p.m. (IST), and the standalone and consolidated audited financial statement for the financial year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 04, 2025, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited ("MUFG Intime"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the aforementioned documents are available on the Company's website at <https://cybertech.com/> under investor section and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of MUFG Intime, at <https://instavote.linkintime.co.in/>. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail mentioning his/her/its folio number / DP ID and Client ID. Remote e-voting and e-voting during AGM:

The Company is providing to its members - a facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, September 22, 2025, are eligible to exercise their right to vote by remote e-voting/e-voting system during the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- The remote e-voting will commence on Friday, September 26, 2025 (9.00 AM IST).
- The remote e-voting will end on Sunday, September 28, 2025 (5.00 PM IST).
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member he/she shall not be allowed to change it subsequently or cast the vote again.
- The Members can participate at the AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again at the AGM.
- The facility for e-voting will also be made available during the AGM and those Members present at the AGM through VC facility, who 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 at the AGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Monday, September 22, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Members who are holding shares in physical form or non-individual Members who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request at rt.helpdesk@in.mpmf.mufg.com. However, if they are already registered with Link Intime for remote e-voting, then they can use their existing User ID and Password for casting the vote.
- In case of individual Member holding securities in demat mode and who acquires shares of the Company after the

ಕನಕಪುರ ತಾಲೂಕು
ಕಚೇರಿ ಆವರಣದಲ್ಲಿ
ಪ್ರತಿಷ್ಠಾಪಿಸಿದ್ದ
ಗಣಪತಿಯನ್ನು
ಗುರುವಾರ ವಿಸರ್ಜನೆ
ಮಾಡಲಾಯಿತು.
ಈ ವೇಳೆಯಲ್ಲಿ
ತಹಶೀಲ್ದಾರ್
ಸಂಜಯ್,
ಶಿರಸ್ತೆದಾರ್ ರಘು,
ಆರ್.ಐ.ಶಿವರುದ್ರಯ್ಯ
ಮತ್ತು ಕಚೇರಿ ಸಿಬ್ಬಂದಿ
ಹಾಜರಿದ್ದರು.

By Order of the Court
Sd/- Senior Sheristada
City Civil Court, Bengaluru

Advocate for Plaintiff,
Sd/- J.S. Advocates and
Legal Consultants
No. 56/1-1, 4th Main, 16th Cross,
Opposite to Union Bank, Malleshwaram
West, Bangalore - 560055.

Limits, Begur Hobli, Bengaluru South Taluk, measuring totally East to West: 30 Feet and North to South: 40 Feet, totally measuring square Feet, and bounded on: East by: Site No.23, West by:Site No.25, North by: Site No.21, South by: Road

Given under my hand and seal of the Court on 29-08-2025.

By order of the court, Senior Sheristadar, City Civil Court Bangalore.

C.S. SATYANARAYANA, Advocate
No. F-99, Sri Krishna Buildings,
1st Floor, Avenue Road, Bangalore.

[illegible][illegible]

ಸಹಿ/- ಅಧಿಕೃತ ಅಧಿಕಾರಿಗಳು ಮತ್ತು ಮುಖ್ಯ ಪ್ರಬಂಧಕರು,
ಭಾರತೀಯ ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್, ಹೋಮ್ ಲೋನ್ ಸೆಂಟರ್ ವೈಟ್‌ಫೀಲ್ಡ್, ಬೆಂಗಳೂರು.

[illegible][illegible]