

SAKSOFT
your digital transformation partner
SAKSOFT LIMITED
CIN: L72200TN1999PLC054429
Global Infocity Park, Block-A, 2nd Floor, 40, Dr. M.G.R. Salai,
Kandanchavadi, Perungudi, Chennai – 600 096;
Phone: +91-44-2454 3500; Fax: +91-44-2454 3510;
Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Saksoft Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 08, 2025 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020 and subsequent circular no. 09/2024 dated September 09, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the businesses that are set forth in the Notice to the AGM.

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail address are requested to register the same in respect of Shares held in electronic form with the Depository through their Depository Participant(s). In respect of Shares held in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd., Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at <https://www.saksoft.com/investor/investor-forms/>.

Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 will be made available on the Company's website at <https://www.saksoft.com/investor/annual-report/>, 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.

The Company has provided its shareholders remote e-voting facility in compliance with the Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 ("LODR") and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Shareholders may note that the Board of Directors, at their Meeting held on May 26, 2025, have recommended a Final Dividend of Rs. 0.40/- per share. The Final Dividend, once approved by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving Dividend, Shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive Dividend directly into their bank account on the payout date.

Members whose Shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants. Shareholders are also requested to opt for the Electronic Clearing System (ECS) mode to receive Dividend on time.

Shareholders may note that the Income Tax Act 1961 ("The IT Act") as amended by the Finance Act, 2020 mandates that Dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Final Dividend. The details of rates of Tax and other tax related information on Dividend is provided in the Notice to the AGM.

For detailed instructions pertaining to e-voting Members may please refer to the section "Notes" in Notice to the AGM.

In case of queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no: 1800 21 09911.

By Order of the Board
For Saksoft Limited
Sd/-
Meera Venkatramanan
Company Secretary

Place : Chennai
Date : July 15, 2025.

ESAB INDIA LIMITED
CIN: L29299TN1987PLC058738
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 Email id: investor.relations@esab.co.in

AGM NOTICE

A) NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Thursday, the 14th August 2025 at 3.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following businesses.

- To consider, adopt and approve the Audited Financial Statements of the Company for the financial year ended on 31st March 2025 together with the Reports of Directors and the Auditors thereon.
- To declare a final dividend of Rs. 42/- per equity share of Rs. 10/- each i.e., 420%.
- To appoint a director in place of Mr. Rohit Gambhir, Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.
- To appoint Mr. V Mahesh, Practising Company Secretary, Chennai as the Secretarial Auditor of the Company for a period of 5 (Five) years from the financial year 2025-26 to 2029-30 and to authorize the Board of Directors of the Company to fix their remuneration.
- Ratification of Remuneration payable to Cost Auditors.
- Approval for material transactions with ESAB Europe GmbH, Switzerland, Related Party.
- Approval for material transactions with EWAC Alloys Limited, India, Related Party.

As per MCA Circular No 09/2024 dated 19th September 2024, the AGM Notice along with the Annual Report for the year 2024-25 has been sent by email to the Members on Monday, the 14th July 2025 to their registered email id's who were Members as on 4th July 2025. Please note that the physical copies of the AGM Notice and Annual Report will be sent to the shareholders based on their specific request.

The 38th AGM Notice, Annual Report and instructions for e-Voting are also available on the Company's website www.esabindia.com. Members who did not receive the Annual Report, may download it from the Company's website and the Stock Exchange website's BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com and from the website of NSDL www.evoting.nsdl.com.

The Business as set out in the Notice dated 27th May 2025 for the AGM may be transacted through voting by:

- Remote E-voting** - 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 Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.

The remote e-Voting period commences on Monday, 11th August 2025, 9:00 AM and ends on Wednesday, 13th August 2025, 5:00 PM.

The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- E-voting**: Members attending the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and who have not already cast their vote through remote e-voting, may exercise their vote through e-voting during the conduct of AGM and until its conclusion on 14th August 2025.

The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again but are allowed to participate in the AGM.

Members holding shares either in Physical or Dematerialized form, as on the cut-off date i.e., **Thursday, 7th August 2025** may cast their vote electronically on the businesses specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, 7th August 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The results of the e-voting at AGM and the remote e-Voting put together will be announced within two working days from the date of AGM to Stock Exchanges. The Results declared along with the Scrutinizer's report will be placed on the Company's website www.esabindia.com and put up in the notice board at the registered office of the Company.

- Scrutinizer**:
The Board of Directors has appointed CS V Mahesh, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting at the AGM in a fair and transparent manner and has communicated his willingness for such appointment and will be available for the same purpose.

By Order of the Board
G Balaji
Company Secretary

Chennai
15th July 2025

ENERGY FOR EVER
IREDA
ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprises)
Registered Office: India Habitat Centre, 1st Floor, East Court, Core-4A, Lodhi Road, New Delhi-110003. Website: www.ireda.in. Email id: equityinvestor2023@ireda.in
Phone: +91-11-24682206-19, Fax: +91-11-24682202, CIN: L65100DL1987GOI027265

NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM) THROUGH VC/OAVM AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of members of Indian Renewable Energy Development Agency Limited ("Company") will be held on **Thursday, August 07, 2025 at 11:30 AM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 38th AGM in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with applicable circulars issued by SEBI and MCA.

The Notice of 38th AGM and Annual Report for the Financial Year 2024-25 (FY 25) have been sent through email on July 14, 2025 to all the members as on closing of July 04, 2025, whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/Depositories participant. Further, as per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 24-25 has been sent to those shareholders who have not registered their email addresses with the Company's RTA or Depository Participants (DP). The Notice of AGM and Annual Report for FY 25 are also available on website of the Company www.ireda.in, website of the stock exchanges i.e., www.bseindia.com and www.nseindia.com and also at the website of the e-voting agency i.e., <https://instavote.linkintime.co.in>.

Further, the Company has engaged MUFJ Intime India Private Limited as the e-Voting agency to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the Businesses to be transacted at AGM of the Company. Members holding shares as on **Thursday, July 31, 2025, i.e., cut-off date**, are entitled to cast their vote electronically. The Remote e-Voting period will be open at **09:00 AM (IST) on Monday, August 04, 2025** and will end at **05:00 PM (IST) on Wednesday, August 06, 2025**. Remote e-Voting shall not be allowed beyond the said date and time. Those Members, who will be attending AGM through VC/OAVM facility, if have not cast their votes on the business to be transacted at AGM through remote e-Voting and are otherwise not barred from voting, shall be eligible to vote through e-Voting system during the AGM.

Further, members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to change it subsequently or vote again at the AGM. Any person whose email ID is not registered with the Company or who become the member of Company after the dispatch of notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpmms.mufj.com with a copy marked to rajiv.ranjan@in.mpmms.mufj.com and equityinvestor2023@ireda.in. Further, the company has appointed M/s P.C. Jain & Co., Company Secretaries (Mr. P.C. Jain, Managing Partner, FCS-4103, COP No.-3349), as Scrutiniser to scrutinise the e-Voting/remote e-Voting process prior to the AGM and during the AGM, in a fair and transparent manner.

In case of any queries regarding participation in AGM and e-Voting, members may contact InstaVote and InstaMeet helpdesk by sending a request at enotices@in.mpmms.mufj.com or instameet@in.mpmms.mufj.com or contact on-Tel: 022-4918 6000/4918 6175 or send a request to Mr. Rajiv Ranjan, Sr. Assistant Vice President (e-Voting), MUFJ Intime India Private Limited at rajiv.ranjan@in.mpmms.mufj.com. Alternatively, members may also refer the Frequently Asked Questions and User Manual for Shareholder available at the Help section of <https://instavote.linkintime.co.in>.



For Indian Renewable Energy Development Agency Limited
Sd/-
Ekta Madan
Company Secretary

Place: New Delhi
Date: 14.07.2025

ABHEY OSWAL GROUP
Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Oswal Greentech Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

S. No.	Description of Resolutions
1.	Appointment of Mr. Shael Oswal (DIN: 00256956) as Director (Non-Executive Non-Independent) & Vice Chairperson of the Company
2.	Amendment in the remuneration structure of Mrs. Aruna Oswal (DIN: 00988524), Whole-Time Director & Chairperson of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on July 14, 2025, through electronic mode to those Members whose email addresses are registered with the Company's depository participant(s) as on July 11, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.oswalgreens.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned based on the equity shares of the Company held by them as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") / Skyline Financial Services Pvt. Ltd for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on July 16, 2025
Conclusion of e-voting period	5.00 p.m. IST on August 14, 2025
Cut-off date for eligibility to vote	July 11, 2025

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on August 14, 2025.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Skyline Financial Service Pvt. Ltd. either by email to admin@skylinert.com or by post to Skyline Financial Services Private Limited, D-153/A, 1st Floor, Phase-I, Okhla Industrial Area, New Delhi-110020.

The Board has appointed Mr. Mohit Singh Kharayat, (FCS 11413) Company Secretary in Practice, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-4886 7000 or send a request at evoting@nsdl.com.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, the result will be announced on or before August 19, 2025 from the conclusion of e-voting i.e. 5.00 PM IST on August 14, 2025, and will also be displayed on the Company's website www.oswalgreens.com and on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mrs. Sonal Gupta, Contact details: Email id cs@oswalgreens.com; Contact number- 011-40043689. Members can also contact: Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details: evoting@nsdl.com Contact number- 022 - 4886 7000 and 022 - 2499 7000.

For Oswal Greentech Limited
Sd/-
Sonal Gupta
Company Secretary
M. No.: A36974

Date: July 14, 2025
Place: New Delhi

UNITED SPIRITS LIMITED
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
Email: investor.india@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

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NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS011442	DIVYA NARESH MANSUKHANI (Deceased) MR.NARESH DAYARAM MANSUKHANI	500	580	719937126	719937625

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For UNITED SPIRITS LIMITED
Sd/-
Mital Sanghvi
(Company Secretary)

Place : Mumbai
Dated : 14.07.2025

adani
Electricity

ADANI ELECTRICITY MUMBAI LIMITED
Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Website: www.adanielectricity.com | CIN: U74999GJ2008PLC107256

NOTICE INVITING TENDER
Date: 15.07.2025

Sl. No.	Division	Brief Work Description	Estimated Cost (₹ Lacs)	Cost of EMD (₹ Lacs)	Prebid Meeting Date	Due Date of Submission	Date & Time of Bid Opening
AEML/MD/2025-26/11	Distribution	33 kv Cable Laying from proposed Chandivil TSS to Various DSS at Sak/Vihar road	358.2	2.0	22.07.2025 11.30 hrs.	04.08.2025 16.00 hrs.	05.08.2025 16.00 hrs.
AEML/MD/2025-26/12	Distribution	Civil Works required for BESS Chembur	1413.0	14.1	23.07.2025 14.30 hrs.	05.08.2025 16.00 hrs.	06.08.2025 16.00 hrs.
AEML/MD/2025-26/13	Distribution	Construction of Taneji Nagar DSS	976.0	9.8	23.07.2025 11.45 hrs.	05.08.2025 16.00 hrs.	06.08.2025 16.00 hrs.
AEML/MD/2025-26/14	Distribution	Civil & Electrical Works for Overhead 33 kv MC Goral Creek Crossing	2,010.0	20.0	25.07.2025 15.00 hrs.	06.08.2025 16.00 hrs.	07.08.2025 16.00 hrs.
AEML/MD/2025-26/15	Distribution	Shifting of 33/11 kv MMARDA DSS including DTC of Electrical Equipment	86.0	0.9	22.07.2025 14.30 hrs.	04.08.2025 16.00 hrs.	05.08.2025 16.00 hrs.
AEML/MD/2025-26/16	Distribution	33 kv cable Termination Work at Tower No VAB- 27 for Mahananda DSS	40.0	0.4	23.07.2025 11.30 hrs.	05.08.2025 16.00 hrs.	06.08.2025 16.00 hrs.
AEML/MD/2025-26/17	Distribution	Construction of Compound Wall at various DSS plots in AEML Area	100.0	1.0	28.07.2025 14.30 hrs.	11.08.2025 16.00 hrs.	12.08.2025 16.00 hrs.
AEML/MD/2025-26/18	Distribution	Supply of Smart Energy Meter Test Bench (1 Phase 8.3 Phase)	150.0	1.5	25.07.2025 11.30 hrs.	11.08.2025 16.00 hrs.	12.08.2025 16.00 hrs.
AEML/MD/2025-26/19	Distribution	Implementation of BLE & QR-Based Asset Lifecycle Tracking Solution	250.0	2.5	30.07.2025 11.30 hrs.	13.08.2025 16.00 hrs.	14.08.2025 16.00 hrs.
AEML/MD/2025-26/20	Distribution	Design, Development and Implementation of Blockchain Based Green Energy Certificate Provenance Solution	166.0	1.7	29.07.2025 11.30 hrs.	11.08.2025 16.00 hrs.	12.08.2025 16.00 hrs.
AEML/MD/2025-26/21	Distribution	Design, Manufacture, ITC & Maintenance of Automatic Storage and Retrieval System	2,400.0	24.0	28.07.2025 11.30 hrs.	11.08.2025 16.00 hrs.	12.08.2025 16.00 hrs.
AEML/MD/2025-26/22	Distribution	Development of office at Kalpataru Shrihari R/S Building, Mira Road (E), Mumbai	58.0	0.6	19.07.2025 11.30 hrs.	04.08.2025 16.00 hrs.	05.08.2025 16.00 hrs.
AEML/MD/2025-26/08	Transmission	Installation of 08 nos. of additional 33 kv outlets at 220 kv BCC S/S along with protection and communication system	798.1	8.0	22.07.2025 11.30 hrs.	05.08.2025 16.00 hrs.	06.08.2025 16.00 hrs.

All materials and services will be as per Adani Electricity Mumbai Limited specifications / BOQ. Prebid meeting will be done in person / electronically / telephonically and same will be communicated separately. For details with respect to Services / Materials, Qualifying Requirements, Terms & Conditions, Services / Submission of Tender documents etc. please visit our website: www.adanielectricity.com -> Open Tenders. The tender document will be available on the above link by 15 July, 2025. Tender must submit their bids online / via electronic submission. Vendor should keep checking the website www.adanielectricity.com for any Compurgendum / Amendment. No separate information regarding Compurgendum will be published in the newspaper.

Date: 15.07.2025
Techno Commercial Department

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Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)
Corporate Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai - 400 063, (India), Tel. No.: 022 - 69970000; CIN: L25209DD2018PLC009865
Email - grievance@celloworld.com; Website - www.corporate.celloworld.com

INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING (AGM) OF CELLO WORLD LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 7th Annual General Meeting ("AGM") of the Members of Cello World Limited ("the Company") is scheduled to be held on **Friday, August 08, 2025 at 01.30 p.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2028 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 07, 2023 issued by SEBI and other circulars issued in this regard, which permit the holding of AGM through electronic mode, without the physical presence of the Members at a common venue.

Members can attend and participate in the AGM through electronic mode only. The instructions for joining the AGM will be provided in the Notice of the AGM