

September 3, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol:- ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code:- 532794
---	--

Kind Attn.: Corporate Relationship Department

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Publication of Notice informing conduct of Annual General Meeting through VC/OAVM

Dear Sir/Madam,

This is to inform you that in terms of the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI'), the Company has given a Public Notice by way of an advertisement specifying that the Annual General Meeting of the Company will be held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in MCA & SEBI circulars.

The 26th (Twenty Sixth) Annual General Meeting of the Company for the Financial Year 2024-25 shall be held on Friday, September 26, 2025.

The Company had duly published the aforesaid advertisement in two newspapers viz. 'Business Standard' (All Editions) in English and 'Navshakti' (Mumbai Edition) in Marathi, on September 3, 2025, copies of which are enclosed herewith for your information and record.

You are requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577
Contact No.: +91-120-715 3000



Encl.: As above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | D: +91-22-71055001

W: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

News Channels in

Hindi • English • Urdu • Marathi • Bangla • Punjabi • Gujarati • Tamil • Telugu • Kannada • Malayalam

Z MEDIA
ZEE MEDIA CORPORATION LTD
 Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra
 Corp. Office: FC-9, Film City, Sector 16 A, Noida - 201 301, U.P.
 E-mail: complianceofficer@zeemedia.com, CIN: L92100MH1999PLC121506, Website: www.zeemedia.in; Tel: 0120-2511064-73.

NOTICE OF 26TH ANNUAL GENERAL MEETING AND PROCESS FOR E-MAIL REGISTRATION

Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the members of Zee Media Corporation Limited ("the Company") will be held on Friday, September 26, 2025 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice calling AGM. The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL. Detailed procedure for remote e-voting / e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

In compliance with the applicable Circulars, the Notice of AGM along with Annual Report for the Financial Year 2024-25 will be emailed to all the Member of the Company whose email addresses are registered with the Company/RTA/ Depository Participants. The aforesaid documents will also be available on the website of the Company at www.zeemedia.in and website of BSE Limited Ltd. ("BSE") at www.bseindia.com, National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com and NSDL at www.evoting.nsdl.com. In Compliance with the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available will be sent to those member(s) who have not registered their email address(es) with Company/RTA/ Depository Participants of the Company.

The process for registration/ updation of e-mail addresses is as under:-
(i) For shares in physical mode: Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to MUFG Intime India Private Limited (formerly 'Link Intime India Private Limited'), Registrar and Share Transfer Agent at ml.helpdesk@n.mps.mufg.com.
(ii) For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DPs) by following the procedures prescribed by the DPs.

For Zee Media Corporation Limited
 Sd/-
 Ranjit Srivastava
 Company Secretary & Compliance Officer
 Membership No.: A18577

Place: Noida
 Date: September 2, 2025

ANIRIT VENTURES LIMITED
 (Formerly Known as Flora Textiles Limited)
 CIN: L72100MH1993PLC451311

Regd. Office: 3A, 3rd Floor, Omkar Esquare, Chunarhatti Signal, Eastern Express Highway, Sion (East), Sion, Mumbai, Maharashtra, India, 400022
 Tel.: 022-42441100; Email: secretariat@aniritventures.com; Website: www.aniritventures.com

Notice of 32nd Annual General Meeting and Remote E-Voting information

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM" or "the Meeting") of the members of Anirit Ventures Limited (formerly Flora Textiles Limited) ("the Company") will be held on Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice of the AGM.

In terms of Ministry of Corporate Affairs ("MCA") circulars and Securities and Exchange Board of India ("SEBI") circulars, the Notice of the 32nd AGM and the Annual Report 2024-25, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA") and Depository Participants ("DP") as on 29th August, 2025. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Further, a letter providing a web link for accessing the AGM documents for the financial year 2024-25 will be dispatched to the shareholders who have not registered their email addresses.

Mr. Dipesh Gosar, Practicing Company Secretary (Membership No. A23755 & C.P. No. 26801) of M/s. Dipesh Gosar & Co., Practicing Company Secretaries has been appointed as scrutinizor for the e-voting process.

Remote e-Voting:

In compliance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI ("Securities Exchange Board of India") 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, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the MCA ("MCA Circulars"), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ("NSDL") either by remote e-voting before as well as during the AGM.

a. 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, 22nd September, 2025
 End of remote e-Voting upto 5.00 p.m. (IST) on Wednesday, 24th September, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 18th September, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. 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.

c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. 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 again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to secretariat@aniritventures.com or inward.ris@karvy.com in order to register/update their email addresses before 5:00 p.m. (IST) on Thursday, 18th September, 2025.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID - Client ID (For equity shares held in demat),
- Scanned copy of the share certificate front and back (For equity shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please 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 contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020990 and 1800 22 44 30.

For Anirit Ventures Limited
 Sd/-
 Ms. Visha Jain
 Company Secretary & Compliance Officer
 Membership No.: 73776

Place: Mumbai
 Date: September 3, 2025

Twamev Construction and Infrastructure Limited
 (formerly Tantaia Constructions Limited)
 CIN : L74210WB1964PLC026284
 Registered Address : DD-30, Sector-1, Salt Lake City, Kolkata - 700064.

NOTICE OF THE 60TH ANNUAL GENERAL MEETING

Notice is hereby given that the 60th (Sixtieth) Annual General Meeting ("AGM") of the Members of Twamev Construction and Infrastructure Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 24th September, 2025 at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars") to transact the businesses) set out in the Notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Company has sent the Notice of the AGM and the Annual Report for the FY 2024-25 along with the web-link to access the same on 01st September, 2025 through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of Listing Regulations, a letter is being sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) are available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs.

The Notice and the Annual Report for the FY 2024-25 are available on the website of the Company at www.twamevcons.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of Central Depository Services (India) Limited (CDSL) (Agency engaged for providing e-Voting facility) viz., www.evotingindia.com. Members who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice convening AGM.

The Resolutions covered in the Notice of the 60th AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General Meetings and Regulation 44 of the Listing Regulations. CDSL has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and Members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. Monday, the 15th September, 2025 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date shall accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to CDSL at helpdesk.evoting@cdsindia.com or mpdids@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, 19th September, 2025 and will end at 05:00 P.M. (IST) on Tuesday, 23rd September, 2025, thereafter the remote e-voting will be blocked by CDSL. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting/e-voting during the AGM.

In case of any query regarding e-voting or joining meeting through VC or OAVM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call at 1800-225-533 or send a request at helpdesk.evoting@cdsindia.com

M/s MR & Associates, Practicing Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before Friday, 26th September, 2025. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website www.twamevcons.com and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

BY ORDER OF THE BOARD
 For Twamev Construction and Infrastructure Limited
 Sd/-
 Neha Agarwal
 Company Secretary

Place : Kolkata
 Date : 02.09.2025

VRAJ IRON AND STEEL LIMITED
 (Formerly Known as Vraj Iron and Steel Private Limited & Phil Ispat Private Limited)
 CIN : L27101CT2004PLC016701 Tel No. : 0771-4059002
 Registered Office: First Floor, Plot No. 63 & 66, PH No. 113
 Mother Teresa Ward No.43, Jalvihar Colony, Raipur (C.G.) 492001
 Website: www.vrajitmt.in Email ID: info@vrajitmt.in

NOTICE OF THE TWENTY-FIRST (21ST) ANNUAL GENERAL MEETING

Members are requested to note that the Twenty-First (21st) Annual General Meeting ("AGM") of Vraj Iron and Steel Limited (Formerly Known as Vraj Iron and Steel Private Limited & Phil Ispat Private Limited) ("the Company") will be held on Thursday, 25th September, 2025 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses to be set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and other related circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and read with other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

In compliance with the above Circulars, the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2024-25 will be sent electronically to all those Members whose email addresses are registered with the Company/Depositories. Further, a letter providing a web link for accessing the AGM Notice and Annual Report 2024-25 will be sent to those Members who have not so registered their e-mail address. The Company shall send a physical copy of the AGM Notice and the Annual Report 2024-25 to those Members who request for the same at info@vrajitmt.in, or compliance.cs@vrajitmt.in mentioning their Folio, No./DP ID and Client ID.

The AGM Notice and the Annual Report 2024-25 will also be made available on the website of the Company at <https://vrajitmt.in/investor.php?investor=2> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can participate in the 21st AGM through the VC/OAVM facility only, details of which will be provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the 21st AGM. The remote e-voting facility shall commence from Monday, September 22, 2025 at 09:00 A.M. (IST) and end on Wednesday September 24, 2025, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Thursday, September 18, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the 21st AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by email to the concerned Depository Participant.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders on the e-voting system of NSDL which is available at www.evoting.nsdl.com or contact Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com or call on 022-4886 7000 for any further clarification.

For and on behalf of the Board of Directors of
Vraj Iron and Steel Limited
 (Formerly Known as Vraj Iron and Steel Private Limited & Phil Ispat Private Limited)
 Sd/-
 Priya Namdeo
 Company Secretary and Compliance Officer

Place: Raipur
 Date: 03rd September, 2025

ANDHRA PAPER LIMITED
 Serving you with pride..

(Corporate Identity Number: L21010AP1964PLC001008)
 An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Regd. Office: Rajahmundry-533 105, East Godavari District, India. Tel: +91-883-2471831
 Corp. Office: 31, Chowringhee Road, Park Street, Kolkata-700 016, India. Tel: +91-33-71500500
 Website: www.andhrapaper.com E-mail: bijaykumar.sanku@andhrapaper.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice is hereby given to the Shareholders of Andhra Paper Limited ("Company") pursuant to and in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act"), if any, read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and General Circular No. 09/2024 dated September 19, 2024 read with previous circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions of the Act, rules, regulations, circulars and notifications, including any statutory modification or re-enactment thereof for the time being in force, and the provisions of the Articles of Association of the Company that the Special Resolution appended herein below are proposed for approval of the Members of the Company by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Resolutions (Special)
1	Appointment of Mr. Ramesh Kumar Aggarwal (DIN: 00442059) as an Independent Director of the Company.
2	Appointment of Mr. Deepak Jalan (DIN: 00758600) as an Independent Director of the Company.

In compliance with the above mentioned provisions and MCA Circulars, the electronic copy of Postal Ballot Notice ("Notice") along with Explanatory Statement has been sent on Tuesday, September 2, 2025 to the Shareholders whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as on Friday, August 29, 2025 i.e. cut-off date.

In accordance with the above mentioned circulars, shareholders can vote only through remote e-voting. Further, pursuant to the aforesaid circulars the requirements of sending the physical copy of postal ballot notice, postal ballot form and pre-paid business reply envelopes have been dispensed with.

The Notice will also be available on the Company's website: <https://andhrapaper.com/postal-ballot/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, and on the website of KFin Technologies Limited at <https://www.kfintech.com>.

The Company has engaged the services of KFin Technologies Limited, Registrar & Transfer Agent, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 ("KFinTech") for providing e-voting facility to the Shareholders.

The detailed procedure for voting has been provided in the Postal Ballot Notice. Shareholders are requested to note that the remote e-voting will commence on Thursday, September 04, 2025 at 09:00 A.M. (IST) and will end on Friday, October 03, 2025 at 05:00 P.M. (IST). The remote e-voting will not be allowed / available before the aforesaid date and time and the remote e-voting module shall be disabled/blocked by KFinTech on expiry of aforesaid period. Once the vote on a Resolution is cast by the shareholder(s), they shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed M/s. D. Hanumanta Raju & Co., Company Secretaries, Hyderabad as the Scrutinizer for conducting the Postal Ballot, through remote e-voting process in a fair and transparent manner.

In case of any queries or grievances with regard to voting by Postal Ballot or e-voting, Shareholders may refer Help & FAQ section of KFinTech at <https://evoting.kfintech.com/public/Faq.aspx> or call KFinTech on Toll Free Number 1-800-309-4001. Further, the Shareholders can also contact Mr. Y. Ashok Babu, Manager, Secretarial Department, Andhra Paper Limited, Rajahmundry - 533 105, East Godavari District, Andhra Pradesh or call on 0883-2471831 to 1835.

The results of the voting by Postal Ballot (along with the Scrutinizer's Report) will be announced by the Chairman of the Company or a person authorized by him on or before Tuesday, October 07, 2025 and will also be displayed on the websites of the Company and Registrar & Transfer Agent besides being communicated to the Stock Exchanges.

For Andhra Paper Limited
 Sd/-
 Bijay Kumar Sanku
 Company Secretary

Place: Rajahmundry
 Date: 02.09.2025

JHS Svendgaard Retail Ventures Limited
 CIN : L52100HR2007PLC093324
 Regd. Office: Fifth Floor, Plot No 107, Sector-44 Institutional Area, Gurugram, Haryana-122001
 Ph. No.: 011-40538487 • Fax No. 011-26900434
 Website: www.jhsretail.com • email: cs@jhsretail.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular date 19th September, 2024, and circular issued by Securities and Exchange Board of India (SEBI) dated October 03, 2024 (collectively referred to as "Circulars"), 18th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Thursday, 25th September 2025 at 10:00 P.M. through video conference (VC) / Other Audio Visual Means (OAVM) facility without any physical presence of the Members to transact the business set out in the Notice of the AGM.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2025 has been sent to Members by email on 02nd September, 2025, who have registered their Email ID with the Company/ Depository Participant(s). The Members can also access the Annual Report on the website of the Company www.jhsretail.com and on the website(s) 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 website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited www.alankit.com/registrant-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@jhsretail.com.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Monday, 22nd September 2025 (09:00 A.M.)
End of E-Voting	Wednesday, 24th September, 2025 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

a. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;

b. Members may note that:

- the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- the facility for voting through electronic mode shall be made available at the AGM; and
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

c. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form ISR-1 (available on the website of company www.jhsretail.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

d. The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

e. For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the Downloads Section. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail ID: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

By Order of the Board
 JHS Svendgaard Retail Ventures Limited
 Sd/-
 Kuldeep Jangir
 Company Secretary

Date : 02/09/2025
 Place : New Delhi

PIMPRI CHINCHWAD MUNICIPAL CORPORATION, PIMPRI, PUNE - 411018.
CIVIL URBAN MOBILITY DEPARTMENT
E-TENDER NOTICE No: - CIVIL/UMD/22/03/2025-2026

Offers by way of e-tendering (Percentage) are invited by the City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in e-tendering system for following works.

- The contractor shall quote his Percentage offer on the Cost of work excluding Material testing charges as mentioned below.
- The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work.
- Regarding the Royalty, the policy that the corporation determines will be binding on you.

Sr. No	Name of work	Estimated cost put to the Tender (Rs) (4+6)	Cost of Work excluding Material testing charges (Rs)	Royalty (Rs)	Testing Charges (Rs)	Earnest money (0.50%) (Rs)	Security Deposit (5%) (Rs)	Time limit in calendar Days including Monsoon	Cost of Tender Document GST (Non Refundable) (Rs.)
1	Execution of infrastructural improvement works under Pune Grand Challenge Tour (PGCT)-2026 (Rajiv Gandhi Bridge-Sangvi kiwale Rasta-Bhakti Shakti & Empire estate Bridge to kalewadi Phata)	23,33,73,516	23,30,63,026	41,265	3,10,490	11,66,868	1,16,68,676	60	37,430
2	Execution of infrastructural improvement works under Pune Grand Challenge Tour (PGCT)-2026 (Bhakti Shakti Chowk-MIDC Area-Empire estate Bridge)	24,80,00,596	24,76,90,106	3,84,652	3,10,490	12,40,003	1,24,00,030	60	37,430
3	Execution of infrastructural improvement works under Pune Grand Challenge Tour (PGCT)-2026 (Vinode Wasti Chowk-Bhumkar Chowk-D.Y. Patil College)	16,25,98,101	16,22,32,591	89,740	3,65,510	8,12,991	81,29,905	60	37,430

Time table for the tender shall be as follows:

Online sale of tenders	Date-02/09/2025 to -11/09/2025
Last date of submission of tenders	Date-11/09/2025 up to 3.00 pm
Pre Bid Meeting Date and Time	Date-04/09/2025 at 3.00 pm
Place of Pre Bid Meeting	Office of Hon City Engineer, 1st Floor, PCMC Main Building Pimpri, Pune -411018
Date of opening of tenders	Date-12/09/2025 at 3.00 pm (if possible)

The Municipal Commissioner PCMC reserves the right to accept or reject any tender partially or completely without any reason thereof. The details of above works, such as Security Deposit, Earnest Money Deposit, Terms & Conditions of the Tender and Schedule of works, are available on web site www.pcmcindia.gov.in, <http://mahatenders.gov.in>. In case of any technical problem related to the tender document, the same can be referred to the NIC email support at eproc@nic.in or on telephone numbers 0120-4200462, 0120-4001002, 0120-4001005, 0120-627787.

Sd/-
 (Makrand Nikam)
City Engineer,
 Pimpri Chinchwad Municipal Corporation,
 Pimpri, Pune - 411 018.

ADVT No: 2025-26/186
 No: ENGG/14/WS/249/2025
 Date : 01/09/2025

