

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph : +91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

August 26, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

Sub: Newspaper advertisement titled 'Information regarding 38th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-Visual Means, Record Date and Final Dividend Information'

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find enclosed herewith the copies of newspaper advertisement intimating that *38th Annual General Meeting of the Company will be held through Video Conferencing/ Other Audio-Visual Means.*

The advertisement was published in the following newspapers on August 26, 2025 –

- i. Business Standard (All India Edition); and
- ii. Mumbai Lakshadweep (with Marathi Translation)

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

Reena Shah
Company Secretary & Compliance Officer

Encl.: a/a

Extension for Submission of EOI in Form G Published on 26/07/2025
Jaypee Cement Corporation Limited (Under CIRP)

This is in reference to Form G published in Business Standard, Anar, Uttara, Karnataka Pradesh and National Business Standard on 26/07/2025 for which last date for submission of Expression of Interest ("EOI") was 25/08/2025. In this connection, we inform that the last date for submission of EOI has been extended to 08/09/2025 in view of the approval given in the 4th meeting of Committee of Creditor (CoC) dated 19/07/2025 by the members of the CoC. The relevant details are as follows:

S. No.	Particulars/Event	Due Date
1.	PAN of Corporate Debtor	AMC21680
2.	Last date for submission of expression of interest	08/09/2025
3.	Date of issue of provisional list of prospective resolution applicants	23/09/2025
4.	Last date for submission of objections to provisional list	23/09/2025
5.	Date of issue of final list of prospective resolution applicants	03/10/2025
6.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08/10/2025
7.	Last date for submission of resolution plans	07/11/2025
8.	Process email ID to submit Expression of Interest	jaypeeemc@rcpnail.com

This notice has been issued by the Resolution Professional, in accordance to the provisions of the Act for the purpose of submission of EOI in form G dated 26/07/2025.

Date: 26-08-2025
Place: Delhi

Dr. Deepika Bhargava Prasad
 Resolution Professional
 Jaypee Cement Corporation Limited
 Reg. No. 1859/19/2019-2020/11/186
 Email: jaypeeemc@rcpnail.com

CARGOSOL LOGISTICS LIMITED

Regd. Office: Unit No. 319, 320, 3rd Floor, Lodha Supremas, Mahalaxmi, Caves Road, Near Bandra Hotel, Andheri (East), Mumbai-400069
Tel.: +91-22-6612-8000, Email: care@cargosol.com
Website: https://cargosol.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") on **Thursday, 18 September 2025 at 11.30 a.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015, (SEBI Listing Regulations and MCA Circulars), 2015, 2022 read with circulars dated 08th April, 2021, 12th April, 2020, 05th May, 2020, 12th September, 2020, 31st December, 2020 and 13th January, 2021 to transact the business set out in the Notice to the AGM. The deemed venue for the AGM will be the registered office of the Company.

The Notice convening the AGM along with the Annual Report for FY 2024-25 have been sent only through electronic mode on 25th August 2025 to the member's whose email address are registered with the Depository Participants ("DPs")/Company Registrar & Share Transfer Agent viz. MUFG India Private Limited ("MTA"). The notice and share Transfer Agent ("TA") will be sent to the members of the company at https://cargosol.com and www.bseindia.com additionally, the notice is also available on the website of MUFG India Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at www.investorline.co.in. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Friday, 12th September, 2025. Members seeking to inspect such documents are requested to write to the company at care@cargosol.com Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12th September, 2025 till Sunday, 18th September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of **Thursday, 11th September, 2025** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of MUFG India Private Limited from a place other than the venue of the AGM (hereinafter referred to as "Remote e-Voting") in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulations of the SEBI regarding Remote e-Voting in respect of business to be transacted at the AGM is being provided by the Company through MUFG India Private Limited.

The remote e-Voting shall commence on **Monday, 15th September, 2025 at 09.00 a.m. (IST) and ends on Wednesday, 17th September, 2025 at 05.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting during the AGM for all members, including members whose email addresses are not registered with the Company (Company's RTA) are stated in the notice. This advertisement shall also be available on Company's website at https://cargosol.com/ and also on Stock Exchange's website at www.bseindia.com.

By Order of the Board of Directors
For Cargosol Logistics Limited

Date: 26th August 2025
Place: Mumbai

Sd/-
Roshan Rohira
 Managing Director

CARYSL
 GERMAN ENGINEERED
CARYSL LIMITED

Regd. Office: A-702, Kanaka Wilf Street, Okhla, Andheri West Road, Andheri (E), Mumbai - 400083
Ph. No: 022-4192-2000, Email: info@carysl.com, Website: www.carysl.com
CIN: L28540MH1987PLC02923

Notice is hereby given that the **Thirty Eighth Annual General Meeting (AGM) of the Company** will be held on **Wednesday, 27 September, 2025, at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being provided to the members of the Company.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 08/2024 dated September 19, 2024 read with the circular issued earlier in this regard (collectively referred to as MCA Circulars) permitted holding of the AGM through VCOAVM, without physical presence of the Members at a common venue in compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013. The AGM of the Company will be held through VCOAVM.

Notice of the AGM along with the Integrated Annual Report for FY 2024-25 will be sent by electronic mode to those Members whose email IDs are registered with the Company/NSDL/CDSC. A letter providing a web-link and QR code for accessing the Integrated Annual Report will be sent to those Members who have not registered their Email IDs.

The Notice and Integrated Annual Report for FY 2024-25 will also be available on the website of (a) Company at www.carysl.com, (b) SEBI Limited at www.bseindia.com (c) National Stock Exchange of India Limited at www.nseindia.com and (d) NSDL at https://www.evotingindia.com.

Members can attend and participate in the AGM through VCOAVM facility only, and such attendance shall be counted for quorum purposes under section 103 of the Companies Act, 2013. Remote e-Voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedures for e-voting and joining virtual AGM would form part of Notice.

Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, Biphare Services Private Limited, at investors@biphare.com.

The AGM will be held on Wednesday, 27 September, 2025 as the **Record Date** for determining entitlement of Members to final dividend for FY 2024-25, if approved at the AGM.

With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made from folio being KYC compliant, registering their PAN, completing their bank account details and specimen signature with RTA/Company's SEBI Master Circular No. SEBI/HO/MRSD/POD-1P/CR2024/37 dated May 7, 2024.

As per the Income Tax Act, 1961, dividend income is taxable in the hands of shareholders and the Company is required to deduct TDS from dividend paid to shareholders at prescribed rates. Shareholders seeking exemption of TDS should submit relevant documents to the company by posting the same on the cut-off date of 10th Aug, etc. by mail on or before September 17, 2025.

Shareholders are requested to intimate changes, if any regarding their name, postal address, email, phone, PAN, nominations, nominations, power of attorney, bank details to the following details:

a) To Depository Participants for shares held in electronic form
 b) To Company/RTA for shares held in physical form

Category of Shareholder
 Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax

Documents to be submitted / Declaration
 Form No. 150 or Form No. 151
 a. Self-Declaration Certificate (TDS)
 b. Copy of electronically filed Form IOP
 c. Any other document which may be required

Non-Resident shareholders (including Foreign Portfolio Investors (FPI) who can avail benefits of FPI status under tax treaty between India and their country of residence
 a. Permanent Establishment Declaration
 b. Beneficial Ownership Declaration
 c. Self-Declaration Certificate (TDS)
 d. Copy of electronically filed Form IOP
 e. Any other document which may be required

If PAN is not correct, Invalid/Imprecise then tax will be deducted at higher rates and credit of TDS will not be available.

Shareholders are requested to intimate changes, if any regarding their name, postal address, email, phone, PAN, nominations, nominations, power of attorney, bank details to the following details:

a) To Depository Participants for shares held in electronic form
 b) To Company/RTA for shares held in physical form

Date: August 25, 2025
Place: Mumbai (India)

Sd/-
Renee Bhat
 Company Secretary & Compliance Officer

For Caryl Limited
Sd/-
Renee Bhat
 Company Secretary & Compliance Officer

Date: August 25, 2025
Place: Mumbai (India)

Sd/-
Renee Bhat
 Company Secretary & Compliance Officer

MCX
 METAL & ENERGY
 Trade with Trust

Multi Commodity Exchange of India Limited
 Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
 www.mcxindia.com

NOTICE

Notice is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Agarwal Traders	40065	INZ000195928	15 Days
2.	Zerodha Commodities Private Limited	46025	INZ000380238	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim through "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email at t.grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized herewith to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
Sd/-
Authorised Signatory - Membership Department

Place: Mumbai
Date: August 25, 2025

DOLLAR
 WEAR THE CHANGE

DOLLAR INDUSTRIES LIMITED (CIN: 1799089193PLC038699)
Registered Office: 10th Tower, 15th Floor, 32, J. L. Nehru Road, Kolkata - 700071
Phone No: 033-2288 4054-66, **Fax:** 033-2288 0043, **Website:** www.dollargroup.in, **Email:** investors@dollargroup.in

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN- SAKSHAM NIVESHAK

This is to inform you that the Investor Education and Protection Fund Authority ("IEPPA Authority"), Ministry of Corporate Affairs (MCA), vide its circular letter dated 16th July, 2025, requested Companies to launch a 100 days Campaign- Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/ unclaimed. Accordingly, Dollar Industries Limited ("the Company") has initiated this "100 days campaign- Saksham Niveshak", to enable its shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid/unclaimed dividends before they get transferred to the Investor Education and Protection Fund Authority (IEPPA).

Action for shareholders: Pursuant to the aforesaid Circular, all shareholders whose dividend have remained unpaid/ unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, E-mail Address, Contact Number, Address, Bank Details, Nominations etc. in order to ensure timely receipt of the dividends declared by the Company directly to bank account and preventing transfer of such dividends and shares to the IEPPA.

For the purpose of updating the KYC details, shareholders are advised to submit the following documents:

- **Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- **Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your names printed thereon or self-attested copy of bank passbook/ statement; and
- **Form SH-13** for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The formats of aforesaid forms for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company at www.dollargroup.in and RTA at www.nicheinvestor.com.

Shareholders holding shares in physical form are requested to update their KYC details and claim their unpaid dividends by the investor Service Request Forms (ISR) along with requisite supporting documents to the Company or RTA at Niche Technologies Private Limited at 3A Aundkar Road, 7th Floor, Room No. 7A, 7B, 7C, Kolkatta 700 017, Tel. No. (033) 2280 6616 / 17, 18. E-mail: nicheinvestor@nicheinvestor.com

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC/ bank details.

Since dividends on shares is only payable in electronic mode, dividend will only be credited in Shareholder's bank account. The information to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MRSD/POD-1P/CR2024/37 dated 7th May, 2024.

FOR DOLLAR INDUSTRIES LIMITED
Sd/-
Abhishek Mishra
 Company Secretary and Compliance Officer

Place: Kolkata
Date: 25.08.2025

K.S. OILS LIMITED
 CIN: 15141MNP1989PLC00371
Reg. Off: Kharsa no. 1, 2/21, 28/1/2, B. Road, Silvassi, Gujarat-471 061, Madhya Pradesh, India
Tel: 0214-4713614 (E-mail: compliance@ksols.in) Website: www.ksols.in

NOTICE OF THE 33rd TO 38th AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement published on dated August 21, 2025, NOTICE is hereby given that the following Annual General Meeting ("AGM") of K.S. Oils Limited ("the Company") will be held as per the details below:

AGM	Date & Time	Mode	Cut-off Date	E-Voting
33rd (2018-19)	Wednesday, 17th September, 2025 at 11.00 a.m. IST	VCOAVM	10.09.2025	From 09.00 a.m. (IST) 14.09.2025 to 05.00 p.m. (IST) 16.09.2025
34th (2019-20)	Wednesday, 17th September, 2025 at 04.00 p.m. IST	VCOAVM	10.09.2025	From 09.00 a.m. (IST) 14.09.2025 to 05.00 p.m. (IST) 16.09.2025
35th (2020-21)	Friday, 26th September, 2025 at 04.00 p.m. IST	VCOAVM	19.09.2025	From 09.00 a.m. (IST) 23.09.2025 to 05.00 p.m. (IST) 25.09.2025
36th (2021-22)	Friday, 26th September, 2025 at 04.00 p.m. IST	VCOAVM	19.09.2025	From 09.00 a.m. (IST) 23.09.2025 to 05.00 p.m. (IST) 25.09.2025
37th (2022-23)	Monday, 29th September, 2025 at 11.00 a.m. IST	VCOAVM	22.09.2025	From 09.00 a.m. (IST) 26.09.2025 to 05.00 p.m. (IST) 28.09.2025
38th (2023-24)	Monday, 29th September, 2025 at 04.00 p.m. IST	VCOAVM	22.09.2025	From 09.00 a.m. (IST) 26.09.2025 to 05.00 p.m. (IST) 28.09.2025

To transact the business as set out in 33rd to 38th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue. In compliance with the circulars, the Notice of Virtual AGM and the Annual Report for the financial year 2018-19 to 2023-24 have been sent to all the members electronically to the e-mail ID registered by them with the Company/Depository Participants or before Thursday August 26, 2025. The requirement of sending physical copy of the notice to the Members has been dispensed with vide relevant Circulars. Further, the copy of the notice of the AGM along with the Annual Report for the aforesaid periods of the Company will be available on the website of the Company at www.ksols.in and also on the website of e-voting service provider L. Central Depository Services Limited ("CDSL") at www.evotingindia.com.

The company is providing a voting facility to its members holding shares as mentioned above with cut-off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than the venue of meeting (e-voting). The company has engaged CDSL, to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereon are mentioned below.

The voting right of members shall be in proportion to their share of the paid up equity share capital of the company as on the cut-off date. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date may obtain the login ID and Password by sending a request to evoting@ksolsindia.com or investor@ksolsindia.com. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VCOAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

The Members may note that:

- a. once a person on a resolution is cast by the member, the member shall not be allowed to change subsequently;
- b. the facility for e-voting on CDSL platform shall also be available at the AGM;
- c. the members who have exercised their vote by remote e-voting may attend the AGM and shall not be entitled to cast their vote again;
- d. 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 shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM;
- e. a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

In case of any query or grievance pertaining to e-voting and attending the AGM through VCOAVM, Members may contact Mr. Rakesh Dab, Sr. Manager, (CDSL Central Depository Services (India) Limited) A Wing, 26th Floor, Marathon Towers, Marolli Market Mills Compound, N. Jyoti Marg, Lower Park (East), Mumbai - 400013 or send an e-mail to evoting@ksolsindia.com or call at toll free no. 1800 21 0591. For details relating to remote e-voting, joining the AGM through VCOAVM and e-voting at the AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com.

Mr. Rajeev Raj Kumar, a practicing Company Secretary (Membership No. FC25 6394), Proprietor, M/s. KRR & Company has been appointed as the Scrutinizer to conduct the e-voting and remote e-voting in a fair and transparent manner.

Corporate members intending to appoint their authorized representative pursuant to Section 112 and 713 of the Act, as the case may be, to attend the AGM through VCOAVM or to vote through remote e-voting/Voting during the AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at krandeep@gmail.com with a copy marked to CDSL, www.evotingindia.com and also stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results shall be declared as per regulation 44 of SEBI (LODR) Regulation 2015 read with the applicable provision of the Companies Act, 2013. From the conclusion of the meeting by posting the same on the website of the Company www.ksols.in, CDSL, website at www.evotingindia.com and also stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For KS Oils Limited
Sd/-
Arjun Sharma
 Company Secretary & Compliance Officer
ACS 55135

Place: Gurgaon
Date: 25.08.2025

MAN INFRACONSTRUCTION LIMITED
 Corporate Identity Number: U70200MH2002PLC136849
 12th Floor, Krutika Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 068 Website: www.maninfra.com
 Investor Relation Contact: investors@maninfra.com Tel.: +91 22 42463999

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 102 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any amendments thereto and the provisions thereof for the time being in force, and General Circular issued by the Ministry of Corporate Affairs (the "MCA") on 15 September 2024 read along with other connected circulars issued from time to time in this regard (the "MCA Circulars") and other applicable laws and regulations, approval of the Members of Man Infraconstruction Limited ("the Company") is being sought for approval of Related Party Transactions as an Ordinary resolution forming part of the Postal Ballot Notice dated August 26, 2025.

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereon, on August 25, 2025, to the Members of the Company holding shares as on Tuesday, August 19, 2025 ("cut-off date") who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz. MUFG India Private Limited (Formerly Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat this notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Notice is available on the company's website at www.maninfra.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") i.e. www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@maninfra.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of the any of the given documents (i.e. Driving License, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email address with relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to investors@maninfra.com.

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided its members with the facility to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting.

The Board of Directors of the Company in its meeting held on Wednesday, August 13, 2025 has appointed Mr. Himanshu S. Kamdar (CIS 5171, CP 30309), former Member of M/s. Rath & Associates, Practicing Company Secretary, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Wednesday, August 27, 2025 (9:00 A.M. IST) and end on Thursday, September 25, 2025 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 P.M. IST on Thursday, September 25, 2025, and remote e-voting shall not be allowed beyond the same.

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 022-48867000 and 022-24827000 or send a request to Ms. Palavi Wharre, Senior Manager at evoting@bseindia.com. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address of the Company.

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Monday, September 29, 2025. The said result along with Scrutinizer's Report shall be posted on the company's website at www.maninfra.com. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com and also displayed on the website of NSDL viz. www.evotingindia.com.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through the remote e-voting. The representative communication will be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors
For Man Infraconstruction Limited
Sd/-
Durgesh Dingankar
 Company Secretary
Membership No.: F7007

Place: Mumbai
Date: August 25, 2025

GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170
Regd. Office: 209-210, Arcade Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel. No: 91-22-4196600, Fax No. 91-22-4193650, email: geecce.investor@vc.in
Website: www.geecceventures.com

NOTICE OF THE 41st (FORTY-FIRST) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **Forty-First (41st) Annual General Meeting ("AGM")** of Geecce Ventures Limited ("the Company") will be held on **Thursday, September 18, 2025 at 04.00 PM IST** via Video Conferencing (Other Audio Visual Means ("OAVM")) in compliance with the provisions of the Companies Act, 2013 ("the Act") read with General Circulars (G.C.) No. 14/2020 dated April 08, 2020, 17/2020 dated April 22, 2020, 20/2020 dated May 5, 2020, 29/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 02/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, respectively, and the letters being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Secret and General Circulars of India ("SEBI") circulars No. SEBI/HO/CFD/POD-2P/CR2021/1 dated January 15, 2021, circular No. SEBI/HO/CFD/POD-2P/CR2022/86 dated 12th October, circular No. SEBI/HO/CFD/POD-2P/CR2024/133 dated October 03, 2024 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the "AGM".

The Notice of the AGM together with the Explanatory Statement thereon under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2025 has been sent on **Monday, August 25, 2025** by electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Registrar and

