

September 04, 2025

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject- Newspaper Advertisement- Intimation regarding 28th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 47 read along with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of newspaper advertisement published on 04th September, 2025 in Financial Express (English Newspaper) and Nawan Zamana (Punjabi Language) newspapers relating to 28th Annual General Meeting of the Company to be held on **Monday, 29th September, 2025** through Video Conferencing /Other Audio Visual Means.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

Yours faithfully
For, **A B Cotspin India Limited**

Rahul Kapasiya
Company Secretary & Compliance Officer
M. No.: A70811

Encl: As above

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670**

नाल्को NALCO
National Aluminium Company Limited
(A Government of India Enterprise)

NALCO Bhawan, Plot No-PI/1, Nayapalli, Bhubaneswar-751013, Odisha
(CIN : L27203OR1981GOI000920)
A NAVRATNA COMPANY

GLOBAL INVITATION
Bidders Registration for Alumina & Aluminium

Ref : NALCO/MKTG/EXP/PO/523 Date: 02 / 09 / 2025

NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.

Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website www.nalcoindia.com for details. The registration of such prospective buyers is an ongoing process.

Executive Director, (Marketing)

AEGIS VOPAK TERMINALS LIMITED
CIN : L63030G12013PLC075304
Regd. Office : 502, Skylon, G.I.D.C., Cher Rasta, Vapi - 396 195, Dist.Vesat, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013
Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@aegisindia.com Website : www.aegisvopak.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has sent the Postal Ballot Notice on **Wednesday, 03rd September, 2025**, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat mode) as on **Friday, 29th August, 2025 ("Cut-Off Date")** seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for approval for alteration of the articles of association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Detailed explanatory statement setting out the material facts concerning this resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company www.aegisvopak.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company engaged the services of the M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent ("RTA") to provide remote e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting : 09:00 a.m. (IST) on Thursday, 04th September, 2025
End of e-voting : 05:00 p.m. (IST) on Friday, 03rd October, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by MUFG Intime upon expiry of the aforesaid period.

The shareholders whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat form) as on the cut-off date shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only.

Manner of registering/updating email address:

Dematerialised holding	Register/update the email address details in your demat account as per the process advised by your depository Participant
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The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 03rd October, 2025. The results of e-voting will be declared within two working days from the conclusion of the e-voting and will be displayed on the Company's website www.aegisvopak.com and the website of MUFG Intime at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on Tel.: 022-49186000.

For Aegis Vopak Terminals Ltd.
Sd/-
Priyanka Vaidya
Company Secretary

Place : Mumbai
Date : 03/09/2025

MANBA FINANCE

Manba Finance Limited
(CIN: L65923MH1996PLC099938)
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080
Email Id : investorrelation@manbafinance.com, website : www.manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that 29th Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM" conducted through "VC"/ "OAVM"). Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 29th AGM.

In compliance with the above circulars, the Notice convening the 29th AGM along with the Annual Report for the financial year 2024-25 will be sent in due course, to all those members whose email IDs are registered with the Company, Registrar & Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and the Depository Participants (DPs). A physical communication containing the weblink of the Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered.

Dissemination on the Website:

Notice convening the 29th AGM and the Annual Report will also be hosted on the Company's website at www.manbafinance.com and on the websites 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 weblink of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA) at <http://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their email addresses, may request to register the same at the earliest.

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at mt.helpdesk@in.mnms.mufg.com . Or visit https://web.in.mnms.mufg.com/EmailReg/ Email_Regist.html and follow the registration process as guided therein
Temporary Registration (Demat & Physical Shareholders)	The shareholders can also send email on aforesaid email addresses for registering their email addresses for limited purpose of receiving the Notice of 29th AGM along with the Annual Report for the financial year 2024-25

Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for conducting the AGM and providing e-voting facility to all its members. The Instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 29th AGM. Members may note the following details for remote e-Voting:

Commence of Remote e-voting period	9:00 a.m. IST on Tuesday, September 23, 2025
End of Remote e-voting period	5:00 p.m. IST on Friday, September 26, 2025

Members holding shares as on the cut-off i.e. Friday, September 19, 2025, are provided with the facility to cast their vote remotely on resolutions as set forth in the notice of the 29th AGM through electronic voting platform provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

For Manba Finance Limited
Sd/-
Bhavisha Jain
Company Secretary & Compliance Officer

Date : 03.09.2025
Place : Mumbai

PYRAMID TECHNOPLAST LIMITED
CIN: L28129MH1997PLC112723
Registered Office: Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097
Tel.: 022-42761500 Email: cs@pyramidtechnoplast.com
Website: www.pyramidtechnoplast.com

NOTICE REGARDING THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

THIS NOTICE is with reference to the Notice issued on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadep regarding the 27th Annual General Meeting ("AGM/Meeting") of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 and other applicable General Circular (collectively referred as "MCA Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on September 03, 2025, to all Members whose e-mail IDs are registered with the company/ the Company's Registrar and Share Transfer Agent viz. Bighshare services private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-ids. The Annual Report, including the notice of AGM is also available on the website of 1) the company at https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf 2) BSE limited at www.bseindia.com, 3) National Stock Exchange of India Limited at www.nseindia.com and 4) Bighshare services Private Limited at www.bighshareonline.com.

For Pyramid Technoplast Limited
Sd/-
Puja Sharma
Company Secretary & Compliance Officer
ACS:56982

Place: Mumbai
Date: September 03, 2025

SSPDL LIMITED
(CIN: L70100TG1994PLC018540)
Regd. Office: 3rd Floor, Serene Towers, B-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India
Telephone No.: 040-6663 7560. E-mail: investors@sspd.com, website: www.sspdl.com

Information Regarding the 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11.00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No 09/2024 dated 19th September 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular issued by SEBI dated 03rd October, 2024 (SEBI Circular) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website www.sspdl.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting will be sent on their registered email addresses. In case whose email ID is not registered, they are requested to register their email addresses and mobile numbers i.e., (i) if shares are held in dematerialized mode: with their respective depositories through their depository participants, (ii) if shares are held in physical mode: please contact share transfer agents of the company i.e. KFin Technologies Limited at <https://ris.kfintech.com/client-services/iss/isforms.aspx> by submitting necessary documents like Form ISR-1 along with scanned copy of the following documents by email to einward.ris@kfintech.com i.e., (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN Card; and (c) self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For SSPDL Limited
Sd/-
A.Shailendra Babu
Company Secretary

Place: Hyderabad
Date: 03rd September, 2025

RAMKY INFRASTRUCTURE LIMITED
CIN: L74210TG1994PLC017356
Reg. Off: 15th Floor, Ramky Grandiose, Sy. No. 136/284, Gachibowli, Hyderabad - 500032, Telangana, Phone: 040-23015000
Email: investors@ramky.com, Website: www.ramkyinfrastructure.com

NOTICE
Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members

Dear Members,

NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.

The Notice of 31st AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with KFin Technologies Limited, the Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 31st AGM through VC/OAVM facility only. The instruction for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice calling the 31st AGM. The attendance of the members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be made available on the website of the Company at www.ramkyinfrastructure.com and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and for National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id (investors@ramky.com).

Please note that in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-Voting (prior to AGM) and e-voting (during the AGM) services provided by KFin Technologies Limited on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:
- (i) Date of completion of sending of Notices: 03rd September, 2025;
- (ii) Day, Date and time of commencement of remote e-voting: on Monday, 22nd September, 2025 at 9.00 A.M. (IST)
- (iii) Day, Date and time of end of remote e-voting: Wednesday 24th September, 2025 at 5.00 PM. (IST)
- (iv) Remote e-voting will not be allowed beyond 5.00 PM (IST) of Wednesday 24th September, 2025.
- (v) Members can also cast their vote through electronic voting during the time of Annual General Meeting.
- (vi) Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- (vii) Members holding shares either in physical or dematerialized form, as on the cut-off date of 19th September 2025, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 31st AGM through electronic voting system of KFin Technologies Limited.
- (viii) Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
- (ix) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting.
- (x) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 31st AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the instruction given in AGM notice available at website of Company and stock exchanges.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/>, under help section or write an email to einward.ris@kfintech.com.

For and on behalf of the Board of Directors of
Ramky Infrastructure Limited
Sd/-
Kesaava Datla
Company Secretary
M. No - A61331

Date: 03.09.2025
Place: Hyderabad

AB COTSPIN INDIA LIMITED
CIN : L17111PB1997PLC020116
Registered Address : NH-54, Goniara Road, Near Lakes-3 Bahadrapur, Punjab-151001
Factory Address : Bahadra Road, Jaitu, Faridkot, Punjab-151202
Email : info@abcotspin.in, Website: www.abcotspin.co.in, Phone : 01635232670

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Members may please note that the 28th Annual General Meeting ("AGM") of the A B Cotspin India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 12:30 PM (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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circular, electronic copies of the Notice of the 28th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG" or "RTA")/ Depository Participant(s) (DPs) or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites: (a) Company, www.abcotspin.co.in, (b) National Stock Exchange of India Limited - www.nseindia.com and (c) Central Depository Services Limited ("CDSL-e-voting service provider") - www.evotingindia.com. The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36 (1b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactments) thereof for the time being in force), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

- Manner of registering/updating email addresses:**
In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participant(s) (DPs) in respect of shares held in dematerialized form and with MUFG Intime India Private Limited (C-101 Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083) in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the RTA's website at www.in.mnms.mufg.com.
- Manner of casting vote through e-voting:**
The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VC/OAVM facility provided by CDSL, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.

For A B Cotspin India Limited
Sd/-
Rahul Kapasvya
Company Secretary & Compliance Officer
ICSI Membership No.: 70611

Place : Bahadra, Punjab
Date : 03.09.2025

BRACE PORT LOGISTICS LIMITED
Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No. 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
CIN: U63030DL2020PLC372878, Tel: 011 - 47129003
E-mail: cs@braceport-logistics.com; Website: www.braceport-logistics.com

NOTICE

1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 01:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 18th December 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 03rd September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders on 03rd September, 2025 whose email addresses are registered with the Company/ Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 05th Annual General Meeting through e-voting facility on the platform of **MUFG Intime India Private Limited**. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 23rd September 2025 (09:00 AM) and ends on the close of 25th September 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19th September 2025 only, shall be entitled to avail the facility of remote e-voting-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, **MUFG Intime India Private Limited**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.braceport-logistics.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of **MUFG Intime India Private Limited** for information of the members.

7. Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility which will be provided during the meeting.

8. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.braceport-logistics.com. In case you have queries or issues regarding attending AGM and e-voting, you may write an email to enotices@in.mnms.mufg.com or contact at 022 - 4918 8000.

For Brace Port Logistics Limited
Sd/-
Megha Verma
Company Secretary and Compliance Officer

Place: New Delhi
Date: 03.09.2025

CRESCENT FINSTOCK LIMITED
Reg. Office: A/12, Shree Kury CHS, Residential Plot No.374 Kopsari Road, Near Ambaj Mandir, GIDC, Vapi, Gujarat, India - 396195
CIN No.: L15100GJ1997PLC032464 Tel No: 022- 61887667
Email id: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com

NOTICE OF 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th (Twenty Eighth) Annual

