



September 04, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Newspaper publication – Notice of the 19th Annual General Meeting (“AGM”) of the Members of the Company and e-voting information

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspapers, containing notice of the 19th Annual General Meeting of the Members of the Company and e-voting information, published on Thursday, September 04, 2025 in the following editions:

- i. Financial Express (All editions - English);
- ii. Navshakti (Mumbai edition - Marathi);

The above information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Darpan Batra
Company Secretary and Compliance Officer
M. No. A15719

Encl.: As above

Yatra Online Limited

www.yatra.com

Registered Office:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India
T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar, Phase - II, Sector 20, Gurugram, Haryana -122008
T: +91 0124 4591700
E: legal@yatra.com



Digitide Solutions Limited
CIN: L62099KA2024PLC184626
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bengaluru-560 103; **Tel:** 080-6105 6000
Website: www.digitide.com; **Email:** corporatesecretariat@digitide.com

NOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First (1st) Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company") will be held on **Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 1st AGM along with the Annual Report will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and shall also be hosted on the website of the Company at <https://www.digitide.com/investors/#disclosure> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders not having de-mat account are requested to furnish details of their de-mat account and other relevant details to the Company's RTA, Integrated Registry Management Services Private Limited at alpha123information@gmail.com for transfer of their shareholding in their respective de-mat accounts. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report will also be sent to those shareholders who have not registered their email address with the Company/Depositories.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 26, 2025 (9.00 AM IST) and ends on Monday, September 29, 2025 (5.00 PM IST). During this period, members holding shares as on Tuesday, September 23, 2025, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in de-mat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.


Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/GFDICMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Digitide Solutions Limited
Sd/-
Neeraj Manchanda
Company Secretary and Compliance Officer

Date : September 03, 2025
Place : Bengaluru



KERALA AYURVEDA LIMITED
CIN - L24233KL1992PLC006592
Regd. Office: XV/551, Nedumbassery, Athani P.O., Aluva-683585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
Website: <https://www.keralaayurveda.biz>; Email: companysecretary@keralaayurveda.biz

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

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

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

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

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

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

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

BOOK CLOSURE:

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

(B) REMOTE E-VOTING

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

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

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 23, 2025, at 9.00 am (IST). Conclusion: Thursday, September 25, 2025, till 5:00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

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

b) Members whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.


c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: companysecretary@keralaayurveda.biz latest by 24th September 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

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

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

By Order of the Board of Directors
For KERALA AYURVEDA LIMITED
Sd/-
Priyanka Gangwar
Company Secretary and Compliance Officer
Membership No.: F12378
Place: Bengaluru
Date: September 03, 2025



PURPLE UNITED KIDS
PREMIUM FASHION
PURPLE UNITED SALES LIMITED
(Formerly known as Purple United Sales Private Limited)
(CIN: U51909DL2014PLC271636)
Regd. Office: Khasra No. 55/14 & 55/15, Near Rani Khera Road, Mundka, West Delhi, New Delhi, Delhi -110041
Corporate Office: Tower B, Ground Floor, Smartworks Corporate Park, Plot 1 & 2, Amity Road, Sector 125, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201303, **Phone No.:** +91-9667792635/36,
Website: www.purpleunited.in, E-mail: cs@purpleunited.in

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:


- The 11th Annual General Meeting ("AGM") of the members of Purple United Sales Limited ("the Company") for the Financial Year 2024-25 will be held on Thursday, 25th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.
- In terms of the Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended 31st March, 2025 ("Annual Report") have been sent electronically through e-mail on 03rd September, 2025 to those Members whose email addresses are registered with the Company/Depository participants on 29th August, 2025. In terms of the Circulars, the requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and SEBI Circulars.
- The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th September, 2025, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of KFin Technologies Limited ("KFinTech"). All the members are informed that:
 - The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
 - The remote e-voting period shall commence on 22nd September, 2025 at 09:00 A.M. (IST).
 - The remote e-voting period shall end on 24th September, 2025 at 05:00 P.M. (IST).
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 18th September, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 18th September, 2025 may obtain the User ID and password by sending a request at email: evoting@kfin.tech. However, a person who is already registered with KFinTech for e-voting then existing User ID and password can be used to cast the vote.
 - Mr. Mohit Singh Khariyat, Proprietor of M/s. Mohit Singh Khariyat & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Members may note that: a) the remote e-voting module shall be disabled 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; b) the members who have casted their vote by remote e-voting prior to the AGM are eligible to attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - 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 download section or write an email to evoting@kfintech.com or contact Mr. Mohammed Shanoor, Assistant Manager, KFinTech, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or call toll free no. 1-800-309-4001

The Notice of the AGM contains the instructions regarding the manner in which the members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC / OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.purpleunited.in, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of KFinTech at www.kfintech.com.

For Purple United Sales Limited
Sd/-
Ayati Gupta
Company Secretary & Compliance Officer

Place: Noida
Date: 03rd September, 2025



Yatra Online Limited
Registered Office: 1st Floor, Iconic Building, Umi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India – 400013
CIN: L63040MH2005PLC158404, **WEBSITE:** www.yatra.com,
EMAIL ID: Investors@yatra.com, **TEL:** +91 124 4591700; +91 22 44357700

NOTICE OF THE 19TH ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on **Thursday, September 25, 2025 at 3:00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility**, to transact the business(es), as set out in the notice convening the 19th AGM of the Company.

The 19th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 19th AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2024-25 and Notice of the 19th AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on the close of business hours on Thursday, August 28, 2025 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. Notice of AGM along with Annual Report for Financial Year 2024-25 has been sent by e-mail on September 03, 2025 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agents ("RTA"). The Annual report for the Financial Year 2024-25 and Notice of the 19th AGM is also available on the Company's website at www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, in accordance with the Regulation 36(1)(b) of the Listing Regulations, the Company has also sent the letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs, providing the weblink and exact path, where the Annual Report for Financial Year 2024-25 can be accessed.

Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their respective DPs.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated November 11, 2024 in relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting facility:

- The Company has provided the facility to the Members to cast their vote on the matters set forth in 19th AGM Notice, either by way of **"remote e-voting"** facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 19th AGM.
- The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 19th AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date** i.e., **Thursday, September 18, 2025** only shall be entitled to avail the facility of remote e-voting or participation at the 19th AGM and voting through electronic voting system thereat.
- Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

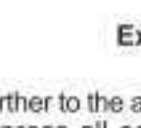
Time, day and Date of commencement of remote e-voting	9:00 A.M. (IST) on Monday, September 22, 2025
Time, day and Date of end of remote e-voting	5:00 P.M. (IST) on Wednesday, September 24, 2025

 - Any person who has become a member of the Company after dispatch of the Notice of the 19th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, intimating their DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 19th AGM which is available on Company's and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.
 - Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 24, 2025.
 - Further, the facility for voting through electronic voting system will also be made available during the 19th AGM, to the Members who are attending the 19th AGM and have not already cast their vote(s) through remote e-voting.
 - Members who have cast their vote by remote e-voting may also attend the 19th AGM but shall not be allowed to vote again at the 19th AGM.**
 - In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, India, Contact details: evoting@nsdl.com Contact number: 022 4886 7000.
 - Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 19th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 19th AGM and in particular, instructions for joining the 19th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 19th AGM.

For Yatra Online Limited
Sd/-
Darpan Batra
Company Secretary & Compliance Officer
M. No. A15719


Date: September 03, 2025
Place: Gurugram



FAIRDEAL SUPPLIES LIMITED
Extension of Date to invite Expression of Interest to submit Resolution Plan

Further to the advertisement of Form G published on 19th August 2025 (Financial Express-all editions, Financial Express (Gujarati Language) - Ahmedabad Edition and Aajkaal (Bengali Language) - Kolkata edition to invite Expression of Interest (EOI) from prospective Resolution Applicant(s) to submit Resolution Plan(s) in connection with Fairdeal Supplies Limited (CIN:U51909WB1987PLC097552) in accordance with provisions of the Insolvency and Bankruptcy Code, 2016, the Committee of Creditors as on 03rd September, 2025 has given consent for further extension of date for submission of EOI by 09 days i.e. till 12th September 2025 (IST 1800 hours). Interested parties shall refer to the aforesaid advertisements and format for submission of the EOI and detailed terms and conditions uploaded on <https://ipfairdealsupplies.com/> for submission of their EOIs.

Sd/-
Bijay Murmura
Resolution Professional
In the matter of Fairdeal Supplies Limited
Reg. No. IBBI/PA-001/IP-N00007/2016-2017/10026
Email: ip.fairdeal@gmail.com
Address: 6A Geetanjali Apartment, 8 B Middleton Street, Kolkata - 700071, West Bengal
Place : Kolkata
Date: 03.09.2025



TERA SOFTWARE LIMITED
CIN: L72200TG1994PLC018391
Registered Office: 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500033. Phone: +91 9949604854/040-23547447
Email ID: companysecretary@terasoftware.com Website: www.terasoftware.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Tera Software Limited Scheduled to be held on **Friday, 26th September, 2025 at 4:00 p.m. (IST)**, at the Registered Office of the Company at MCH No. 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills, Hyderabad-500 033, Telangana, India, to transact the businesses as set out in the Notice of AGM, in compliance with Companies Act, 2013 ("Act"), rules framed there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

In terms of section 101 and 136 of the Act read together with the rules made thereunder and relevant provisions of the Listing Regulations, 2015, the listed companies may send the notice of annual general meeting and the annual report, including financial statements, board's report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members, who have registered their e-mail addresses with their respective DPs or with the RTA of the Company and for members who have not registered their e-mail addresses, physical copies are being sent in the permitted mode. Members may note that Annual Report for FY 2024-25 and the Notice along with proxy form and attendance slip will also be available on the Company's website at <https://terasoftware.com/annualreports>, website of the Stock Exchanges, i.e., BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of KFin at www.kfintech.com.

The Board of Directors, at its meeting held on August 12, 2025, has recommended a Final Dividend of 10% i.e. Rs.1/- (Rupee One only) per equity share of face value Rs.10/- (Rupees Ten only) each, for the financial year ended on March 31, 2025. Subject to the provisions of section 126 of the Companies Act, 2013 (the 'Act'), dividend on equity shares, if declared, at the AGM, will be credited/discharged on or about Saturday, October 25, 2025, to all those members holding shares as on closing hours on record date.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act), read with rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company has engaged the services of KFin Technologies Limited ("Kfin") to provide the e-voting facility to the shareholders of the Company. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are further informed that:

- Members holding shares either in physical form or dematerialized form as on the **cut-off date September 19, 2025**, may cast their votes electronically on the businesses set out in the notice through electronic voting system of Kfin.
- The **remote e-voting** shall commence on **Tuesday, September 23, 2025 at 9:00 a.m.** and shall end on **Thursday, September 25, 2025 at 5:00 p.m.** Votes, once casted shall not be allowed to change.
- The facility of Ballot voting shall be made available during the AGM and those members present in the AGM, who have not casted their votes through remote e-voting are eligible to vote. The members already voted through remote e-voting shall not be allowed to vote again.
- The manner of registration and evoting is provided in the notice for both physical and demat shareholders.
- Members who have not registered their email ids with respective depository participants and members holding physical shares are requested to update their Email Ids with Company's RTA- Kfin Technologies Pvt. Ltd., email to enwardr.is@kfintech.com or to the company at companysecretary@terasoftware.com.
- In case of any query or issues pertaining to e-voting, please refer Help & FAQ's section available at <https://evoting.kfintech.com> or write an email to evoting@kfintech.com contact at 040-6716 1500/1503/1509/2222, Toll Free No.: 1800-309-4001.

Yours truly,
For Tera Software Limited
Sd/-
T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

Date: 03/09/2025
Place: Hyderabad



VALIANT COMMUNICATIONS LIMITED
CIN: L74899DL1993PLC056652
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Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Valiant Communications Limited ("the Company") will be held on **Tuesday, 30th Sept. 2025 at 10:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA")/Depository Participants ("DPs"). The emailing of Notice of the AGM to all members has been completed on Sept. 3rd 2025. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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 proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 32nd AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Friday, Sept. 26th 2025 (10:00 a.m. IST) and ends on Monday, Sept. 29th 2025 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Tuesday, Sept. 23rd 2025, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@n.mnms.mufg.com.
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at <https://instavote.linkintime.co.in>. Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to insanet@n.mnms.mufg.com or call on +91 (022) 4818 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 09, 2025: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <https://www.valiantcom.com/corporate/investors/investor-details.html> and at RTA website at <https://web.in.mnms.mufg.com/KYC-downloads.html> (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch (c) self-attested photocopy of the PAN Card of all the holders; and (d) self-attested photocopy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 09, 2025.

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2025, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after October 04, 2025. The Company had fixed Thursday, Sept. 11, 2025 as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2025.

This Notice is in continuation of erstwhile Notice dated Aug. 22,

