

MPDL LIMITED

August 29, 2025

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code – 532723

Sub: Intimation of Newspaper Publication regarding 23rd Annual General Meeting of MPDL Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), please find enclosed herewith copy of the advertisement published today in the following newspapers containing information regarding 23rd Annual General Meeting of the Company to be held on Monday, September 29, 2025 at 03.30 PM (IST) through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”):

1. Financial Express (All Edition, English Daily)
2. Jansatta (Delhi Edition, Hindi Daily)

The aforesaid disclosure will also be hosted on Company’s website at www.mpdl.co.in

You are requested to take the above on records.

Thanking you,

Yours truly,

For **MPDL LIMITED**

BHUMIKA CHADHA

COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum Towers Tower-1, Sector - 58, Golf Course Extn, Gurugram 122011, Haryana

Registered office

11/7, Mathura Road, Sector - 37, Faridabad – 121003, Haryana

CIN: L70102HR2002PLC097001

PAN: AADCM3323Q

GST Haryana: 06AADCM3323Q1ZA

GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35

Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in

Web: www.mpdl.co.in

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
ALCHEMIST HOLDINGS LIMITED
 OPERATING AS AN NON- BANKING FINANCIAL COMPANY
 (CERTIFICATE OF REGISTRATION CANCELLED ON 27.10.2017 BY RBI)
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/LLP No.	Alchemist Holdings Limited CIN: U74899DL1995PLC074874 PAN: AAACM557SD
2. Address of the registered office	Registered Office: 1511 Hemkunt Chambers, 89 Nehru Place, New Delhi- 110019
3. URL of website	https://cirpalchemistholdings.in
4. Details of place where majority of fixed assets are located	As per the information available as on 31.03.2022, basis the audited financial statements, company does not have any fixed assets.
5. Installed capacity of main products/ services	Not applicable, as the company was operating as an NBFC (certificate cancelled by RBI on 27.10.2017).
6. Quantity and value of main products/ services sold in last financial year	The revenue from operations was Rs 1.25 lakh in FY 2021-22.
7. Number of employees/ workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Detailed invitation for Expression of interest containing the required details can be obtained by sending email at: corp.alchemistholdings@gmail.com or as can be downloaded from: https://cirpalchemistholdings.in
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	corp.alchemistholdings@gmail.com
10. Last date for receipt of expression of interest	13.09.2025
11. Date of issue of provisional list of prospective resolution applicants	23.09.2025
12. Last date for submission of objections to provisional list	28.09.2025
13. Date of issue of final list of prospective resolution applicants	08.10.2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	13.10.2025
15. Last date for submission of resolution plans	12.11.2025
16. Process email id to submit Expression of Interest	corp.alchemistholdings@gmail.com

Sd/-
Manoj Kumar Jain
 Resolution Professional
 Alchemist Holdings Limited
 IBBI Reg: IBBI/PA-001/PA-P-02707/2022-2023/14173
 Communication Address: B-318, Tower B, KJL Noida One, Sector 62, Noida, Gautambudh Nagar, U.P.-201309
 Date: 29.08.2025
 Place: New Delhi

APOLLO PIPES LIMITED
 CIN: L65999DL1985PLC022723
 Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
 Corp. Office: Plot No. A-140, Sector-136, Noida-201301
 Email: compliance@apolloppipes.com; Website: www.apolloppipes.com; Phones: 91-11-49457164 / 91-120-6567777

NOTICE TO THE MEMBERS FOR THE 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on **Friday, September 26, 2025 at 11:00 A.M.(IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended on March 31, 2025, along with login details for joining the 39th AGM through VC/OAVM facility including e-voting, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). For Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. Please note that the requirement of sending a physical copy of the Notice of the 39th AGM and Integrated Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM are provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39th AGM and the Integrated Annual Report will also be made available on the Company's website (www.apolloppipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Dividend for the Financial Year ended March 31, 2025 of ₹0.70/- (Seventy Paise) per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days from the date of AGM, subject to deduction of applicable tax as per the provisions of Income Tax Act, 1961, to those Members whose names appear in the Register of Members of the Company as on the **record date i.e. September 05, 2025**, decided for the purpose of ascertaining the entitlement of Shareholders. In respect of shares held by the members in dematerialized form, dividend will be credited/dispensed on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its members to cast their vote on all the resolutions as set out in the Notice of the 39th AGM. Detailed instructions for e-voting are provided in said Notice. The facility of e-voting by the use of remote e-voting and e-voting during AGM will be provided by CDSL. The remote e-voting commences on **September 23, 2025 at 10:00 A.M. (IST) and ends on September 25, 2025 at 05:00 P.M. (IST)**. During this period, Members holding shares as on the **cut-off date of September 19, 2025** may cast their vote by remote e-voting. Those Members who have not cast their vote through remote e-voting may vote during AGM.

For registration of e-mail IDs, members are requested to update their details with Depository or RTA, in case of Demat holding. For registration of e-mail ID and bank details for members holding shares in physical form, kindly send details to RTA at beetalita@gmail.com or to the Company at compliance@apolloppipes.com by providing their name, folio number/DPID & Client ID, client master copy of consolidated account statement (in case of demat holding), original cancelled share certificate, front and back (in case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card/PAN showing complete e-mail address.

In case of demat holdings, please contact your DP and register e-mail address and bank account details if unregistered.

Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of the 39th AGM and holding shares as on the cut-off date i.e., September 19, 2025, may obtain the Login ID and password by following the instructions as mentioned in the Notice of the 39th AGM or by sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting system, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under the Help section, or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, Members holding shares of the Company in physical form are required to furnish complete KYC details (viz. full address with PIN code, mobile number, email address, bank account details, specimen signature, and valid PAN linked to Aadhaar of all holders in the folio) to the Company/Registrar and Transfer Agent (RTA). With effect from April 01, 2024, payment of dividend shall be made through electronic mode only to those Members whose folios are KYC compliant. Members are also advised to register their nomination or submit a declaration for opting out of nomination in the prescribed form. In this connection, the following forms as notified by SEBI can be downloaded from the Company's website at www.apolloppipes.com/investorrelations/downloads.

- Form ISR-1-Request for registering PAN, KYC details or change/update thereof.
- Form ISR-2-Confirmation of signature of Members by their Bankers.
- Form SH-13- Nomination Form; or Form ISR-3-Declaration to opt-out of Nomination.

The Notice of AGM and Integrated Annual Report for the financial year 2024-25 will be sent to Members in accordance with the applicable laws, on their registered e-mail addresses, in due course.

Special window for Re-Lodgement of transfer request of physical shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2025/97, dated July 02, 2025, a Special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Finance and Computer Services (P) Ltd., Beetal Finance, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harukhdas Mandir, E-mail- beetalita@gmail.com, New Delhi - 110062, India, Phone: 011-29961281

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

By order of the Board of Directors of
Apollo Pipes Limited
 Sd/-
Gourab Kumar Nayak
 Company Secretary & Compliance Officer
 Date: August 28, 2025
 Place: Noida

JSW Infrastructure
JSW INFRASTRUCTURE LIMITED
 CIN: L45200MH2006PLC161268
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051
 Website: www.jsw.in Email: infra.secretarial@jsw.in Tel: 022 4286 1000, Fax: +91-22-4286 3000

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited ("the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), for seeking approval by means of Postal Ballot by electronic means / remote e-voting ("E-Voting") process for the following matters:

Sr. No.	Particulars	Type of resolution
1.	Appointment of Ms. Neeta Mukerji (DIN: 00056010) as a Non-Executive, Independent Director of the Company	Special
2.	Change in designation and payment of remuneration to Mr. Lalit Singh (DIN: 05335938), Non-Executive Non-Independent Director of the Company	Special
3.	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Director of the Company	Ordinary
4.	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as Whole-Time Director of the Company	Special

The Company has completed the dispatch of the Postal Ballot Notice dated 23rd August, 2025 ("the Notice") along with explanatory Statement on Thursday, 28th August, 2025, only through electronic mode to those Members of the Company whose email addresses were registered with the Depositories (Depository Participants) (DPs) as on Friday, 22nd August, 2025 ("Cut-Off Date").

In accordance with the MCA Circulars for holding general meeting/conducting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through E-voting system only.

The Voting Rights of the Members (through E-voting) shall be reckoned with respect of the Equity Shares held by them on Friday, 22nd August, 2025 being the "Cut-Off Date" fixed for this purpose. Any Member who is not a Member on "Cut-Off Date" should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with facility to cast their vote electronically through the E-voting services provided by KFin Technologies Limited ("KFinTech") on resolutions set forth in the Notice.

The E-voting portal will be open from **Saturday, 30th August, 2025 (9:00 a.m. IST) to Sunday, 28th September, 2025 (5:00 p.m. IST)** (both days inclusive). During this period, Members of the Company, holding shares as on **Friday, 22nd August, 2025**, may cast their vote electronically. The E-voting module shall be disabled by KFinTech for E-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website viz www.jsw.in, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com) and on www.nseindia.com respectively and on the website of the KFinTech at <https://evoting.kfintech.com>.

The Board has appointed Mr. Sunil Agarwal, Practising Company Secretary (Membership Number: FCS 8706, COP-3286) as Scrutinizer to conduct the Postal Ballot/ E-voting process in a fair and transparent manner.

Members whose email addresses are not registered are requested to update the same with their respective DPs. Members whose shares are in demat mode may approach their DPs for updating their email address/other details.

The results of the E-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website viz www.jsw.in as well as on the website of the Stock Exchanges i.e. at BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of KFinTech at <https://evoting.kfintech.com> within two working days from the date closure of E-voting.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at <https://evoting.kfintech.com> under help section or write an email at alwaysid.js@kfintech.com or contact Mr. Ramdas G. Senior Manager - Corporate Registry, KFin Technologies Limited, Unit - JSW Infrastructure Limited, at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or call KFinTech on 1800 339 4001 (toll free) during working hours on all working days.

In case of any queries in relation to the Resolutions proposed to be passed by this Postal Ballot may be addressed to email: infra.secretarial@jsw.in.

For JSW Infrastructure Limited
 Sd/-
Hitesh Kanani
 Company Secretary and Compliance Officer
 (M. No. F6188)
 Place: Mumbai
 Date: 29th August, 2025

EMA Partners
EMA PARTNERS INDIA LIMITED
 CIN: L74140MH2003PLC142116
 Regd. Office: 204, The Summit Business, Western Express Highway, Vile Parle (E.), Mumbai - 400 057. Tel: 022-3500 8801
 Email: india@emapartners.in, Website: www.emapartners.in

INTIMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular 09/2023 dated September 25, 2023 and General Circular no 09/2024 dated 19th September 2024 (MCA Circulars) and the Securities and Exchange Board of India (SEBI), vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars (SEBI Circulars) have allowed the Companies to conduct the AGM through VC or OAVM upto September 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 22nd Annual General Meeting ("AGM") of the members of EMA Partners India Limited shall be conducted through VC/OAVM on **Friday, September 26, 2025, at 04:00 P.M. (I.S.T.)**

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at www.emapartners.in, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of AGM.

Voting Information:

The Company will provide remote e-voting facilities to the Members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using remote e-voting prior to the AGM or e-voting during the AGM (Venue Voting). Detailed instructions for remote e-voting/e-voting during the AGM are provided in the Notice of the AGM.

Manner of registering/updating Email addresses:

Members who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain a copy of the Notice 22nd AGM of the Company along with the Annual Report for FY 2024-25 and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, in case equity shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to the Company's RTA at investor@bigshareonline.com or refer to the FAQs available on NSDL website or Company's email address at s.mita@emapartners.in.

Members holding shares in the dematerialized form are requested to register/update their email addresses with the relevant Depository Participants.

Along with the above details, for registering the Bank Account details:

Name and Branch of the Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and Scan copy of the cancelled cheque bearing all the above details for authentication.

In case of any other query, members may contact the R&T Agent, Big Share Services Private Limited at investor@bigshareonline.com or write to the Company at s.mita@emapartners.in

For and on behalf of
EMA Partners India Limited
 Sd/-
Smrita Singh
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: August 29, 2025

Repco Home Finance Limited
 CIN: L65922TN2000PLC044655
 Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017
 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
 Ph: (044) - 4210 6650 E-mail: cs@repcohome.com
 Website: www.repcohome.com

Launch of "Saksham Niveshak" Campaign
Action Required for Unclaimed Dividends and KYC Updates

This is to bring to your kind attention that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Repco Home Finance Limited ("Company") has initiated a **100-day campaign titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025** for updation of KYC and other related details of members including bank details to prevent transfer of unpaid/unclaimed dividends to IEPFA. Details of unpaid/unclaimed dividend lying with the Company are available on the website at <https://www.repcohome.com/investors/unclaimed-dividend>

Shareholders are requested to update their KYC details such as PAN, Email address, Contact number, Address, Bank Details, Nomination and Specimen signature etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to IEPFA. For claiming the unpaid/unclaimed dividend, the members are requested to update their KYC details as given below:

a) Members holding shares in Physical form: Members can approach Company's Registrar and Share Transfer Agent (RTA) at M/s. KFin Technologies Limited, at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana-500032 or email: eiward.rs@kfintech.com. Shareholders are requested to update the KYC details by submitting the relevant ISR forms duly filled in along with self-attested supporting proofs. The forms can be downloaded from the website of the RTA, <https://rs.kfintech.com/client-services/scs/forms.aspx> and from website of Company at <https://www.repcohome.com/corporate-governance>.

b) For shares held in Dematerialized form: Members can approach their respective Depository Participant (DP) where the demat account is maintained and update their KYC as per the process advised by their Depository Participant.

We urge all the shareholders to take advantage of this opportunity and **submit the necessary documents before 6th November, 2025** to avoid any future transfer of unclaimed dividends to the IEPFA.

For Repco Home Finance Limited
 Sd/-Ankush Tiwari
 Company Secretary & Compliance Officer
 Place: Chennai
 Date : 28.08.2025

FOCUS LIGHTING AND FIXTURES LIMITED
 CIN: L31500MH2005PLC155278
 Registered Office: 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai - 400063, Maharashtra, India.
 Tel. No.: +91 22 2686 5671-6 E-mail: info@plustightech.com
 Website: www.focuslightingandfixtures.com

PUBLIC NOTICE - 20th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of Focus Lighting And Fixtures Limited will be held on **Monday, September 22, 2025 at 2:00 P.M.** at Unit No. 1202, A Wing, Naman Midtown, SB Marg, Elphinstone Road, Mumbai, Maharashtra - 400013, to transact the ordinary and special businesses, as set out in the Notice convening the 20th AGM.

Electronic copies of the Notice of the AGM along with the Annual Report 2024-25 have been sent to all Members whose e-mail IDs are registered with the Company/ Depository Participants. The aforesaid documents are also available on the Company's website:

<https://www.focuslightingandfixtures.com/focus-investor/financial-details/annual-report/>
 Annual%20Report-2024-25.pdf and on the website of the National Stock Exchange i.e., www.nseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Bigshare Services Private Limited for facilitating e-voting to enable the Members to exercise their right to vote by the electronic means on all the proposed resolutions specified in the Notice of the 20th AGM of the Company. Resolutions passed by the Members through e-voting is/are deemed to have been passed as if it has/have been passed at the AGM. All Members are hereby informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting shall be Monday, September 15, 2025;
- The business, as set out in the Notice of AGM, shall be transacted through remote e-voting and the remote e-voting shall commence from Wednesday, September 17, 2025 (9:00 A.M. IST) and ends on Sunday, September 21, 2025 (5:00 P.M. IST);
- Any person who acquires shares of the Company after the dispatch of the Notice of AGM and Annual Report for FY 2024-25 through electronic mode and is holding shares as on the cut-off date i.e., Friday, August 22, 2025 may obtain the login id and password by sending a request at helpdesk.evoting@cdsl.com. However, if a person is already registered with CDSL then the existing e-mail id and password can be used for casting the vote.
- Members may further note that:
 - The remote e-voting modules shall be disabled by Bigshare Services Private Limited after 5:00 P.M. IST on September 21, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting through Poll Paper shall be made available prior to the AGM;
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - 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 through Poll Paper.
- The detailed procedure and instruction for remote e-voting are mentioned in the Notice of the 20th AGM;
- The Company has appointed Mr. Mayank Arora (FCS No. F10378 CP No.13609), Practicing Company Secretary to scrutinize the voting process in a fair and transparent manner. The results of the remote e-voting and the votes cast at the AGM shall be declared on or before September 23, 2025. The results shall be placed on the Company's website on www.focuslightingandfixtures.com.
- In For any query/clarification or assistance required with respect to the Annual Report or the AGM, Members may write to cs@plustightech.com. Members holding securities in Demat mode with NSDL facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call the toll-free no.: 1800 1020 990 and 1800 22 44 30 and for Members holding securities in demat mode with CDSL facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call 022- 23058738 or 022-23058542-43.

For Focus Lighting And Fixtures Limited
 Sd/-
Shruti Seth
 Company Secretary & Compliance Officer
 Date: August 28, 2025
 Place: Mumbai

Aarti Drugs Limited
 CIN: L37060MH1984PLC055433
 Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantembi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025
 Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Sion (East), Mumbai - 400 022. Website: www.aartidrugs.co.in Email ID: investorrelations@aartidrugs.com

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs vide its General Circulars No. 09/2024 dated September 19, 2024, read with circulars issued earlier in this regard (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and other circulars issued in this regard ("collectively referred to as SEBI Circulars") permitted the holding of AGM through Video Conference / Other Audio Visual means ("VC / OAVM") upto September 30, 2025, without the physical presence of the Members at a common venue. In compliance with MCA circulars, SEBI Circulars and relevant provisions of Companies Act, 2013, the AGM of the Company will be held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1) Dispatch of Notice of AGM and Annual Report:

In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2024-25, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those Members whose e-mail address are not registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aartidrugs.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2) Manner of registering / updating email address:

The members holding shares in dematerialized mode, who have not registered / updated their email address, are requested to register / update their e-mail address with their relevant Depositories through their Depository Participants. Members holding shares in Physical mode, who have not registered / updated their email address, are requested to submit details in prescribed Form ISF-1 and other relevant forms to Company's Registrar and Share Transfer Agent, MURF Intime India Private Limited (formerly known as Link Intime India Private Limited) at rtm.helpdesk@in.mnps.mufg.com or to the Company at investorrelations@aartidrugs.com.

3) Manner of casting votes through e-voting:

The Company will be providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

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

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.com.

By Order of the Board of Directors
 For AARTI DRUGS LIMITED
 Sd/-
RUSHIKESH DEOLE
 COMPANY SECRETARY

