

Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III, Banjara Hills,
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 07.09.2023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Newspaper publication – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting a copy of newspaper advertisement published in Business Standard (English daily) and Nava Telangana (Telugu daily) on 07th September, 2023 as a notice to the shareholders, informing about:

- (i) Dispatch of the Annual report along with notice of the 36th Annual General Meeting ('AGM') of the Company scheduled to be held on Friday 29th September 2023 at 11.00 a.m. (IST) through VC/OAVM to the members of the Company through electronic mode in compliance with relevant SEBI and MCA circulars;
- (ii) Evoting Instructions and other related information

Kindly take the above on record.

Thanking you
For **Alphageo (India) Limited**

**Sakshi
Mathur**

Digitally signed by Sakshi Mathur
DN: cn=Personal,
postalCode=500072, st=Telangana,
serialNumber=C3507270P9D8357F4,
serialNumber=C3507270P9D8357F4,
c=IN, o=Alphageo (India) Limited,
ou=Legal, email=Sakshi.Mathur@alphageoindia.com,
Date: 2023.09.07 16:12:01 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer

SHALIMAR AGENCIES LIMITED

CIN: L72100TG1981PLC114084

Registered Office : Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Rangareddy, Hyderabad, Telangana, 500081

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of M/s. Shalimar Agencies Limited will be held on Saturday, the 30th day of September, 2023 at 12.30 P.M. at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Madhapur Shaikpet Hyderabad TG 500081 IN

In view of various circulars issued by MCA and SEBI directing Companies to send notices of Annual General Meeting along with Annual Report for 2022-23 only by email to Members and other entitled persons whose email IDs are registered with Company/RTA or Depository Participants (DP). It is sent through physical mode to Members whose e-mail id aren't registered/available. The Annual Report is also made available on Company Website (www.shalimaragencieslimited.com).

E-voting Starts at 10.00 AM on 27th September 2023 and ends at 5.00 P.M, the 29th September 2023. Further 25th September 2023 is fixed as Cut-off Date for e-Voting in connection with the 42nd Annual General Meeting of the Company.

Ms. Sarada Putcha, Practicing Company Secretary has been appointed as the Scrutinizer to the Annual General Meeting.

In case of any queries, the Members may Contact the Company at the Registered Office Address given above.

For M/s. Shalimar Agencies Limited
Sd/-
Manoj Sandilya Telakapalli

Date: 06-09-2023

Place: Hyderabad

Director

DIN: 09630299



E-AUCTION -SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 29.09.2023 by public E-auction for recovery of the amounts mentioned there against as on 31.07.2023 due to Bank of Baroda, Secured Creditor with further interest, costs, Charges and expenses thereon from 01.08.2023 as per details given below.

NAME AND ADDRESS OF BORROWER/S/GUARANTOR/S AND MORTGAGOR/S:
1) Mrs. Sai Nandini Valavanor, Flat No. 514, 5th Floor, Lotus Block-F, ARK Homes, Turkapally, Medchal-Malkajgiri, Telangana-500044 (Borrower & Mortgagor)

SCHEDULE OF THE PROPERTY: All that the Flat bearing No.514,in Fifth Floor,of LOTUS Block-F in "ARK HOMES" complex with plinth area admeasuring 1140 Sq.ft, including common areas and one car parking space in cellar along with undivided share of land admeasuring 53.00 Sq.yards or 44.30 Sq.Meters in Premises House bearing No. 3-4-30/L-514 in Survey Nos. 53.54(P),55 and 56 (P) situated at Turkapally Village under GHMC Alwal Circle, Malkajgiri Mandal,Rangareddy District now newly formed as Alwal Mandal,Medchal-Malkajgiri District,Telangana. Standing in the name of Mrs. Sai Nandini Valavanor. **Boundaries:** North: Open to Sky, South: Open to Sky, East: Corridor, West: Open to Sky.

Type of Possession: Physical **Known Encumbrances:** NIL

Due to the Bank: Rs.32,57,825/- (Rupees Thirty-two Lakhs fifty seven thousand eight hundred twenty five Only) as on 31.07.2023 plus further interest, costs, charges and expenses thereon from 01.08.2023

Reserve Price: Rs.35,74,000/- (Rupees Thirty five lakhs seventy four thousand only)

Earnest Money Deposit : Rs.3,57,400/- (Rupees Three lakhs fifty seven thousand four hundred only)

Bid Incremental Amount: Rs.10,000/- (Rupees Ten Thousand Only)

Date & time of auction: 29.09.2023 From 2.00 PM to 6.00 PM

Note: 1) For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> of Secured creditor i.e. Bank's website, <https://bbpi.in>, and e-auction service provider website: <https://www.msccommerce.com>. The auction will be online e-auctioning through website <https://www.msccommerce.com>. Interest bidders are requested to register themselves with the MISC portal and obtain login ID and Password.
2) The Intending Bidders shall contact the branch for any query on the property. Contact Detail: Shri Shashi kanth Asopa, Chief Manager M: 7993316558.

Date: 06-09-2023

Place: Hyderabad

Sd/- Authorised Officer

Bank of Baroda

VEDAVAAG SYSTEMS LIMITED

CIN: L72200TG1998PLC029240

103, WEST BLOCK, SIRISAI ORCHID, MADHAPUR, HITEC CITY, HYDERABAD-500 081, Ph: 7032495959, E-mail: info@vedavaag.com

NOTICE OF 25th ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting of the Members of Vedavaag Systems Limited will be held on Friday, September 29, 2023 at 10:00 A.M. at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad – 500004

The notice of AGM and the Annual Report of the Company for the Financial year ended March 31, 2023 have been sent via electronic mode to those members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circulars and SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on 06-09-2023, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the businesses to be transacted at the Meeting by electronic means i.e., through remote e-Voting system, for which Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities. Please refer to Notice of the AGM for details for joining the AGM and the manner of casting vote etc.

The details relating to e-Voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote e-Voting: September 26, 2023 at 09:00 A.M
- The date and time of end of remote e-Voting: September 28, 2023 at 05:00 P.M Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by NSDL for voting thereafter.
- The Record date/Cut-off date: September 23, 2023
- Book Closure: September 25, 2023 to September 29, 2023 Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date shall only be entitled to avail the facility of remote e-Voting facility. Persons who are not Members as on cut-off date should treat this notice for information purposes only.
- A person, who acquires shares and becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending request at investor.relations@vccijl.com or evoting@nsdl.co.in. However, if a member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
- Member who have cast their vote through remote e-Voting may attend the AGM, but shall not be entitled to cast their vote again.
- Members who will be present in the AGM and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote at the AGM.
- Website address of the Company where the Notice of the AGM is displayed, Company: www.vedavaag.com. The same can also be accessed from the websites of the respective Stock Exchange viz, BSE Limited at www.bseindia.com and on the website of NSDL at evoting@nsdl.co.in
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Swapneel Puppala, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (West) Mumbai MH 400013 IN or send an email to evoting@nsdl.co.in or call at toll free no. 022-4886 7000
- Mrs. D. Renuka, Practicing Company Secretary, (Membership No. ACS 11963 and CP No. 3460) has been appointed as the Scrutinizer to scrutinize the remote e voting process and poll at AGM in a fair and transparent manner.
- The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.vedavaag.com and shall be submitted to Stock Exchange where the shares of Company are listed within 2 working days of conclusion of AGM.

For Vedavaag Systems Limited
Sd/-
J Murali Krishna
Managing Director
DIN: 00016054

Place: Hyderabad

Date: 06-09-2023

RAASI REFRACATORIES LIMITED

Reg. office: H.NO 15-1-145/9, Kodandaramnagar, Near Sharada Talkies, Saroomnagar, Hyderabad. 500060 E-mail: marketing@raasi.in, Website: www.raasi.in CIN : L26920TG1981PLC003339

NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM)* of the members of **Raasi Refractories Limited** ("the Company") is scheduled to be held on Saturday, the 30th day of September, 2023 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and Circular dated 5th May, 2020, 8th April, 2020, 13th April, 2020 read with Circular dated 13th January, 2021, 5th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated 5th January, 2021, 13th May, 2022 and 5th January, 2023. **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the 41st AGM along with the Annual Report for the financial year 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("Depositories") and will also be available on the Company's website www.raasi.in, Registrar and Share Transfer Agent's website www.aarthiconsultants.com and on the website of the BSE Stock Exchange i.e. www.bseindia.com.

The e-voting period shall commence on Wednesday, 27th September, 2023 (10:00 hrs) and will end on Friday, 29th September 2023 (17:00 hrs).

Members holding shares in physical mode or who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member at info@aarthiconsultants.com or marketing@raasi.in and Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the "cut-off date" i.e. September 23, 2023 only shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the "cut-off date" i.e., September 23, 2023, may obtain the login ID and password by sending a request to Registrars and Share Transfer Agents at info@aarthiconsultants.com providing Folio No./DP ID and Client ID. Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at atmarketing@raasi.in OR may please visit at website www.raasi.in

By order of the Board

for Raasi Refractories Limited

Sd/-

(LAXMAIAH KONDA)

Managing Director

Date: 06.09.2023

Place: Hyderabad



NOTICE OF 36th AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Alphageo (India) Limited ("the Company") will be held on Friday, September 29, 2023 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 of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://meetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2022-23 have been sent on Tuesday, 5th September 2023 through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 36th Annual General Meeting and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at <http://www.alphageoindia.com/Annual%20Report.htm> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>

Instruction for Remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-Voting before as well as during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("KFinTech")

The details of User ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at www.alphageoindia.com and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Monday, September 25, 2023 (9:00 a.m. IST)
End of Remote e-voting	Thursday, September 28, 2023 (5:00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the KFinTech.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting at the AGM through Insta poll.

Manner of registering/Updating email addresses is as below:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at enwardr@kfintech.com.
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain User-ID and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if approved at the forthcoming AGM.

The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech website). Members may also contact Kfintech at toll free number 1-800-309-4001 or write to them at enwardr@kfintech.com for any further clarifications. Members may also contact below mentioned officials

For Company

Company Secretary & Compliance Officer

Alphageo (India) Limited

Plot No.7/7/78, 2nd Floor,

Phase III, Kamalapur colony,

Banjara Hills, Hyderabad – 500073

Telangana

E-Mail: cs@alphageoindia.com

For Alphageo (India) Limited

Sd/-

Sakshi Mathur

Company Secretary

Place: Hyderabad

Date: 6th September 2023

PHOTON CAPITAL ADVISORS LTD.

(CIN: L65910TG1983PLC004368)
Regd. Office: Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500 033, Telangana. Tel. +91 9951339995, Website: <http://www.pcalindia.com/>, Email Id: info@pcalindia.com

NOTICE

(A) ANNUAL GENERAL MEETING:

Notice is hereby given that the 38th annual general meeting of PHOTON CAPITAL ADVISORS LIMITED will be held on Friday, 29th day of September, 2023 at 11.00 a.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana, to transact the business as detailed in the notice of AGM which is despatched to the members.

The company has on September 06, 2023 completed the dispatch of the annual report containing the notice of the AGM along with the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 and the reports of the Auditor's and Director's, to the members whose names appear in the Register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on September 22, 2023 either by e-mail to the e-mail Ids registered with the company/Registrar & Share Transfer agents (RTA)/Depository Participant(s) as the case may be or by post at the address registered with the company/RTA. The annual report and other communications sent electronically have been displayed on the company's website www.pcalindia.com and shall also be available for inspection by the members at the Registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

(B) BOOK CLOSURE:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Thursday, September 21, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 38th annual general meeting.

(C) E-voting:

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 as amended from time to time, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice for which the Company has engaged the services of KFin Technologies Limited (KFin) as e-voting agency.

The remote e-voting period commences on Monday, September 25, 2023 from 10.00 a.m. (IST) and ends on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 22, 2023, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a member of the Company after despatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 22, 2023, he/she may write to KFin on the email-id evoting@kfin.com requesting for the User ID and Password. If the member is already registered with KFin for e-voting the member can use the existing User ID and Password for casting their vote through remote e-voting. KFin shall also endeavour to send User ID and Password to those new members whose email ids are available.

The remote e-voting period commences on Monday, September 25, 2023 from 10.00 a.m. (IST) and ends on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 22, 2023, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

The members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Members, who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (KFin Website) or contact Mr.V. Raghunath, Deputy Manager, (Insta Poll: Photon Capital Advisors Limited) of KFin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Bachuboli, Financial District, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or phone no. 040-6716100/1606/1776/2222 or call KFin's toll free No. 1800-34-54-001 for any further clarifications.

The result of a voting shall be announced on or after the AGM of the Company. The results declared along with the scrutiner's Report shall be placed on the Company's website www.pcalindia.com and on the website of the KFin <http://evoting.karvy.com> for information of the members, besides being communicated to the Stock Exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be valid and effective should be deposited at the registered office of the Company not later than forty-eight hours before the commencement of the AGM. The annual report along with the notice of the AGM is available on the website of the Company at www.pcalindia.com and KFin website at <http://evoting.karvy.com>.

Place: Hyderabad

Date: 06-09-2023

Sd/-

Sobhanir Nandury

Whole Time Director

Premier Explosives Ltd

ತುರ್ತು ಸಂದರ್ಭದಲ್ಲಿ: 06-09-2023