



Filatex Fashions Ltd.

To,

Date: 09-09-2025

**The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 532022)**

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
(NSE Symbol: FILATFASH)**

Dear Sir/Madam,

Sub: Intimation- Newspaper Publication of Notice of 31st Annual General Meeting of the company for the financial year 2024-25.

With reference to the subject cited. please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on 09.09.2025 for notice of convening 31st Annual General Meeting of Filatex Fashions Limited for the financial year 2024-25 to be held on Tuesday, 30th September, 2025 at 02:00 P.M. through Video Conference "VC" / Other Audio-Visual Means.

1. Financial Express (English)
2. Prajasakti (Telugu)

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Chintala Srinivasa Rao
Company Secretary & Compliance Officer

Encl: As above

INCRED FINANCIAL SERVICES LIMITED
Regional Office Address: InCred Financial Services Limited, 57-2-15, 2nd Floor, Sri Nilas, Pantakalava Road, Vijayawada-520010.
Authorised Officer - Ganapuram Nagaraju Contact Details: 9818030085 & 9866010586; Email: ganapuram.nagaraju@incred.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
Sale Notice for sale of immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 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 mortgage/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of InCred Financial Services Limited, will be sold through public auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" on **26.09.2025**, for recovery of a total amount of **INR. 31,80,247.82/- (Rupees Thirty-One Lakhs Eighty Thousand Two Hundred Forty-Seven and Eighty-Two Paise Only)** in lieu of loan account number: **LNH031523-246346258**, due to InCred Financial Services Limited from Raajaram Radiators, Anumasa Srivalli and Sudheer Anumasa. The Reserve Price will be **Rs. 40,26,661.70/- (Rupees Forty Lakhs Twenty Eight Thousand and Six Hundred Sixty One and Seventy Only)** and the Earnest Money Deposit (EMD) will be **Rs. 4,02,666.17/- (Rupees Four Lakhs Two Thousand Eight Hundred Sixty Six and Seventeen Paise Only)**. The sealed Auction Request for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the INCRED FINANCIAL SERVICES LIMITED till **6 PM on the 25.09.2025**. Inspection of the property may be done from **18.09.2025 to 24.09.2025**. Date time & place of the auction shall be **26.09.2025, 03:00 pm to 06:00 pm** at InCred Financial Services Limited, H. No. 6-3-1107 & 1108, 4th Floor, BRR Complex, HSBG Building, Rajbhavan Road, Somajiguda, Hyderabad-500082.

Description Of Mortgage Property: Property: All that the Residential House on Plot No. 43 Part (East Part) with House No.4-115/8-10, measuring 133.0 Sq. Yards or 111.18 Sq. Meters with a built-up area of 900.0 sft., RCC in Ground Floor in Part of Survey No. 180, 184, 185 & 186 situated at Village & Grampanchayat Cheerly, Kesurva Mandal, Medchal Malkajgiri District, State: Telangana- 501301. On the East - Plot No. 42, On the West- Plot No. 43 Part, On the South - 25'Wide Road, On the North - Plot No. 34 Part

For detailed terms and conditions of the sale, please refer to the link provided on the website of InCred Financial Services Limited, i.e. https://www.incred.com/Auction_Notices.html

Place: Medchal, Malkajgiri Date: 09.09.2025 Sd/-Authorised Officer For INCRED FINANCIAL SERVICES LIMITED

IKF HOME FINANCE LIMITED
Plot No.30/A, Survey No.831, My Home Twista, 11th Floor, Diamond Hills, Lumbari Avenue, Beside 400/220/132KV GIS Substation, APJIC Hyderabad Knowledge City, Raidurg, Hyderabad-081. Ph: 040-24031083.

DEMAND NOTICE
UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002
The below mentioned Borrowers, Co-Borrowers and Guarantors have availed Loan(s) Facility (ies) from IKF Home Finance Limited by mortgaging their immovable Properties and defaulted in repayment of the same. Consequently to your defaults your Loans were classified as Non Performing Assets by IKF Home Finance Limited and hence all its rights, title, interest, benefits due receivable from you as per document executed by you to avail the said Loan(s) along with the underlying security interest created in respect of the securities for repayment of the same, IKF Home Finance Limited has pursuant to the said Assignment and for the recovery of the outstanding dues, issued Demand Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 (The Act). The contents of which are being referred herewith as per Section 13(2) of the act read with Rules 3(1) of The Security Interest (Enforcement) Rules, 2002 and as by way of Alternate Service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:

NAME OF THE APPLICANT: Mr. Khaleel Syed S/o. Mr. Jalil Syed, H.No: 7-140/A, Shantinagar Chandanagar, Near Walnut Bakery Lane Victoria Hotel Back side, Serilingampally Hyderabad, Telangana -500050. And Also At: Mr. Khaleel Syed, S/s Khleel Car Painting Works, Plot No.32, RTC Colony Taranagar Beside Manjera Pipeline Road Chandanagar, Hyderabad Telangana-500019. Co-Applicant's: (1) Mr. Haji Syed S/o. Mr. Jalil Syed, (2) Mr. Jalil Syed S/o. Mr. Syed Jabbar, (3) Mrs. Yadhvi Begum S/o. Mr. Jalil Syed, All are R/o : H. No. 7-140/A, Shantinagar Chandanagar, Near Walnut Bakery Lane Victoria Hotel Back side, Serilingampally Hyderabad, Telangana -500050.

Loan Account: LAP for Rs.15,00,000/- (Rupees Fifteen Lakhs Only)
Loan Account No: LNEC101020-210002168

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that the Part of House bearing 7-140 (Western Part), measuring 85 Sq.Yards or equivalent to 45.98 Square Meters, Situated at SHANTINAGAR, CHANDANAGAR VILLAGE, Serilingampally Mandal & GHMC Circle Rangareddy District Hyderabad T.S. and Bounded as Follows: North : 20-0 Wide Road, South : House No.7-167, East : Part of House No.7-140, West: House No.7-140/1,

Non Performing Asset (NPA): 06.08.2025	Demand Notice Date: 01.09.2025
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AMOUNT DUE: Rs.9,52,575.92/- (Rupees Nine Lakhs Fifty Two Thousand Five Hundred Seventy Five and Ninety Two Paise Only) due and payable as on 30.08.2025.

Date: 08.09.2025 Sd/- Authorised Officer For IKF Home Finance Limited
Place: Hyderabad

Galada Power and Telecommunication Ltd.
Regd. Office: P/2/6 I.D.A, Block III, Uppal, Hyderabad-500039.
CIN:L64203TG1972PLC001513 Website: www.galadapower.com Email: fa@galadapower.com

NOTICE
Notice is hereby given that the 33rd Annual General Meeting of the Members of Galada Power and Telecommunication Limited ("The Company") will be held on **Tuesday, 30th September, 2025 at 10:00 A.M. (IST)** at the Registered Office of the Company situated at P/2/6, I.D.A, Block III, Uppal, Hyderabad-500039 to transact the business set out in the Notice of the AGM which is sent to the Members electronically at their e-mail addresses registered with Depository Participant / RTA of the Company.

The Notice and Annual Report of the Company are also uploaded on the Company's Website www.galadapower.com and of BSE Limited at www.bseindia.com.

As per the terms of the amended Resolution Plan approved by NCLT vide order dated: 10.09.2024, the existing paid-up equity share capital of the Company is reduced from 74,89,880 equity shares of Rs.10 each amounting to Rs.7,48,98,800 to 4,43,158 equity shares of Rs.10 each amounting to Rs.44,31,580. Fresh equity shares to the successful Resolution Applicants to the extent of 84,20,000 equity shares of Rs.10 each amounting to Rs. 8,42,00,000 have also been issued as per the approved Resolution Plan. ROC approved the above and hence, the Paid-up equity capital of the company stands at 86,63,158 equity shares of Rs.10 each amounting to Rs.8,66,31,580 as on date. Corporate Action has been carried out accordingly.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2025 to 29.09.2025 (both days inclusive).

Members may also take note of the following:

1. Date of Completion of sending of notices for e-voting : 06.09.2025;
2. Date and time of remote e-voting; commences at 10.00 a.m. on 27.09.2025 and ends on 29.09.2025 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 23.09.2025 (also referred to as "cut-off date") are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.

Persons who have acquired shares and become members of the Company after the dispatch of notice and before the "Cut-off date" may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at www.galadapower.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

By Order of the Board
For GALADA POWER AND TELECOMMUNICATION LIMITED
Sd/-
V Subramanian
CFO & Secretary

Date : 08.09.2025 Place : Hyderabad

Athena Global Technologies Limited
CIN: L74140TG1992PLC014182
2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Rangla Reddy District, Hyderabad-500081 Telangana India.
Phone Nos: 040-21119633/26 Email: cs@athenagat.com

NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Athena Global Technologies Limited will be held on Tuesday, the 30th September, 2025 at 12:00 Noon through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated September 08, 2025. The Annual Report for the financial year 2024-25, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - www.athenagat.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Jineshwar Kumar Sankhala, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

a) The business shall be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2025 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
c) Sending of all notices through e-mail was completed by the Company.
d) Remote E-voting commences on September 27, 2025 at 09:00 A.M. and ends on September 29, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
e) 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., 23rd September, 2025, shall view the Notice of the AGM on the website of the Company www.athenagat.com such person can follow the same instructions which have been mentioned under e-voting in Notice.
f) Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
h) In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact M/s. Gayathri Prithviji at Athena Global technologies Limited, 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Rangla Reddy District, Hyderabad-500081 Telangana India or send an email to cs@athenagat.com Tel: 040-23119633 or contact the Company's RTA viz. Bigshare Services Private Limited Flat No. 306, Ringing World, 3rd Floor Amrutha Villa Apt., Opp. Yashodha Hospital Raj Bhavan Road, Somajiguda Hyderabad - 50008. Email: bshyd@bigshareonline.com Tel: 040-40144582.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the 'Register of Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By the order of the Board
For Athena Global Technologies Limited
Sd/-
M. SATYENDRA
Chairman & Managing Director
DIN: 01843557

Place: Hyderabad Date: 08.09.2025

Karnataka Bank Ltd.
Your Family Bank. Across India

Branch: Asset Recovery Management Branch, Plot No. 50 1st Floor, Srinagar Colony, Road No.3, Banjara Hills, Hyderabad 500 073, Telangana State.

Phone: 040 23755886, 23475686
E-Mail: hyd.am@kbtbank.com
Website: www.karnatakabank.com
CIN: L85110KA1924PLC001128

POSSESSION NOTICE
(For Immovable Property)
Whereas, the Authorised Officer of KARNATAKA BANK LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Act, 2002 issued a demand notice under section 13(2) of the said act dated 27.05.2025 calling upon the borrowers/mortgagors/co-obligants/guarantors (1) Mr. Aalam Mallikarjuna, S/o Mr. Venkata Ramappa, (2) Mrs. Aalam Pushpa, W/o Mr. Aalam Mallikarjuna, both S/o Nos. (1) & (2) are addressed at 1/48, O C Colony, Bondalwada, Ananthapur, Narpala (M), Ananthapur - 515425, Andhra Pradesh to repay an aggregate amount mentioned in the notice being Rs.56,53,129.21/- (Rupees fifty six lakh fifty three thousand one hundred twenty nine and twenty one paise only) under

NATURE & ACCOUNT No.	BALANCE OUTSTANDING (Rs.)	Rate Of Interest (Compounded monthly)	INTEREST CALCULATED UPTO	INTEREST TO BE ADDED FROM
Term Loan A/c No. 0257001600070201	56,53,129.21	12.33%	31.03.2025	01/04/25

within 60 days from the date of receipt of the said notice.
The borrower, mortgagors and the co-obligants/guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on this 8th September, 2025
The borrower, the mortgagors and the co-obligants/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Karnataka Bank Limited, Ananthapur Branch for an aggregate amount of Rs.56,53,129.21/- (Rupees fifty six lakh fifty three thousand one hundred twenty nine and twenty one paise only) under

NATURE & ACCOUNT No.	BALANCE OUTSTANDING (Rs.)	Interest to be added from
Term Loan A/c No. 0257001600070201	56,53,129.21	01/04/25

plus costs.
(The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

Description of the Immovable Property
All that part and parcel of property comprising land bearing Sy. No. 26/44, totally measuring 15.25 Cents together with building constructed thereon bearing Door No. 1-122 situated at Bondalwada Gam Panchayati Area, Narpala Mandal, within SRD of Singanemala and RD of Anantapuram. The property belongs to Mr. Aalam Mallikarjuna & Mrs. Aalam Pushpa.
The property is bounded as per by East: Remaining land of executants i.e. A. Pushpa, West: Open site of Ramakrishna Narayana. Remaining land of executant i.e. A. Pushpa and 30 feet road and South: Open site of Lakshmi North.

Location: Latitude & Longitude: 14.675144 & 77.788768.

Place: Anantapuram. Sd/-Chief Manager/Authorised officer Karnataka Bank Limited.
Date: 08.09.2025

S. E. RAILWAY - TENDER
Tender Notice No.: e-Tender/2025/29, Date: 04.09.2025. For and on behalf of President of India, the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 invites e-tender for the following works before 15.00 hrs. on the date mentioned against items and will be opened at 15.30 hrs. SI.No.-1.

Tender No.: E-KGP-HQ-36-2025, Description of work: Construction of over-run line in Panskura end of Line No. 1 at Durgachak under the jurisdiction of ADEN/Tamluk. **Tender Value:** ₹ 27,93,888.62. **Earnest Money:** ₹ 55,90,000. **SI.No.-2.**

Tender No.: E-KGP-HQ-38-2025, Description of work: Execution of Through Rail Renewal (Secondary) i.e., TRRS (S) of 10.619 Tr. Km. in the section of Tamluk-Digha section under the jurisdiction of ADEN/Tamluk. **Tender Value:** ₹ 1,12,70,976.03. **Earnest Money:** ₹ 2,06,400. **SI.No.-3.**

Tender No.: E-KGP-HQ-39-2025, Description of work: Improvement & renovation of infrastructure of Divisional Railway Hospital under SSE(W)/SW/Kharagpur under the jurisdiction of ADEN/Settlement/Kharagpur. **Tender Value:** ₹ 89,77,954.90. **Earnest Money:** ₹ 1,79,60,000. **SI.No.-4.**

Tender No.: E-KGP-HQ-40-2025, Description of work: Improvement of L.C Gate Goomties by providing toilets, drinking water facilities, roof treatment & standard fencing (25 Nos.) in Henria-Digha section under the jurisdiction of SSE(P/Way)/Kantli. **Tender Value:** ₹ 2,49,05,017.41. **Earnest Money:** ₹ 2,74,50,000. **SI.No.-5.**

Tender No.: E-KGP-WEST-36-2025, Description of work: Improvement to bridge approach including construction of ballast retaining wall, widening of cess, Cess/Catch water drain etc. under the jurisdiction of DEN/West/Kharagpur. **Tender Value:** ₹ 2,67,99,925.31. **Earnest Money:** ₹ 2,84,00,000. **SI.No.-6.**

Tender No.: E-KGP-WEST-37-2025, Description of work: Fixing of alignment retainers on girder bridges with H-Beam sleepers under ADEN/Jhargram. **Tender Value:** ₹ 1,75,61,822.50. **Earnest Money:** ₹ 2,37,800. **SI.No.-7.**

Tender No.: E-KGP-EAST-56-2025, Description of work: Execution of work of Improvement of defective layout on UP Main Line for removal of Pasraha- 110 KMPH at Chengali Yard under the jurisdiction of DEN/East/Kharagpur. **Tender Value:** ₹ 6,10,69,746.97. **Earnest Money:** ₹ 4,55,400. **SI.No.-8.**

Tender No.: E-KGP-EAST-57-2025, Description of work: Execution of work of Re-conditioning of CMS crossing by using technology of Translaminar Robotic Welder under DEN/East/Kharagpur. **Tender Value:** ₹ 2,15,30,624.50. **Earnest Money:** ₹ 2,57,700. **Tender Document Cost:** ₹ 0 (for SI.No. 1 to 8 each). **Date of Opening:** 24.09.2025 (for SI.No. 1 & 2) & 25.09.2025 (for SI.No. 3 to 8 each). **Completion Period of the work:** 06 months (for SI.No. 1), 12 months (for SI.No. 2 to 4 & 6 to 8 each) & 18 months (for SI.No. 5). **Bidding start date:** From 10.09.2025 and up to 15.00 hrs. on 24.09.2025 (for SI.No. 1 & 2) & from 11.09.2025 and up to 15.00 hrs. on 25.09.2025 (for SI.No. 3 to 8 each). Interested tenderers may visit website www.reps.gov.in for full details/ descriptions/specification of the tenders and submit their bids online. In no case manual tender for these works will be accepted. N.B.: Prospective bidders may regularly visit www.reps.gov.in to participate in all tenders. (PR-600)

Nagarjuna Fertilizers And Chemicals Limited
Regd. Office: Plot No.44, Eco House, Nagarjuna Hills, Punjagutta, Hyderabad 500082, Telangana. Website: www.nfcil.com; Email: investors@nfcil.in; Ph: 040-2357200, 2338405. CIN: L24129TG2006PLC076238

NOTICE TO THE SHAREHOLDERS
(For the attention of Equity shareholders of NFCL)
Notice is hereby given to the Members of NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED (NFCL), that the 19th Annual General Meeting (AGM) of NFCL will be convened through Video Conferencing (VC) / Other Audit Visual Means (OAVM), without the physical presence of members at a common venue, in compliance with General circular number 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/IR/P/2020/79, SEBI/HO/CFD/CMD2/IR/P/2021/11, SEBI/HO/CFD/CMD2/IR/P/2022/62, SEBI/HO/CFD/CMD2/IR/P/2023/167 dated October 07, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India (SEBI).

The 19th AGM of NFCL will be held on Tuesday, September 30, 2025, at 10:00 A.M. (IST) through VC / OAVM to transact the business set out in the Notice convening the 19th AGM. In compliance with the MCA Circulars and SEBI Circulars, the Notice of 19th AGM along with Annual Report 2024-25, will be sent only through electronic mode, to those members whose email addresses are registered with the Company / Depository(s) and no physical copies of the Notice of 19th AGM and Annual Report for the Financial Year 2024-25, will be sent to any Member.

The Notice convening the 19th AGM of NFCL will be made available on the website of the Company at www.nfcil.in, and on the websites of the Stock Exchanges on which the securities of the Company are listed i.e., BSE Ltd and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The procedure for remote e-voting and voting during the 19th AGM by the Members holding shares in de-mat mode, physical mode and for the members who have not registered their email addresses shall be provided in the Notice of 19th AGM.

Members are required to register their E-mail Address / Bank Account Details with the Company / RTA / Depository(s) by following the below Instructions:

Physical holding of shares	Register/ update the details in prescribed Form ISR-1 and other relevant forms with the company's In-house RTA at investors@nfcil.in . Members may download the prescribed forms from the company's website at http://www.nfcil.in/index.php/investors-desk/in-house-rt-a-st
Demat holders	Please contact your DP and register your Email address and Bank details in your demat account.

Members are requested to register their email addresses and bank account details immediately to enable them to receive the Notice of 19th AGM, Annual Report & other communications, if any in electronic form and dividend if any declared by the Company from time to time to directly credit to the respective bank account.

For Nagarjuna Fertilizers and Chemicals Limited
Sd/-
K Rahul Raju
Managing Director

Place: Hyderabad Date: September 08, 2025

SPACENET ENTERPRISES INDIA LIMITED
[CIN: L72200TG2010PLC068624]
Regd. Office: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khasa, Serilingampally, Rangla Reddy, Hyderabad-500008, Telangana, India. Tel: 040 29345781. E-mail: cs@spacenetent.com, info@spacenetent.com, Website: <http://spacenetent.com/>

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
1. NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Spacenet Enterprises India Limited ("the Company") will be held on **Monday, September 29, 2025 at 2:00 P.M. ("IST")** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, without physical presence of the Members of the Company, to transact the businesses, as set out in the Notice of the AGM, circulated in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with the General Circular No. 09/2024 dated September 19, 2024, No. 09/2023 dated September 25, 2023 and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 issued by SEBI, and other applicable circulars issued in this regard.

Members can attend the Meeting and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the applicable circulars, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 have been dispatched electronically to all Members whose email addresses are registered with the Company/Depositories. Further, a communication containing the weblink/path to access the Annual Report for the Financial Year 2024-25 has been dispatched to those Members who have not registered their email IDs with the Company/Depositories.

a) The Notice convening the 15th AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company <https://www.spacenetent.com/> and on the websites of the Stock Exchange NSE <https://www.nseindia.com/> and on the and also on the website of CDSL at <https://www.evotingindia.com/>. The physical copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 shall be sent to those Members who request for the same.

The Notice of the 15th Annual General Meeting together with the Annual Report for FY 2024-25 available on the website of the Company in the following weblink https://www.spacenetent.com/AGM/SPACENET_Annual_Report_2024-2025.pdf

b) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company will be providing to its Members the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares as on the cut-off date i.e. **Monday, September 22, 2025**, may cast their vote electronically through the electronic voting system ("remote e-voting") of CDSL, only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating AGM through VC- OAVM & voting through electronic means for remote E-voting & E-Voting at 15th AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means only.

3. Remote e-voting and e-voting during AGM:
a. Members will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote e-voting or e-voting during the AGM. The detailed step-by-step procedure is provided in the AGM Notice.
i. The remote e-voting period commences from **Wednesday, September 24, 2025 at 09:00 A.M. (IST)** and ends on **Sunday, September 28, 2025 at 05:00 P.M. (IST)**.
ii. Members may note that:
a) The remote e-voting facility shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
b) The Members who have cast their vote by remote e-voting prior to the AGM will participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system.
c) The Member participating in the AGM who had not cast their vote by remote e-voting shall be entitled to cast their vote through the e-voting system during the AGM and 15 minutes after the conclusion of the AGM.
d) The persons whose names are 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. **Monday, September 22, 2025**, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
e) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)

4. Manner of casting vote through e-voting during the meeting:
a) Members are provided with a facility to attend the AGM through VC/OAVM platform of CDSL. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
b) Any person, who acquires shares of the Company and becomes a Member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com.

5. Members who have not registered their email addresses are requested to register their email addresses/Mobile No./PAN with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses/Mobile No./PAN with Company's Registrar & Share Transfer Agent (RTA) at rtat@cscurities.com as per instructions provided in AGM Notice.

6. For any clarifications or assistance, Members may contact Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013; email: helpdesk.evoting@cdsindia.com; toll-free: 1800 21 09911.

7. For any clarifications or assistance, the Members may contact RTA, CIL Securities Limited, at e-mail ID: rtat@cscurities.com or write to the Company at e-mail ID: cs@spacenetent.com.

FOR SPACENET ENTERPRISES INDIA LIMITED
Sd/-
MONISH JAISWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A71187

Date: 08.09.2025 Place: Hyderabad

ORTIN GLOBAL LIMITED
(Formerly known as Ortin Laboratories Limited)
CIN: L68200TG1996PLC006885

D. No. 1-8-305, Ground Floor, Chikkadpally, Musheerabad (Delivery), Hyderabad, India, 500020, Telangana. Email ID: info@ortinlabsindia.com
Website: www.ortinlabsindia.com, Phone No.: 9025111118

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the Annual General Meeting (AGM) of the members of Ortin Global Limited (Formerly known as Ortin Laboratories Limited) will be held on Tuesday, the 30th day of September, 2025 at 04.00 p.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2025 whose email IDs are registered with Company/ Depositories in accordance with the SEBI Circular dated May 12, 2020 and can also be accessed from the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively. Members will be able to attend the AGM through VC/OAVM facility provided by KFin at <https://meetings.kfintech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by Kfintech. The link for AGM will be available in Member's login where the EVENT and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice to AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) for the purpose of Annual General Meeting.

In terms of

