



**3<sup>rd</sup> September 2025**

Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 505242**

Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051.  
**Scrip Code: DYNAMATECH**

Dear Sir/Madam,

**Sub: Newspaper advertisement - Notice of the 50<sup>th</sup> Annual General Meeting and e-voting information**

Please find enclosed copies of the newspaper advertisement pertaining to Notice of the 50<sup>th</sup> Annual General Meeting and e-voting information. The advertisements were published in Business Standard (English) and Sanjevani (Kannada) newspapers today.

The aforesaid information is also available on the website of the company at [www.dynamics.com](http://www.dynamics.com).

We kindly request you to take this letter along with the enclosures on record.

Thanking you,

Yours faithfully,  
For **Dynamatic Technologies Limited**

**Shivaram V**  
**Chief Legal Officer and Company Secretary**  
**Membership No.: ACS 19173**

Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aerotropolis  
55 KIADB Aerospace Park  
Bangalore 562 149 India  
Tel +91 80 2111 1223 +91 80 2204 0535

[www.dynamics.com](http://www.dynamics.com)

Corporate Identity Number: L72200KA1973PLC002308



**SCOOBEE DAY GARMENTS (INDIA) LIMITED**

CIN:L27100KL1994PLC008083

Regd. Office: 666/12, Anna Aluminium Building,  
Kizhakkambalam, Aluva, Ernakulam, Kerala - 683 562  
Web: [www.scoobedaygarments.com](http://www.scoobedaygarments.com) E-mail: [info@scoobedaygarments.com](mailto:info@scoobedaygarments.com)  
Tel. No. 0484 2680701

**INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the Thirty First Annual General Meeting ("31st AGM") of the members of Scoobee Day Garments (India) Limited ("the company") will be convened on Monday, September 29, 2025, at 12.00 P.M. IST, through video conferencing (VC) other audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/120 DATED 11th July, 2023 and read with any other earlier related circulars issued by SEBI and other provisions of applicable provisions in this regard.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email address is registered with the Company or National Securities Depositories Limited and Central Depository Services (India) Limited ("the Depositories")/ Cameo Corporate Services Limited ("RTA"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website [www.scoobedaygarments.com](http://www.scoobedaygarments.com) website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).

The facility of casting the votes by Members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 26, 2025 at 9.00 a.m (IST) and ends on September 28, 2025 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 September 22, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. The Notice of AGM shall contain detailed instructions regarding the manner in which the members can cast their votes through remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their e-mail addresses and bank account details in the following manner:

For Demat holdings	Please contact your DP and update your email addresses and bank account details in your demat account, as per the process advised by your DP
For physical holdings	Members are requested to register/update the details in prescribed form ISR-1 along with the supporting documents and other relevant forms with RTA of the Company via their investor portal at <a href="https://wisdom.cameoindia.com">https://wisdom.cameoindia.com</a> or via mail at <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> or by writing to them at M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai, Tamil Nadu - 600002. Tel : 044-40020700 Shareholders may note that the prescribed forms are available at the website of the Company at <a href="http://www.scoobedaygarments.com">www.scoobedaygarments.com</a> .

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at [www.scoobedaygarments.com](http://www.scoobedaygarments.com).

By the Order of the Board  
For Scoobee Day Garments (India) Limited

Sd/-  
ALPHONSA JOSE  
Company Secretary

Place : Kizhakkambalam  
Date : 03.09.2025

**GUJARAT PETROSYNTHSE LIMITED**

Reg. Off: No.24, II Main, I Phase, Doddanekundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91-80-26524133 E-mail: [info@gpl.in](mailto:info@gpl.in) Website: [www.gpl.in](http://www.gpl.in) CIN No. L23209KA1977PLC043357

**NOTICE OF 48<sup>TH</sup> ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 48<sup>th</sup> Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Tuesday, September 23, 2025 at 10:30 A.M (IST) to transact the businesses, as set forth in the Notice of the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., No. 24, II Main, Phase I, Doddanekundi Industrial Area, Mahadevapura Post, Bengaluru - 560048.

In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-25 is sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The copy of the Notice of the 48<sup>th</sup> AGM and Annual Report is also available on the website of the Company at [www.gpl.in](http://www.gpl.in) and on the website of the Stock Exchange on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

a)	Day, Date and time of commencement of remote e-Voting.	Saturday, September 20, 2025 at (09.00 A.M IST)
b)	Day, Date & time of end of remote e-Voting	Monday, September 22, 2025 (05.00 P.M IST)
c)	Cut-off Date	September 16, 2025
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Tuesday, September 16, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or <a href="mailto:secretarial@gujaratpetrosynthese.com">secretarial@gujaratpetrosynthese.com</a> . However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.	
g)	The Members are requested to note that:	
i)	Remote e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. on Monday, September 22, 2025; and	
ii)	The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

The Company has appointed Mr. J. J. Gandhi, Designated Partner at J. J. Gandhi & Co., Practicing Company Secretaries, to act as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutiniser's Report will be made available on the website of the Company ([www.gpl.in](http://www.gpl.in)) and on Service Provider's website ([www.evotingindia.com](http://www.evotingindia.com)) and the same shall be communicated to BSE Limited within two working days of the conclusion of the Meeting.

**Manner of registering/updating Email addresses**

Members holding shares in physical mode and who have not yet registered/updated their email addresses are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd., Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Telephone - 022 - 6263 8236, by writing to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with the copy of the signed letter mentioning the name of Members and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility bill etc.) in support of the address of the Member.

The Company has informed the physical shareholders and the members who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company - Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) from their registered email ID. pursuant to SEBI Circular No. SEBI/ MIRSD/ MIRSD\_RTAMB/ P/CIR/2021/655 dated November 3, 2021 and Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/CIR/2021/687 dated December 14, 2021.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

**Manner of Joining of AGM**

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at [www.evotingindia.com](http://www.evotingindia.com).

For any clarifications or assistance, the Members may contact RTA, Bigshare Services Pvt. Ltd. at Email ID: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or write to the company at [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com) or write to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Date : September 03, 2025  
Place : Mumbai

For Gujarat Petrosynthese Limited  
Sd/- Urmi N. Prasad, Joint Managing Director

**INDIA NIPPON ELECTRICALS LTD.**

CIN : L31901TN1984PLC011021

Regd. Office : No.11 & 13, Patulos Road, Chennai - 600 002. Tel : 044-28460073. Website : <https://indianippon.com/>; E-mail : [investors@inel.co.in](mailto:investors@inel.co.in)

**NOTICE****1. Special Window for re-lodgement of transfer requests of physical shares**

Pursuant to Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/ 2025/97 dated July 2, 2025, shareholders are hereby informed that a Special Window has been opened for a period of six months from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares of India Nippon Electricals Limited ("Company"). This facility is available only for re-lodgement of those transfer deeds which were lodged prior to April 1, 2019 and were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise.

During this Special Window period, the shares that are re-lodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed. Shareholders who missed the earlier deadlines for lodging/re-lodging transfer deeds are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited ("RTA") through their website by using the weblink: <https://wisdom.cameoindia.com/> or by sending an e-mail to the Company at [investors@inel.co.in](mailto:investors@inel.co.in). Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before January 6, 2026, under this Special Window.

**2. 100 Days Campaign - "Saksham Niveshak"**

Pursuant to Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025 the Company has initiated a 100 Days Campaign - "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign, all the shareholders who have not claimed their dividends for any Financial Years from 2018-19 to 2024-25 or have not updated their KYC or have any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. Cameo Corporate Services Limited (Unit: India Nippon Electricals Limited) at Subramanian Building, No. 1, Club House Road, Chennai - 600002, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com) or on Investors portal : <https://wisdom.cameoindia.com> or to the Nodal officer at [investors@inel.co.in](mailto:investors@inel.co.in).

The Shareholders may further note that this campaign has been started specifically to reach out to the Shareholders to update their KYC, bank mandates, Nominee and contact information. The Shareholders may also claim their dividends for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA). Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update their KYC details and contact the Company's RTA to claim unpaid/unclaimed Dividend.

For India Nippon Electricals Limited  
Sd/-

Place : Chennai  
Date : September 02, 2025

S Logitha  
Company Secretary & Compliance Officer

**AXISCADES Technologies Limited**

CIN: L72200KA1990PLC084435

Regd Address: Block C, 2nd Floor, Kilooskar Business Park, Bengaluru-560024, Karnataka, India.  
Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: [investor.relations@axiscades.in](mailto:investor.relations@axiscades.in); Website: <https://axiscades.com/>

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Fifth (35<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be convened on Wednesday, September 24, 2025 at 11:30 AM (IST) by way of Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of members at common venue, to transact the businesses as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of AGM and Annual Report through e-mail to Members on September 02, 2025, whose e-mail addresses are registered with the Company/RTA/Depository Participants in accordance with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "the Circulars").

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to shareholders whose e-mail address are not registered with the Company/ Registrar/DPs, providing the weblink to access the Annual Report 2024-25 of the Company.

Members may also note that the Notice of 35<sup>th</sup> AGM along with the explanatory statement and the Annual Report for the Financial Year 2024-25 is available on the Company's website at <https://axiscades.com> and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited, Registrar and Transfer Agent ("KFin") at <https://evoting.kfintech.com/public/Downloads.aspx>

The instructions for joining the AGM are 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 Companies Act, 2013.

Since the AGM is being held pursuant to Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by Depositories and KFin. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting are provided in the Notice of the AGM. All members are informed that:

- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 35<sup>th</sup> AGM.
- The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on the website of KFin in at <https://emeetings.kfintech.com> by using their remote e-voting credentials.
- Members whose name is recorded in the Register of Members / Beneficial owners maintained by the depositories as on the cut-off date, which is Wednesday, September 17, 2025 only shall be entitled to avail the facility of remote e-voting & e-voting at AGM.
- The remote e-voting period will commence on Sunday, September 21, 2025 at 9:00 A.M (IST) and will end on Tuesday, September 23, 2025 at 5:00 P.M (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.
- Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e Wednesday, September 17, 2025, may obtain the User ID and Password by following the procedures mentioned in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- The Company has appointed Mr. Pramod S. M. of M/s. BMP & Co. LLP, Company Secretaries, Bengaluru as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who have not registered their email IDs so far, are requested to register their email IDs in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA viz., KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad 500 032.
- In case of any queries pertaining to e-voting, please visit Help & FAQs section available at KFin website (<https://evoting.kfintech.com/public/Faq.aspx>). In case of any other queries/ grievances connected to remote e-voting or shares, you may contact Mr. Raj Kumar Kale, an official of KFin, at telephone number: 040-67122222 or the toll free number 1800-309-4001 or at email: [evoting@kfintech.com](mailto:evoting@kfintech.com).

Place: Bangalore  
Date: September 02, 2025

For AXISCADES Technologies Limited  
Sd/- Sonal Dudani,  
Company Secretary & Compliance Officer  
Membership No.: A40415

**DYNAMATIC TECHNOLOGIES LIMITED**

CIN: L72200KA1973PLC002308

Regd. Office: JKM Plaza, Dynamatic Aerotropolis, 55, KIADB Aerospace Park, Bangalore-562 149, India. Ph: +91 80 2111 1223, +91 80 2204 0535  
[www.dynamatics.com](http://www.dynamatics.com) email: [investor.relations@dynamatics.net](mailto:investor.relations@dynamatics.net)

**NOTICE OF 50<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE**

NOTICE is hereby given that the 50<sup>th</sup> Annual General Meeting (AGM) of the Members of Dynamatic Technologies Limited ("the Company") will be held on Tuesday, 30th September 2025, at 11.00 A.M (IST) at JKM Plaza, Dynamatic Aerotropolis 55, KIADB Aerospace Park, Bangalore 562149, India, in accordance with the applicable provisions of the Companies Act, 2013 and the rules, regulations framed thereunder and as per the regulations applicable under the Securities and Exchange Board of India, to transact the businesses, as set out in the Notice of AGM dated 27th May 2025.

In this connection, the Shareholders may note the following:

- Pursuant to General Circular Nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively, the Notice of AGM along with the 50<sup>th</sup> Annual Report for the Financial Year 2024-25 has been sent electronically to all those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents and that the physical copy of the AGM Notice and the Annual Report will be sent only upon specific requests of the members. The dispatch of the AGM Notice via e-mail was completed on 2nd September 2025.
- The Annual Report covering all relevant statutory documents is available on the website of the Company at [https://dynamatics.com/downloads/finresults/ANNUAL\\_REPORT\\_2025.pdf](https://dynamatics.com/downloads/finresults/ANNUAL_REPORT_2025.pdf), on the website of Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.
- Notice is also given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 24, 2025, to Tuesday, September 30, 2025 (both days inclusive).
- Remote E-Voting Instructions:
  - In compliance with the provisions of Section 108 of the Act and Rule 20 of the Rules, as amended from time to time and the provisions of Regulation 44 of the SEBI Listing Regulations, shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by KFin Technologies Limited, which is detailed in the AGM Notice.
  - Voting Rights shall be in proportion to the Equity Shares held by the Members as on Tuesday, 23rd September 2025 ("Cut-Off Date").
  - A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting or voting as the case may be before/during the AGM.
  - In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-Voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM.
  - The remote e-voting period shall commence on Saturday, 27th September 2025 at 9:00 AM IST and ends on Monday, 29th September 2025 at 5:00 PM IST. During this period, shareholders holding shares either in physical or de-materialised form as on the Cut-Off date may cast their votes electronically. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. The remote e-voting shall be disabled for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
  - Those Shareholders, who will be present in the AGM and who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote during the AGM. The Company will make necessary arrangements for such voting at the AGM Venue. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM physically but shall not be entitled to cast their votes again.
  - In case of enquiries/clarifications/grievance relating to e-voting, meeting members may refer the Frequently Asked Question (FAQs) and E-voting user manual available at the "download" section of <https://evoting.kfintech.com> or may Contact Mrs. C Rajitha Cholleti, Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana at toll free No. 1800 309 4001 or Email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and their particulars viz., DP ID Client ID/ Folio Number.

For and on behalf of  
Dynamatic Technologies Limited  
Sd/-

Place : Bengaluru  
Date : 2<sup>nd</sup> September 2025

Shivaram V  
Chief Legal Officer & Company Secretary

**Oswal Greentech Limited**

CIN: L24112PB1981PLC031099

Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan,  
22, Kasturba Gandhi Marg, New Delhi-110001

**NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Thursday, September 25, 2025 at 12:30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 43rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 5, 2020 read together with MCA general circular no. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2023 dated September 25, 2023. The venue of the meeting shall be deemed to be the registered office of the Company i.e. Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. The facility of appointment of proxy by the Members will not be available since this AGM is being held through VC/OAVM.

In accordance with the said circulars of MCA, electronic copies of the notice of 43rd AGM dated August 29, 2025, procedures and instructions for e-voting and the Annual Report of the Company for the financial year 2024-25 ("Annual Report 2024-25") have been sent through email on, Tuesday, September 2, 2025, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at [www.oswalgreens.com](http://www.oswalgreens.com), the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("e-voting") and the businesses set out in the notice of AGM may be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the members and the facility of e-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com/> under shareholder/ member login by using remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

- The remote e-voting shall commence on Monday, September 22, 2025 at 09:00 A.M (IST).
- The remote e-voting shall end on Wednesday, September 24, 2025 at 05:00 P.M (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025. A person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on



