

**CANARYS AUTOMATIONS LIMITED**

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780;

Email Id: fin@ecanarys.com; website: www.ecanarys.com

Date: 04th September 2025

To

National Stock Exchange of India Limited ("NSE")

Exchange Plaza, Plot No. C/1, G- Block,

Bandra -Kurla Complex, Bandra (East),

Mumbai-400051

NSE Symbol: CANARYS**ISIN: INE0QG301017**

Dear Sir / Madam,

Subject: Newspaper Advertisements - 34th Annual General Meeting ("AGM") through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Please find enclosed herewith copies of newspaper advertisements published today i.e. **Thursday, 04th September 2025**, in **Vishwavani, Kannada Edition and Financial Express, English Edition**, in compliance of Ministry of Corporate Affairs Circulars No. 09/2024 dated 19th September 2024 read with General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/ 2022 dated 28th December, 2022 , and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, intimating that the **34th Annual General Meeting ("AGM")** of CANARYS AUTOMATIONS LIMITED (the "Company") will be held on **Tuesday, 30th September, 2025 at 4:00 PM (IST)** through VC / Other Audio Visual Means.

The same is also available on the website of the Company www.ecanarys.com

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you.

For CANARYS AUTOMATIONS LIMITED

Ambikeshwari M A**Company Secretary & Compliance Officer****Membership No. A67639**

Encl: as above



CANARYS AUTOMATIONS LIMITED
 (formerly Canarys Automations Private Limited)
 CIN: L31101KA1991PLC012096

Regd. Office: No. 566 & 567, 2 nd Floor, 30 th Main, Attimabbe Road, Banagirinagara, Banashankari 3 rd Stage, Bengaluru 560085, Karnataka India

Contact No.: +91 98458 62780; **Email Id:** fin@ecanarys.com; **website:** www.ecanarys.com

NOTICE OF 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting ("AGM") of the members of M/s. CANARYS AUTOMATIONS LIMITED (the "Company") will be held on, **Tuesday, 30th September 2025, at 04:00 PM (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") pursuant to applicable of provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 09/2024 dated 19th September 2024 read with General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant regulations"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice convening the 34th AGM.

The Notice of the AGM along with the Annual Report for the financial year 2024-2025 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 29th August 2025 and whose e-mail addresses are registered with the Company / Depositories. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM by M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited) ("RTA") at www.in.mpmis.mufg.com. 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 will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

Members who have not registered their email address are requested to register the same at the earliest:

- In respect of shares in demat form** - with their Depository Participants (Dps).
- In respect of shares held in physical form** - (i) by writing to the company's Registrar and Share Transfer agent viz. M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited), with details of Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) at Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 OR (ii) by sending email to instameet@in.mpmis.mufg.com

Members holding shares in Demat form can also send email to the aforesaid email Id to register their email address for the limited purpose of receiving Notice of 34th AGM and Annual Report for the financial year 2024-25.

Notice convening the 34th AGM and Annual Report for FY 2024-25 will also be available on the websites of the Company at www.ecanarys.com, RTA at www.in.mpmis.mufg.com and on stock exchange viz. NSE at www.nseindia.com in due course.

This advertisement is being issue for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For, CANARYS AUTOMATIONS LIMITED


Sd/-

Ambikeshwari M A

Company Secretary & Compliance Officer

Date: 04th September 2025

Place: Bengaluru



INFORMED TECHNOLOGIES INDIA LIMITED
 CIN L99999MH1958PLC011001

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66

Email: itil_investor@informed-tech.com; **Website:** www.informed-tech.com

NOTICE OF 67TH ANNUAL GENERAL MEETING

Notice is hereby given that the 67th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 12:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e., 'Nirmal', 20th Floor, Nariman Point, Mumbai 400 021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 67th AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3rd September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 67th AGM and Annual Report is also available on the Company's website www.informed-tech.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of 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 AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those members whose names are recorded in the Register of Members or 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. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 67th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23rd September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25th September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- 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 evoting@nsdl.co.in or itil_investor@informed-tech.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
 - The procedure for e-voting is available in the Notice of 67th AGM. In case of queries/ grievances, you may refer to the Frequently Asked Questions (FAQs) and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
 - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: evoting@nsdl.com;
 - The notice of 67th AGM is available on the Company's Website <https://informed-tech.com/>, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
 - The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive).
 - The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent manner.
 - Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400063 or at mt.helpdesk@in.mpmis.mufg.com from their registered email id.

For Informed Technologies India Limited

Sd/-


Ms. Neha Rane

Company Secretary & Compliance Officer

Membership No. A59050

Date: - 03.09.2025

Place: - Mumbai



SHARP INDIA LIMITED
 Regd Office: Gat No.886/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune – 412216
 Phone No. : (02137) 670000/01
 Website : www.sharpindialimited.com Email : secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

NOTICE OF 40th AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 26th September 2025 at 12:00 noon (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.09/2024 dated September 19, 2025 and the earlier circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the earlier circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permits holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 40th Annual Report of the company containing notice of the 40th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31st March 2025 have been sent by e-mail to all the members on September 3, 2025, whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. For those members whose e-mail addresses are not registered with the Company / RTA/ DPs, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 40th Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e- voting services provided by MUFG Intime India Private Ltd (Insta vote).

- The remote e-voting will commence on **Tuesday 23rd September, 2025 at 09:00 a.m.** and ends on **Thursday, 25th September, 2025 at 05:00 p.m.** The e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cut-off date **19th September 2025**.
- The members may note that i) remote e-voting module shall not be allowed beyond 5:00 p.m on 25th September 2025 and the same may be disabled by MUFG Intime India Pvt Ltd and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently.(detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) ii) The members who have cast their vote by remote e-voting prior to the 40th AGM may participate in 40th AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 40th AGM. iii) The members participating in 40th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 40th AGM; and iv) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 40th AGM as well as e-voting during 40th AGM.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 40th AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2025 may obtain the login Id and password by sending a request at umesh.sharma@in.mpmis.mufg.com. However if the member is already registered with MUFG Intime India Pvt Ltd for e-voting, then existing user ID and password can be used for e-voting.
- The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Mr. Sidhar G. Mudaliar failing him Ms. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.
- A copy of the 40th AGM Notice and Annual Report for Financial Year 2024-25 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com.
- Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.
 - For shares held in electronic form: to their Depository Participants (DPs)
 - For shares held in physical form: to the Company Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/IP/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is MUFGINTIME.


In case shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmis.mufg.com or contact on: - Tel: 022 – 4918 6000

Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from **Saturday 20th September 2025 to Friday, 26th September 2025** (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

By the order of the Board of Directors
For Sharp India Limited
Chandranil Belvalkar
Company Secretary


Place : Pune

Date : 3rd September, 2025



"IMPORTANT"

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Best Agrolife Limited
 Think Big. Think Best

BEST AGROLIFE LIMITED
 CIN: L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhawan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | **Email:** info@bestagrolife.com | **Website:** www.bestagrolife.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the **34th Annual General Meeting ("AGM")** of the Members of **BEST AGROLIFE LIMITED** will be held on **Tuesday, September 30, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@skynilnetra.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 23rd September, 2025 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.


The Company has fixed the record date September 23, 2025 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2024-25 and the said notice is also available on the website of the company at www.bestagrolife.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For BESTAGROLIFE LIMITED
Astha Wahi
CS & Compliance Officer

Place: New Delhi

Date: September 3, 2025



Baroda BNP PARIBAS
 MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. **Website:** www.barodabnp-paribasmf.in | **Toll Free:** 1800 267 0189

NOTICE NO. 62/2025

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with Monday, September 08, 2025* as the Record Date:

Name of the Scheme	Name of Plans/ Options	NAV per unit as on September 02, 2025 (face value per unit of ₹10/-)	Distribution per unit** (₹)
Baroda BNP Paribas Arbitrage Fund	Direct Plan - Monthly IDCW Option	10.8803	0.06
Baroda BNP Paribas Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.4533	0.06

^ or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

* Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited
 (Investment Manager to Baroda BNP Paribas Mutual Fund)


Sd/-

Authorised Signatory

Date : September 03, 2025

Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)

Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No.: 011 - 4605 0101
Website: www.lemontreehotels.com
Email: sectdept@lemontreehotels.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

In furtherance to the Notice published on August 29, 2025, for the 33rd AGM of the Company scheduled to be held on **Thursday, September 25, 2025 at 1:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), this is to inform that in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred to as "Circulars"), the Notice of the 33rd AGM along with the Integrated Annual Report of the Company which inter-alia contains the Audited Financial Statements of the Company for FY 2024-25 (hereinafter referred to as "Integrated Annual Report"), have been sent through e-mail to all the members whose email addresses are registered with the Company/ Depository Participants as on August 22, 2025. The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent letter to the shareholders who have not registered their email addresses with the Company, providing a direct web link to the Integrated Annual Report and Notice of AGM. The Notice of AGM and Integrated Annual Report are also available on the website of the Company www.lemontreehotels.com, website of Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The electronic dispatch of Integrated Annual Report through emails has been completed on Wednesday, September 3, 2025. The procedure to join the meeting through VC/OAVM and E-voting process is provided in the Notice of the AGM.

The Company through NSDL will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The Remote e-voting shall commence on **Sunday, September 21, 2025 at 9:00 A.M. (IST)** and ends on **Wednesday, September 24, 2025 at 5:00 P.M. (IST)**. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The cut-off date for determining entitlement of electronic voting is **Thursday, September 18, 2025**. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions comprising manner of remote e-voting and e-voting at AGM by members have been provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their folio No. / DP ID and Client ID for casting their vote and attending the AGM. However, members who are already registered with NSDL for remote e-voting, can use their existing user ID and password for casting their vote.

In case of any queries/grievances pertaining to e-voting (before the AGM and during the AGM), Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-voting user manual for Members" available at downloads section of <http://www.evoting.nsdl.com> or call at 022- 48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com or to the Compliance Officer on sectdept@lemontreehotels.com.

For Lemon Tree Hotels Limited
Sd/-
Pawan Kumar Kumawat
Company Secretary & Compliance Officer
M. No: A25377

Date: September 3, 2025

Place: New Delhi

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