

**Date: 18.07.2025**

**To**  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001  
**Scrip Code – 519455**

**Sub: Newspaper Advertisement for Meeting of the Equity Shareholders of Narbada Gems and Jewellery Limited (“the Company”) pursuant to order dated June 13, 2025 and July 02, 2025 by Hon’ble National Company Law Tribunal (“NCLT”), Hyderabad Bench in the matter of the scheme of Arrangement for Amalgamation between Narbada Gems and Jewellery Limited (“Transferor Company”) with Uday Jewellery Industries Limited (“Transferee Company”)**

Dear Sir / Ma’am,

This has reference to our letter dated 17.07.2025 informing about the meeting of Equity Shareholders of the Company, to be held on Thursday, August 21, 2025, pursuant to the directions given by the Hon'ble Tribunal vide its order dated June 13, 2025 and July 02, 2025, in the matter of the proposed Scheme of Amalgamation of Narbada Gems and Jewellery Limited (“Transferor Company”) with Uday Jewellery Industries Limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.

Please find enclosed herewith the following newspaper advertisement of notice convening the meeting of the Equity Shareholders of the Company published in the Financial Express, English Newspaper (Hyderabad Edition); and Namaste Telangana, Telugu Newspaper (Hyderabad Edition), on 18.07.2025.

You are requested to kindly take the same on record.

**Yours faithfully,**

**For & on behalf of Narbada Gems and Jewellery Limited**

**Sanjay Kumar Sanghi**  
**Managing Director**  
**00629693**

**Encl: Newspaper Advertisements**

**Registered Office**

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004  
Ph: +91-40-48506411. Email: comsec@nabadajewellery.com, Website: www.nabadajewellery.com



SANATHNAGAR ENTERPRISES LIMITED

CIN : L99999MH1947PLC252768

Registered Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001

Corporate office: One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel : +9122 6773 7373; Email : investors.sel@lodhagroup.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of the Company at their meeting held on July 17, 2025 approved the unaudited financial results for the quarter ended June 30, 2025.

The unaudited financial results of the Company along with Limited Review Report, is available on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and also posted on the Company's website at <https://www.sanathnagar.in/investor-relation/financial-result/financial-year-2025-2026> which can be accessed by scanning the Quick Response Code.

For Sanathnagar Enterprises Limited

sd/-

Sanjyot Rangnekar

Chairperson

DIN: 07128992

Place: Mumbai

Date: July 17, 2025



Tracxn

TRACXN TECHNOLOGIES LIMITED

Corporate Identification Number (CIN): L72200KA2012PLC065294

Registered Office: L-248, 2nd Floor, 17th Cross, Sector 6, H.S.R. Layout, Bengaluru, Karnataka, 560102

Telephone: +91- 9036090116; Email: [compliance-officer@tracxn.com](mailto:compliance-officer@tracxn.com); Website: [www.tracxn.com](http://www.tracxn.com)

Contact Person: Megha Tibrewal, Company Secretary and Compliance Officer

ADDENDUM TO PUBLIC ANNOUNCEMENT DATED JULY 08, 2025 PUBLISHED ON JULY 09, 2025 FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF TRACXN TECHNOLOGIES LIMITED ("COMPANY") FOR THE BUY-BACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE AS PRESCRIBED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED ("SEBI BUYBACK REGULATIONS").

1. The Board of Directors of Tracxn Technologies Limited (the "Company") at its meeting held on May 26, 2025 ("Board Meeting") has, in accordance with Article 15 of the Articles of Association of the Company and in accordance with the provisions of Sections 68, 69, 70, 110 and all other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act") read with the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Management and Administration) Rules, 2014 and other relevant Rules made thereunder, each as amended from time to time and the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") and subject to such other approvals, permissions, consents, sanctions and exemptions of Securities and Exchange Board of India ("SEBI"), the stock exchanges on which the Equity Shares of the Company are listed, being BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges"), Reserve Bank of India ("RBI") and/or other authorities, institutions or bodies (together with SEBI and RBI, the "Appropriate Authorities"), as may be necessary, and subject to such conditions, alterations, amendments and modifications as may be prescribed or imposed by them while granting such approvals, permissions, consents, sanctions and exemptions which may be agreed by the Board of Directors of the Company, and subject to the approval of the shareholders of the Company by way of special resolution through postal ballot including e-voting process, the Board of Directors of the Company ("Board", which term shall be deemed to include any committee of the Board and/or officials, which the Board may constitute/authorise to exercise its powers, including the powers conferred by this resolution), hereby approves the Buyback by the Company of its fully paid-up equity shares having a face value of, INR 1 (Indian Rupee One only) each ("Equity Shares"), for an amount INR 7,99,99,990/- (Indian Rupees Seven Crores Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred and Ninety only), excluding any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax, goods and services tax and other taxes (if any), stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. ("Transaction Costs") (such amount hereinafter referred to as the "Buyback Size"), being 23.70% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone financial statements of the Company as at March 31, 2025, at a Buyback price not exceeding, INR 75/- (Indian Rupees Seventy Only) per Equity Share ("Buyback Price"), payable in cash, from the shareholders/beneficial owners of the Equity Shares of the Company as on a Friday, July 18, 2025 ("Record Date"), through the "Tender Offer" route, on a proportionate basis as prescribed under the SEBI Buyback Regulations (hereinafter referred to as the "Buyback");

2. The Company sought approval of its shareholders for the Buyback, by a special resolution through postal ballot. The shareholders approved the proposal of Buyback of Equity Shares and the results of the postal ballot were announced on July 07, 2025.

3. In terms of Regulation 5(via) of the SEBI Buyback Regulations, the Board or Buyback Committee may, till one working day prior to the Record Date, increase the Buyback Price and decrease the number of Equity Shares proposed to be bought back, such that there is no change in the Buyback Size.

4. In connection with the Buyback, in accordance with the SEBI Buyback Regulations, a public announcement (the "Public Announcement") dated July 08, 2025 was published on July 09, 2025 in all editions of Financial Express, an English national daily, and Jansatta, a Hindi national daily, and Bangalore edition of Prajavani, a regional language daily. In the Public Announcement, the Buy-back Price was identified as INR 70/- (Indian Rupees Seventy only) per Equity Share and the maximum number of Equity Shares proposed to be bought back was upto 11,42,857 (Eleven Lakhs Forty Two Thousand Eight Hundred and Fifty Seven) Equity Shares.

5. Pursuant to Regulation 5(via) of the SEBI Buyback Regulations and the resolution passed by the Buyback Committee on July 17, 2025:

i. The Buyback Price has been increased from INR 70/- (Indian Rupees Seventy only) per Equity Share to INR 75/- (Indian Rupees Seventy Five only) per Equity Share and

ii. The maximum number of Equity Shares proposed to be bought back by the Company has been reduced from 11,42,857 (Eleven Lakhs Forty Two Thousand Eight Hundred and Fifty Seven) fully paid-up Equity Shares to 10,66,666 (Ten Lakhs Sixty-Six Thousand Six Hundred and Sixty-Six) fully paid-up Equity Shares representing upto 0.99% and 1.00% of total number of Equity Shares of the Company as on July 17, 2025 and March 31, 2025, respectively.

6. In this context, the Company is making an Addendum to the Public Announcement. This addendum ("Addendum") is in continuation of and should be read in conjunction with the Public Announcement published in all editions of Financial Express (English), Jansatta (Hindi) and Bangalore edition of Prajavani (Kannada) on July 09, 2025 in connection with the offer for Buyback of Equity Shares of the Company. The capitalized terms and abbreviations used in this Addendum have the same meaning as ascribed to them in the Public Announcement, unless otherwise specified.

7. Equity Shareholders are requested to note the following amendments in the Public Announcement:

7.1 The opening paragraph of the Public Announcement shall be replaced with the following:  
OFFER TO BUYBACK NOT EXCEEDING 10,66,666 (TEN LAKHS SIXTY-SIX THOUSAND SIX HUNDRED AND SIXTY-SIX ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 1/- (INDIAN RUPEE ONE ONLY) EACH OF THE COMPANY ("EQUITY SHARES") AT A PRICE OF INR 75/- (INDIAN RUPEES SEVENTY FIVE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM TO THE PUBLIC SHAREHOLDERS OF THE COMPANY ("BUYBACK").

7.2 The paragraph 1.1. of the Public Announcement shall be replaced with the following:  
The Board of Directors of Tracxn Technologies Limited (the "Company") at its meeting held on May 26, 2025 ("Board Meeting") has, in accordance with Article 15 of the Articles of Association of the Company and in accordance with the provisions of Sections 68, 69, 70, 110 and all other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act") read with the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Management and Administration) Rules, 2014 and other relevant Rules made thereunder, each as amended from time to time and the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, ("SEBI Buyback Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") and subject to such other approvals, permissions, consents, sanctions and exemptions of Securities and Exchange Board of India ("SEBI"), the stock exchanges on which the Equity Shares of the Company are listed, being BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges"), Reserve Bank of India ("RBI") and/or other authorities, institutions or bodies (together with SEBI and RBI, the "Appropriate Authorities"), as may be necessary, and subject to such conditions, alterations, amendments and modifications as may be prescribed or imposed by them while granting such approvals, permissions, consents, sanctions and exemptions which may be agreed by the Board of Directors of the Company, and subject to the approval of the shareholders of the Company by way of special resolution through postal ballot including e-voting process, the Board of Directors of the Company ("Board", which term shall be deemed to include any committee of the Board and/or officials, which the Board may constitute/authorise to exercise its powers, including the powers conferred by this resolution), hereby approves the Buyback by the Company of its fully paid-up equity shares having a face value of, INR 1 (Indian Rupee One only) each ("Equity Shares"), for an amount INR 7,99,99,950/- (Indian Rupees Seven Crores Ninety Nine Lakhs Ninety Nine Thousand and Nine Hundred and Fifty only), excluding any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax, goods and services tax and other taxes (if any), stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. ("Transaction Costs") (such amount hereinafter referred to as the "Buyback Size"), being 23.70% of the aggregate of the total paid-up equity share capital and free reserves as per the latest audited standalone financial statements of the Company as at March 31, 2025, at a Buyback price not exceeding, INR 75/- (Indian Rupees Seventy Five Only) per Equity Share ("Buyback Price"), payable in cash, from the shareholders/beneficial owners of the Equity Shares of the Company as on a Friday, July 18, 2025 ("Record Date"), through the "Tender Offer" route, on a proportionate basis as prescribed under the SEBI Buyback Regulations (hereinafter referred to as the "Buyback");

7.3 The paragraph 4 of the Public Announcement shall be replaced with the following:  
The Equity Shares of the Company are proposed to be bought back at a price of INR 75/- (Indian Rupees Seventy Five only) per Equity Share. The Buyback Offer Price has been arrived at, after considering various factors including, but not limited to the trends in the volume weighted average prices of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the Equity Shares are listed, the net worth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the earnings per Equity Share.  
The Buyback Price represents:

- Premium of 38.57% and 37.10% over the volume weighted average market price of the Equity Shares on NSE and BSE, respectively, during the three months preceding Wednesday, May 21, 2025, being the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback ("Intimation Date").
- Premium of 24.88% and 25.99% over the closing price of the Equity Shares on NSE and BSE, respectively, as on Tuesday, May 20, 2025, being the day preceding the Intimation Date.
- Premium of 19.20% and 19.03% over the closing price of the Equity Shares on NSE and BSE, respectively, as on the Board Meeting i.e., Monday, May 26, 2025, when the Buyback was approved.

In accordance with Regulation 5(via) of the SEBI Buyback Regulations, the Board/ Buyback Committee may increase the maximum Buyback Offer Price and decrease the number of Equity Shares proposed to be bought back provided that there is no change in the Buyback Size, till 1 (One) working day prior to the record date (as defined below) fixed for the purpose of Buyback.

7.4 The paragraph 5 of the Public Announcement shall be replaced with the following:  
At the Buyback Price and Buyback Size, the Indicative maximum Buyback Shares that can be bought back would be 10,66,666 (Ten Lakhs Sixty-Six Thousand Six Hundred and Sixty-Six) fully paid-up Equity Shares, representing 1.00% of the fully paid-up Equity Shares of the Company as on March 31, 2025. However, the actual bought back Equity Shares may be less than the Indicative Maximum Buyback Shares, if the Buyback price fixed by the Board/Buyback Committee is more than the Maximum Buyback Price, subject to the number of Equity Shares bought back shall not exceed 25% of the total number of Equity shares in the total paid-up Equity Share capital of the Company and the amount utilized shall not exceed Maximum Buyback Size. The Buyback is proposed to be completed within 12 (twelve) months of the date of special resolution approving the proposed Buy Back.

7.5 The paragraph 10 (xiii) of the Public Announcement shall be replaced with the following:  
The maximum number of Equity Shares proposed to be purchased under the Buyback (up to 10,66,666 Equity Shares), does not exceed 25% of the total number of Equity Shares in the paid-up equity share capital of the Company as of March 31, 2025;  
Except as detailed in this Addendum, all other information and terms of Buyback as disclosed in the Public Announcement remain unchanged.  
A copy of this Addendum will be available on SEBI's website ([www.sebi.gov.in](http://www.sebi.gov.in)) as well as on Company's website ([www.tracxn.com](http://www.tracxn.com)), the Manager to the Buyback ([www.systematigroup.in](http://www.systematigroup.in)) and on the website of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For and on behalf of the Board of Directors of TRACXN TECHNOLOGIES LIMITED

Sd/-

Neha Singh

Chairperson and Managing Director

DIN:05331824

Date: July 17, 2025

Place: Bengaluru.

Sd/-

Abhishek Goyal

Executive-Director

DIN: 00423410

Sd/-

Megha Tibrewal

Company Secretary and Compliance Officer

Membership No. A39158

360 ONE PORTFOLIO MANAGERS LIMITED

CIN: U74120MH2011PLC219930

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013,

Tel: (91-22) 4876 5600; Fax: (91-22) 4341 1895

Email id: [secretarial@360.one](mailto:secretarial@360.one) | <https://www.360.one/wealth-management/portfolio-managers/>

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

360 ONE PORTFOLIO MANAGERS LIMITED ("the Company") hereby informs that the unaudited financial results for the quarter ended June 30, 2025 ("Results") have been reviewed and approved by the Board at their meeting held on Wednesday, July 16, 2025 and the Limited Review has been carried out by Deloitte Haskins & Sells LLP, Chartered Accountants, the Statutory Auditors of the Company.

In compliance with the provisions of Regulation 52 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the full format of the Results along with the Limited Review Report is available on the Stock Exchange website viz. [www.bseindia.com](http://www.bseindia.com) and on the Company's website at <https://www.360.one/wealth/portfolio-managers>. The same can also be accessed by scanning the Quick Response Code provided below:

Scan the QR code to view Financial Results on Website of the Company

Scan the QR code to view Financial Results on Website of BSE Limited

By Order of the Board

For 360 ONE Portfolio Managers Limited

Sd/-

Yatin Shah

Director

DIN:03231090

Place: Mumbai

Date: July 16, 2025

NATIONAL STANDARD (INDIA) LIMITED

CIN : L27109MH1962PLC265959

Regd. Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001. Website: [www.nsil.net.in](http://www.nsil.net.in) E-mail: [Investors.nsil@lodhagroup.com](mailto:Investors.nsil@lodhagroup.com)

Tel.: +912267737373 Fax: +912223024420

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of the Company at their meeting held on July 17, 2025 approved the Unaudited financial results for the quarter ended June 30, 2025.

The unaudited financial results of the Company along with the Limited Review Report are available on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and Company's website at <https://www.nsil.net.in/investor-relation/financial-result/financial-quarterly-2025-26> which can be accessed by scanning the Quick Response Code.

For and on behalf of the Board of Directors of National Standard (India) Limited

Sd/-

Smita Ghag

Chairperson

DIN:02447362

Place: Mumbai

Date: July 17, 2025

FORM No. CAA-2

[Pursuant to Section 230 (3) and Rules 6 and 7)]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL HYDERABAD BENCH, AT HYDERABAD

COMPANY APPLICATION CA (CAA) NO. 22 / 230 / HDB / 2025

UNDER SECTIONS 230 - 232 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

ALL OTHER APPLICABLE PROVISIONS OF THE SAID ACT AND

IN THE SCHEME OF AMALGAMATION

BETWEEN:

NARBADA GEMS AND JEWELLERY LIMITED

CIN: L01222GT1992PLC014173,

a Company incorporated under the Companies Act, 1956 having its registered office at 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Khairatabad, Hyderabad, Telangana - 500004.

... (TRANSFEROR COMPANY / APPLICANT NO. 1)

AND

UDAY JEWELLERY INDUSTRIES LIMITED

CIN: L74900TG1999PLC080813, a Company incorporated under the Companies Act, 1956 having its registered office at 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Khairatabad, Hyderabad, Telangana 500004.

... (TRANSFeree COMPANY / APPLICANT NO. 2)

Advertisement of notice of the meeting of the Equity Shareholders of Narbada Gems and Jewellery Limited ("Transferor Company")

Notice is hereby given that by orders dated June 13, 2025 and July 02, 2025 ("Orders") the Hyderabad Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") has directed the meeting of the Equity Shareholders of the Transferor Company, to be held for the purpose of considering, and if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Arrangement for Amalgamation of Narbada Gems and Jewellery Limited ("Transferor Company") and Uday Jewellery Industries Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") under Sections 230-232 of the Companies Act, 2013. In pursuance of the said Orders and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued thereunder, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Equity Shareholders of the Transferor Company would be held through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") as per the below mentioned schedule and the eligible participants are requested to attend the meeting at the scheduled time:

Schedule of the Meeting:

In respect of Narbada Gems and Jewellery Limited (Transferor Company/ Applicant No. 1):

S. No.	Class of Meeting	Day & Date of Meeting	Time of Meeting	Place of Meeting	Remote E-Voting Period
1.	Equity Shareholders	Thursday, August 21, 2025	11:30 AM	deemed venue of the meetings through VC/ OAVM	From: Monday, August 18, 2025, at 09:00 AM (IST) Till: Wednesday, August 20, 2025, at 05:00 PM (IST)

The notice of the aforesaid meeting along with the explanatory statement and requisite annexures have been sent to all the shareholders of the Transferor Company whose names appear in the register of members / register of beneficial owners maintained by the depositories / Registrar and Transfer Agent as on the cut-off date, i.e., Friday, July 11, 2025. The Notice has been sent via email or registered post (to shareholders whose email id was not registered with the Company/ Depository) on July 17, 2025.

If so necessitated, and for the purpose of enabling dissemination of further information, the equity shareholders may update their email address by sending an email at the details given below:

Name of Company	Class	Email Address
Narbada Gems and Jewellery Limited	Equity Shareholders	<a href="mailto:comsec@narbadajewellery.com">comsec@narbadajewellery.com</a>

In case the Email id of any Shareholder of the Transferor Company is not updated, they may also contact the RTA of the Transferor Company at [rtat@clsecurities.com](mailto:rtat@clsecurities.com) for updating their email ids for receiving further updates.

In case the Email id of any Shareholder of the Transferor Company is not updated, they may also contact the RTA of the Transferor Company at [rtat@clsecurities.com](mailto:rtat@clsecurities.com) for updating their email ids for receiving further updates.

The detailed instructions pertaining to (a) remote e-voting; (b) e-voting on the date of the meeting; and (c) attending the meeting through VC are provided in the notice of the meeting and also available on the website of the Transferor Company viz [www.narbadajewellery.com](http://www.narbadajewellery.com).

Copy of the said Notice, Explanatory Statement and the Scheme of Arrangement along with other annexures, under Sections 230-232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of cost at the registered office of the Transferor Company between 11:00 AM (IST) and 5:00 PM (IST) on all working days up to the date of the meeting and the same are also available on the website of the company at [www.narbadajewellery.com](http://www.narbadajewellery.com). Further, the notice of the meeting of the Equity Shareholders of the Transferor Company is additionally available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Since the meeting of the Equity Shareholders of the Transferor Company is being held through virtual mode, there will not be any physical attendance of the Equity Shareholders. Accordingly, the facility for appointment of proxies will not be available for the meeting.

The Hon'ble NCLT has appointed Mr. G.P. Yash Vardhan as the Chairperson and Ms. Devangi Kariya, as the Scrutinizer for the aforementioned meeting.

The Scheme, if approved in the aforesaid meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench.

In case of queries connected with E-Voting, Shareholders may write to the Company Secretary at [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com).

Sd/-

G.P. Yash Vardhan

Chairperson appointed by NCLT for the aforementioned meeting

Dated: 17.07.2025

Place: Hyderabad

TASTY BITE

TASTY BITE EATABLES LIMITED

Regd Off: 201-202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune – 411 005 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347

Website: [www.tastybite.co.in](http://www.tastybite.co.in); e-mail: [info@tastybite.com](mailto:info@tastybite.com)

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

The 41st Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 7th day of August 2025, at Hotel Sheraton Grand Pune, RBM Road, Pune – 411001 at 11.00 a.m. IST to transact the business as set out in the Notice of AGM. The Company has sent the notice of AGM together with the Annual Report for FY 2024-25 on Wednesday, 16th July 2025 through electronic mode to members whose e-mail address are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website <https://www.tastybite.co.in/> and from the website of the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and from the website of the Registrar and Share Transfer Agent ("RTA") <https://evoting.kfintech.com/public/Downloads.aspx>.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote on all resolutions proposed to be passed at the 41st AGM using electronic voting system (e-voting) provided by KFin Technologies Limited (Kfin).

Members are requested to follow the instructions comprising manner of e-voting which have been given in the Notice of AGM.

The remote e-voting period commences on Monday, 4th August 2025 (09.00 a.m. IST) ends on Wednesday, 06th August 2025 (05.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin thereafter. Once the vote on resolution is cast by a Member, the Member shall not be allowed to modify it subsequently. The Company shall also provide facility for voting through polling at the AGM and members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. A person whose name is recorded on the Register of members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. 31st July 2025 only shall be entitled to avail the facility of e-voting or voting at the AGM.

Any person who acquires shares of the after Company and becomes a Member of the Company dispatch of the Notice of the AGM and holds shares as on the cut-off date of 31st July 2025 may follow the instructions for e-voting mentioned in the Notice. In case such shareholder has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or [ginward.nis@kfinc.com](mailto:ginward.nis@kfinc.com) or [secretarial@tastybite.com](mailto:secretarial@tastybite.com).

If you have not registered your email address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company, KFin at <a href="mailto:inward.nis@kfintech.com">inward.nis@kfintech.com</a> providing Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For electronic voting instructions, Shareholders may go through the instructions in the Notice of 41st AGM and in case of any queries/grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of <https://evoting.kfintech.com/> or [evoting@kfintech.com](mailto:evoting@kfintech.com). For any queries / grievances, in relation to e-voting, Members may also contact Mr. Sankara Gokavaram, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Toll Free No.: 1800-309-4001 for any further clarifications. The details of the 41st AGM is available on the website of the Company at [www.tastybite.co.in](http://www.tastybite.co.in), KFin's website <https://evoting.kfintech.com>, 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).

The record date for the purpose of determining entitlement of Shareholders for the final dividend for the financial year 2024-25 is Friday, 01 August 2025. The payment of dividend shall be made subject to shareholders approval at the 41st Annual General Meeting.

Date: 17 July 2025

Place: Pune

For Tasty Bite Eatables Limited

Vinay Tank

Company Secretary

Membership No. : A22370

THE BUSINESS DAILY FOR DAILY BUSINESS

epaper.financialexpress.com

HYDERABAD

FINANCIAL EXPRESS



