

● SHAILESH HAZELA, MD & CEO, STELLANTIS INDIA

'India-UK FTA a surprise help to Stellantis'

Five years since entering the Indian market, carmaker Stellantis is gearing up to add more products, expand its reach, and step up production. Shailesh Hazela, MD and CEO, Stellantis India, spoke to Swaraj Baggonkar on the sidelines of the launch of the Basalt X, priced at ₹7.95 lakh, about the company's plans. Excerpts:

From basic mobility, consumer choice has moved to a different level where they see the car as an expansion of their living room — products that are aspirational, that become pride of possession. We did market research to understand the customer. Our strength is in design, engineering, supply chain, supply base and manufacturing plant. We have invested in each of them.

What is Stellantis' retail reach? We started with our network of 10 outlets in 2021 and gradually moved to 58 by the middle of last year and to

80 by the end of last year. In the last two months alone, we added 30 outlets. We have gone for smaller format showrooms, adopting hub-and-spoke model. Our point of sale count has risen to 110 and, in the next 6-7 months, our plan is to hit 150.

Is it a dual dealership of both Citroen and Jeep? Since we have dealerships of both the brands, and customers are looking for both, then why not make it a Stellantis Brand House. As of today, more than 50% of our dealership is selling both the brands. The workshops are also capable of handling

both the brands. You spoke about bringing Leapmotor to India. What is the progress on that? We are looking for the right product from Leapmotor. It is a very young brand but very agile and we are looking to get the right product which appeals to the Indian market.

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which is being built the right way. The eC3 has been able to consistently clock the range which was claimed by us and that's our strength.

Any plans for getting the Jeep EV? It is the free trade agreement (with the UK) which has come as a sudden help. The FTA opens the doors and creates longevity and gives you comfort with regards to the number of years that are there. Stellantis has a production presence in the UK as well.

What is the plant capacity of Stellantis? We have a plant capacity of 60,000 across three shifts per year. Today we are doing 25,000-30,000 per annum and we want to improve that with the C3X and Basalt X and one more X (model). We do a lot of exports to Asean and African countries.



FROM BASIC MOBILITY, CONSUMER CHOICE HAS MOVED TO A DIFFERENT LEVEL WHERE THEY SEE THE CAR AS AN EXPANSION OF THEIR LIVING ROOM

AI to supervise AI next year, says Capgemini

OJASVI GUPTA
New Delhi, September 5

makes up about 12% of IT budgets. Still, two-thirds of companies admit they are not ready, pointing to the need for new structures to enable human-AI collaboration.

Rising costs are a growing concern. Over half of organisations reported "bill shocks" from cloud usage as pilots expanded faster than expected. To cut expenses, many are opting for smaller language models. Proprietary systems remain a preference, but open-source AI is widely used for its cost-effectiveness. The focus is shifting from pilots to orchestration. Around half of enterprises scaling AI agents are also trying multi-agent systems to manage connected tasks.

ORGANISATIONS ARE PREPARING to put AI in charge of other AI systems over the next 12 months, according to a new Capgemini report. Some firms are even exploring AI as a supervisor for humans. But fewer than one in three plan to use AI agents as full employees in the coming years. For most workers, AI will take over tasks, not entire jobs.

The report, based on a survey of over 1,000 executives across 15 countries, underlines the scale of investment. Nearly 9 in 10 organisations have increased spending on generative AI in the past year, raising it by an average of 9%. The technology now

NATIONAL FERTILIZERS LIMITED
(A Govt. of India Undertaking)
CIN: L74899DL1974G0007417
Registered Office: Scops Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003.
Website: www.nationalfertilizers.com
Email ID: investor@nfl.co.in; Telephone: 011-24360066, 24361252

ADDENDUM TO 51ST ANNUAL REPORT- COMMENTS OF COMPTROLLER & AUDITOR GENERAL OF INDIA (C&AG).

Annual Report of the Company for the Financial Year 2024-25 was posted on the website of the Company www.nationalfertilizers.com and sent only by electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer agent/Depositories. Addendum to the Annual Report with respect to the Comments of the Comptroller and Auditor General of India (C&AG) under Section 143(6)(b) of the Companies Act, 2013 on the Financial Statements (Standalone and Consolidated) of the Company for financial year 2024-25 had also been sent to the members of the Company through e-mail and also available on the website of the Company www.nationalfertilizers.com. The same forms part of the Annual Report for the financial year 2024-25.

For National Fertilizers Limited, Sd/- (Ashok Jha) Company Secretary

Place: New Delhi Date: 06.09.2025

JYOTI GLOBAL PLAST LIMITED
Regd. Off address: R-554/555 TTC MTD C Area Rabale, Navi Mumbai - 400701
CIN: U28129MH2004PLC143875 E-mail: info@jyotiglobalplast.com
Mob No.: 8591585497 | Website: https://jyotiglobalplast.com/

NOTICE OF 22ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of members of JYOTI GLOBAL PLAST LIMITED ("Company") will be held on **Monday, September 29th 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM")** to transact the business mentioned in the Notice of AGM in accordance with the circulars issued by the Ministry of Corporate Affairs in General Circular 09/2024 dated September 19, 2024 and any amendment modification thereof and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue. The Notice calling AGM has been sent in electronic mode whose email id are registered with the company, RTA or their respective Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") on all the resolutions set forth in the Notice. For this purpose, company has appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) as e-Voting Agency for the proposed of providing e-voting facility to the members of the Company to enable them to cast their votes electronically during the proposed event of the Company.

In this regard the Members are hereby informed that:

(i) The remote e-voting will commence on **Friday, 26th September, 2025 at 09:00 A.M. IST and ends on Sunday, 28th September, 2025 at 05:00 P.M. IST.** The e-voting mode shall be disabled for voting thereafter.

(ii) A person whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, 22nd September, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at AGM are contained in the Notice of AGM.

(iii) Any person, who acquires shares of the company and become members of the company, after dispatch of notice and holding shares as of the **cut-off date i.e. Monday, 22nd September, 2025**, may obtain the login ID and password by sending a request at following email id https://investorrelations@jyotiglobalplast.com.

(iv) The facility of joining the 22nd AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 22nd AGM by using the login credentials. Those members, who shall be present in the AGM (VC/OAVM) facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

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

(vi) The Notice of the AGM and Annual report are available on the website of the Company i.e. <https://jyotiglobalplast.com/> and on stock exchange website <https://www.nseindia.com/>.

(vii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com/> or under help section or write an email to enotices@in.mps.mufg.com or call at : 022-49186000.

(viii) Members may also write to company email id i.e. info@jyotiglobalplast.com marking cut to cs@jyotiglobalplast.com

For JYOTI GLOBAL PLAST LIMITED Sd/-
Hiren Bhawanji Shah
Managing Director
DIN: 00467575

Place: Thane Date: 06.09.2025

SASHWAT TECHNOCRATS LIMITED
CIN: L24220MH1975PLC018682
Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002. E - Mail Id: sashwat.technocrats@gmail.com.
Contact No. : 22016021/22016031

Notice is hereby given that the 49th Annual General Meeting of the Company will be held on **Tuesday, 30th September 2025 at 12.00 p.m.** at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 05.09.2025.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the Meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the Purva Sharegistry (India) Private Limited (Purva).

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.

The E-Voting period begins at 26th September, 2025 (09.00 a.m.) and ends on 29th September, 2025 (05.00 p.m.). Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date i.e. 23rd September, 2025 may contact to the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 29th September, 2025. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regard at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM. Notice of the AGM is also available on Company's website at <http://sashwat.technocrats.com>, Purva Website at <https://evoting.purvashare.com/> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com/.

For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

Purva Sharegistry (India) Private Limited
Name: Ms. Deepali Dhuri
Designation: Compliance Officer
Address: Unit No. 9, Shiv Shakti Ind. Estate, J.R Boricha Marg, Lower Parel (East) Mumbai - 400 011
Tel No. 022-49614132/35220056/49700138
Email id: evoting@purvashare.com

Sashwat Technocrats Limited
Name: Prakhari Singh Taunk
Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002
Tel No. 022-22016021/22016031
Email id: sashwat.technocrats@gmail.com

For Sashwat Technocrats Limited Sd/-
Rohit Doshi
Director
DIN: 03065137

Date: - 05.09.2025
Place: - Mumbai

SUPERTEX INDUSTRIES LIMITED
CIN: L99999DN1986PLC000046
Regd. Office: Plot No.45-46, Phase II, Pipera Industrial Estate, Silvassa-396230 (D&NH)
website: www.supertex.in. Email: info@supertex.in. Tel: +91 22-22095630

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 29, 2025 at 10.30 am** at Plot No.45/46, Phase II, Pipera Industrial Estate, Silvassa-396230 (D&NH) to transact the businesses set out in the Notice of 39th AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 39th AGM.

The Company has sent the Annual Report along with the Notice of AGM on Friday, 05th September, 2025 through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. Further, a letter providing the web link, including the exact path where Annual Report for the financial year 2024-2025 is available has been sent on 05th September, 2025, to those members who have not registered their email address with the Company/Mufg Intime India Private Limited, Company's Registrar and Share Transfer Agent/Depositories. The Annual Report along with the Notice of the AGM is also available on Company's website www.supertex.in.

The company is providing e-voting facility to its members holding shares as on Monday, September 22, 2025 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.

- The remote e-voting period commences on **Friday, September 26, 2025 at 9 am (IST)** and ends on **Sunday, September 28, 2025 at 5 pm (IST)**. During this period the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Monday, September 22, 2025 may cast their votes electronically.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Monday, September 22, 2025 may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.
- The Members are also informed that:
 - The remote e-voting shall not be allowed after 5 pm (IST) on September 28, 2025.
 - The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person 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 i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot form.
- The Notice of the 39th AGM is available on the website of the company viz www.supertex.in and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com or you can write to Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai-400013 at the designated email id helpdesk.evoting@cdsindia.com or contact at the toll free no. 1800 21 09911.

By Order of the Board of Directors
For Supertex Industries Limited Sd/-
Manish Sekaria
Company Secretary & Compliance Officer
Mumbai, 05th September, 2025

SELLWIN TRADERS LIMITED
CIN: L51909WB1980PLC033018
Reg. Off. : 126/B Old China Bazar Street, Kolkata-700 001. Phone: +91 33 22313974
E-mail: sellit_1980@yahoo.co.in, Website: www.sellwinindia.com
Corporate Office: 208 A2 24, Laram Centre, S.V Road, Andheri (West), Mumbai, Maharashtra - 400058, Contact No. +91 7600719702.

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the "45th Annual General Meeting" of the Member of the M/s. Sellwin Traders Limited (The Company) will be held on **Monday, 29th September, 2025**, at 12:00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 3rd September, 2025. Please note that these documents are available on the Company's website <http://www.sellwinindia.com> for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

By Order of the Board
For Sellwin Traders Limited Sd/-
Monil Navinchandra Vora
Director

Date: 03.09.2025
Place: Mumbai

EFFWA INFRA & RESEARCH LIMITED
(FORMERLY KNOWN AS EFFWA INFRA & RESEARCH PRIVATE LIMITED)
CIN: L90001MH2014PLC251793
Registered Office: G No. 7, Vardhaman Industrial Complex, LBS Marg, Thane, Maharashtra, India, 400601. Email: investor@effwa.co.in. Website: www.effwa.co.in
Tel No: 022-41842800, Fax: 022-41842828

NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Private Limited) will be held on **Tuesday, September 30, 2025 at 04.00 PM through Video Conference (VC)/ Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 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 SEBI, along with other applicable Circulars issued by MCA and SEBI, the AGM of the Company will be held through VC/OAVM.

Further, the company has sent Notice of 12th AGM along with Annual Report 2024-25 on Friday, September 5, 2025, through electronic mode to all members whose e-mail address are registered with the Company / Registrar & Share Transfer Agent / Depository Participants (DPs). Further in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter is being sent via post to those shareholders whose email addresses are not registered with the Company/DP, providing web-link for accessing the Annual Report FY 2024-25.

Notice of 12th AGM along with Annual Report 2024-25 is available on the website of the Company at <https://www.effwa.co.in/annual-report.php> on the website of NSDL at www.evoting.nsdl.com and on website of stock exchange NSE Limited i.e. www.nseindia.com.

The instructions for joining the AGM are provided in the AGM notice. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for appointment of proxies by the members will not be available since the AGM is being held by VC/OAVM. Members who have not registered their email addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company/Registrar and Share Transfer Agent (RTA) Bigshare Private Limited., by mailing on info@bigshareonline.com or may send email to investor@effwa.co.in and send an email to Company/RTA with their folio no and details, to receive copies of the Notice of the AGM.

Instructions for remote e-voting and e-voting

- pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice.
- The remote e-voting period shall commence on **Saturday, September 27, 2025 9.00 A.M. IST and will end on Monday, September 29, 2025 5.00 P.M. IST** Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Monday, September 29, 2025. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting and shall be able to vote at the AGM. Detailed instructions pertaining to remote e-voting before the AGM/ e-voting during the AGM is provided in the Notice of AGM and attending AGM through VC/OAVM is provided in AGM Notice.
- The cut-off date for purpose of remote e-voting and voting at AGM is **Tuesday, September 23, 2025**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Annual Report 2024-25 through electronic means and before the cut-off date i.e. **Tuesday, September 23, 2025**, are requested to refer Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the 12th AGM but shall not be entitled to cast their vote again.
- The Board of Directors have appointed Mr. Yogesh D. Dabholkar, Practicing Company Secretary (Membership No. 6336, CP No. 6752) as Scrutinizer to scrutinize the remote e-voting process and also e-voting at the AGM in a fair and transparent manner.

In case shareholders/ investor have any queries regarding E-voting, Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990, 022-24997000 or send a request to Mr. Sukesh Shetty, Assistant Manager at evoting@nsdl.co.in, or alternatively Members may also write an e-mail to the Company at investor@effwa.co.in for any queries/information.

For Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Private Limited) Sd/-
Varsha S. Kamal
Chairperson & Managing Director
(DIN: 00270314)

Place: Thane. Date: September 05, 2024

MERIND LIMITED
CIN: U24239MH1958PLC011204
Regd. Office: Ready money Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
Telephone: +91-22-2495 2620 • Email ID: investorrelations@merind.co.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 65th Annual General Meeting of the Members of the Company (the "AGM") will be held on **Tuesday, 30th September, 2025 at 03:30 p.m. (IST)** through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated 26th August, 2025.

In accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ("MCA Circulars"), the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) as on 29th August, 2025. The electronic dispatch of Annual Report and the Notice of the AGM to the Members has been completed on 5th September, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- The remote e-voting period begins on **Saturday, 27th September, 2025 at 09:00 a.m. (IST)** and ends on **Monday, 29th September, 2025 at 05:00 p.m. (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the Record date / cut-off date i.e. **Tuesday, 23rd September, 2025** may cast their vote through remote e-voting.
- A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Tuesday, 23rd September, 2025 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Monday, 29th September, 2025.
- Please refer to the Notice of AGM for the process and manner of remote e-voting/e-voting. The same is available on the website of NSDL at www.evoting.nsdl.com.
- Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting.
- The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Mr. Rahul Rajbhar at evoting@nsdl.co.in or call at 022-4886 7000.

By Order of the Board of Directors
For Merind Limited Sd/-
Dr. Huzafa Khorakiwala
Chairman
DIN: 02191870

Date: 5th September, 2025
Place: Mumbai

SpiceJet Limited
CIN: L51909DL1984PLC288239
Regd Office : Indira Gandhi International Airport, Terminal 1D, New Delhi 110 037, India
Telephone: +91 124 391 3939 | Facsimile: +91 124 391 3844
Website: www.spicejet.com

UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of SpiceJet Limited ("Company") at its meeting held on Friday, September 5, 2025 approved the un-audited financial results (standalone and consolidated) for the quarter ended June 30, 2025 ("results").

The results, along with the limited review report issued by M/s Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors of the Company are available on the website of the Company at www.spicejet.com and on website of stock exchange i.e. BSE Limited at www.bseindia.com.

In compliance of Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick response (QR) code:

For SpiceJet Limited Sd/-
Chandan Sand
Sr. VP (Legal) & Company Secretary
paper.financialexpress.com

Place: Gurugram Date: September 5, 2025

SEA TV NETWORK LTD.
Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010
Tel: +91-562-4036666
Website: www.seatvnetwork.com
CIN: L61104UP2004PLC028650

NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of SEA TV NETWORK LTD is scheduled to be held on **Monday, September 29, 2025, at 10:00 A.M.** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice, which will be circulated in due course. The meeting is being convened in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, General Circular No. 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 the Securities and Exchange Board of India (SEBI), and is in furtherance of the Government's "Go-Green" initiative.

Members may note that the Notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the Company's website www.seatvnetwork.com, on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com, and on the website of the Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited i.e., <https://in.mps.mufg.com/>. The procedure for joining the AGM through VC/OAVM and e-voting will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company, the RTA, or the Depository Participants. In line with the MCA and SEBI circulars, no physical copies of the Notice and Annual Report will be dispatched. The Company will provide the facility of remote e-voting to its members, as detailed in the AGM Notice. Members who are entitled to participate in the AGM may vote electronically in accordance with the instructions provided therein. Further, the e-voting facility shall also be available at the AGM for members who have not cast their votes through remote e-voting. Members may kindly note the following procedure for registering their e-mail addresses:

- For shares held in Demat form – Members may register their e-mail addresses with their respective Depository Participant(s).
- For shares held in Physical form – Members may send an e-mail to cs@seatvnetwork.com with the following details/documents:
 - Name of the Member
 - Folio No.
 - Copy of Share Certificate (front & back)
 - Self-attested copy of PAN Card & Aadhar Card self-attested copy of the above documents should be attached to the e-mail. Additionally, shareholders holding shares in physical form are required to submit Form ISR-1.

This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable provisions of the Companies Act, 2013, and the circulars issued by the MCA and SEBI.