

**REMSONS**

INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141

Regd. Office: 401, 4<sup>th</sup> Floor, Gladiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com, Website: www.remsons.com

### 100 Days Campaign- "Saksham Niveshak"

for KYC and other related updations and shareholders engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

**Dear Shareholders,**

Pursuant to the circular dated 16<sup>th</sup> July, 2025 issued by Investor Education and Protection Fund Authority ("IEPF Authority"), under the Ministry of Corporate Affairs circular dated 16<sup>th</sup> July, 2025, the Company has initiated a 100 Days campaign "Saksham Niveshak" for updation of KYC and Shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF Authority from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025.

During this campaign, the shareholders who have not claimed their dividends declared for any financial years from 2018-19 to 2024-25 or have not updated their KYC or other related updations or have any issues related to unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Phone: (022) 4918 6000/270; E-mail - [rant.helpdesk@in.mgms.mufg.com](mailto:rant.helpdesk@in.mgms.mufg.com); Web: [www.in.mgms.mufg.com](http://www.in.mgms.mufg.com), to claim the payment of unclaimed / unpaid dividend, credit of shares, or updation of KYC and other updation, as the case may be.

The forms for updation of KYC, Bank details and Nomination, for remittance of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz. <https://www.in.mgms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thanking you,

Yours faithfully,

For Remsons Industries Limited

Sd/-

Rohit Darji

Company Secretary &amp; Compliance Officer

Membership No.: A37077

**Nazara****NAZARA TECHNOLOGIES LIMITED**

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chamber III, Nariman Point, Mumbai - 400021, Contact: 91-22-40330800  
Email: [info@nazara.com](mailto:info@nazara.com), Website: [www.nazara.com](http://www.nazara.com)

### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **Monday, September 29, 2025 at 11.30 a.m. (IST)**, through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI/Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year 2024-25 along with the Notice convening the 26<sup>th</sup> AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DPs), whose names appear in the Register of Members/Registrar of Beneficial Owners as on **Friday, August 29, 2025**. A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 has been dispatched to those shareholders who have not registered their email addresses with the Company/Registrar and Share Transfer Agents or with their DPs. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of AGM is available on the website of the Company [www.nazara.com](http://www.nazara.com) and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed **Monday, September 22, 2025** as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Wednesday, September 24, 2025 at 09.00 a.m. (IST)** and ends on **Sunday, September 28, 2025 at 05.00 p.m. (IST)** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, September 22, 2025**, may view the Notice of the AGM on the website of the Company at [www.nazara.com](http://www.nazara.com) or on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). Such persons may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the [www.evotingindia.com](http://www.evotingindia.com)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

Attention of the members is also drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 on special window for re-lodgement of transfer requests of physical shares, copy of which is also available on the website of the company at <https://www.nazara.com/investor-information#three>. The special window is open from July 7, 2025 and shall remain open till January 6, 2026.

For Nazara Technologies Limited

Sd/-

Arun Bhandari

Company Secretary &amp; Compliance Officer

Date: September 06, 2025

Place: Mumbai

**IMOV8****INNOV8 WORKSPACES INDIA LIMITED**

(Formerly known as OYO Workspaces India Private Limited)

Registered Office: 44, 2<sup>nd</sup> Floor, Regal Building, Connaught Place, Central Delhi - 110001, India  
Corporate Office: 4<sup>th</sup> Floor, Space Plaza, Sector 69, Gurugram, Haryana 122001 India  
CIN: U70100DL2019PLC351211 | Phone: 0124-4487253 | Email: [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com)

**NOTICE**

### INFORMATION REGARDING 6<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VIDEO MEANS

Notice is hereby given that the 6<sup>th</sup> (Sixth) Annual General Meeting ("AGM") of Innov8 Workspaces India Limited (the "Company") will be held on **Tuesday, September 30, 2025 at 5:30 PM. (IST)** through Video-Conferencing/ Other Audio-Visual Means ("VC/ OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by email to those members whose email addresses are registered with the Company/RTA/ Depository Participants.

Members, who have not registered/ updated their email addresses are required to comply with the following steps:

- Members holding shares in physical form, are requested to provide Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at [admin@skylineria.com](mailto:admin@skylineria.com) or to the Company at [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com).
- Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participant with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the AGM and e-voting during the AGM) on the resolutions set out in the AGM Notice. The instructions for joining the AGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting) will form part of the AGM Notice. Members are requested to carefully read all the notes set out in AGM Notice, particularly, instructions for joining the AGM and manner of casting votes through electronically. Members can join and participate in the AGM through VC/ OAVM facility only.

Notice convening this AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at <https://www.imov8.work> and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs.

For Innov8 Workspaces India Limited

Sd/-

Nitesh Kumar Yadav

Company Secretary

Place: Gurugram

Date: September 6, 2025

**NATIONAL FITTINGS LIMITED**

CIN: L29199TZ1993PLC008034

Regd. Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumthampatti - 641 659, Coimbatore District  
Phone No: 0421-3092572/ 731 74; e-mail: [nationalfittingsltd@gmail.com](mailto:nationalfittingsltd@gmail.com), Website: [www.nationalfitting.com](http://www.nationalfitting.com)

Recommendations of the Committee of Independent Directors ("IDC") of M/s National Fittings Limited ("Target Company") in relation to the Open Offer made by Hingini Castings Private Limited ("Acquirer") along with Mr. Anil Kumar Agarwal ("PAC 1"), Mrs. Babita Agarwal ("PAC 2"), Mr. Arpit Agarwal ("PAC 3") and Mrs. Arushi Agarwal ("PAC 4") (collectively hereinafter referred as "PACs") to the Public Shareholders of Target Company for the acquisition of 23,61,628 Equity Shares of the Target Company under Regulation 26 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), 2011 (SEBI (SAST) Regulation, 2011) and subsequent amendments thereto.

S No	Particulars	
1)	Date	September 6, 2025
2)	Name of the Target Company	National Fittings Limited
3)	Details of the open offer pertaining to the Target Company	The open offer is made by the Acquirers in terms of Regulations 3 (1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 23,61,628 (Twenty Three Lakhs Sixty One Thousand Six Hundred Twenty Eight) fully paid-up equity shares having face value of ₹ 10/- each representing 26% of Voting Share Capital of the Target Company at an offer price of ₹ 135/- (Rupees One Hundred Thirty Five Only) per equity share from the Public Shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011
4)	Name of the Acquirer and Person Acting in Concert with the acquirer	(i) Hingini Castings Private Limited - Acquirer (ii) Mr. Anil Kumar Agarwal ("PAC 1") - Collectively Referred to as "PACs" (iii) Mrs. Babita Agarwal ("PAC 2") (iv) Mr. Arpit Agarwal ("PAC 3") (v) Mrs. Arushi Agarwal ("PAC 4")
5)	Name of the Manager to the offer	<b>Keynote Financial Services Limited</b> Registered Address: The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Contact Person : Sunu Thomas/ Virendra Chaurasia Tel. No. : +91 22-6826 6000, Email : <a href="mailto:mbo@keynoteindia.net">mbo@keynoteindia.net</a> SEBI Registration No.: INM000003606 Validity Period : Permanent Registration
6)	Members of the Committee of Independent Directors	(i) Mrs. Susheela Balakrishnan - Chairman DIN: 07140637 (ii) Mr. Chenniappan Selvakumar - Member DIN: 01777983
7)	IDC Member's relationship with the Target Company	a. IDC members are Independent Directors on the Board of the Target Company. b. They do not hold any equity shares in the Target Company. c. They have not entered into any other contract or have other relationship with Target Company other than acting in directorship in the Target Company.
8)	Trading in the Equity Shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA till the date of this recommendation.
9)	IDC Members relationship with the Acquirer and PACs (Directors, equity shares owned, any other contract/relationship), if any	None of the members of the IDC: a. are directors on the board of the Acquirer; b. hold any equity shares or other securities of the Acquirer; or c. have any contracts/ relationship with the Acquirer
10)	Trading in the Equity Shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.
11)	Recommendation on the Open Offer as to whether the offer is fair and reasonable	The IDC has reviewed the Public Announcement, the Detailed Public Statement, Draft Letter of Offer and the Letter of Offer. IDC to provide its independent opinion with respect to the Offer Price, has: (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations; and (ii) provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the Open Offer appears to be fair and reasonable. However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased and the current share price is higher than the Offer Price. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer.
12)	Summary of reasons for recommendations	The IDC has been taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated May 22, 2025 in connection with the Offer issued on behalf of the Acquirer. b) The Detailed Public Statement ("DPS") dated May 29, 2025 c) Draft Letter of Offer ("DLOF") dated June 04, 2025 d) The Letter of Offer ("LOF") dated August 26, 2025 Based on the review of PA, DPS, DLOF and LOF, the IDC of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter. IDC is of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased, and the current share price is higher than the Offer Price. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. This statement of recommendation will be available on the website of the Target Company at <a href="http://www.nationalfitting.com/investors">www.nationalfitting.com/investors</a> .
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on September 6, 2025.
14)	Details of Independent Advisors, if any	None
15)	Any other matters to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011

For and on behalf of

The Committee of Independent Directors of

National Fittings Limited

Sd/-


Susheela Balakrishnan

Chairman - IDC

DIN: 07140637

Place: Coimbatore

Date: September 6, 2025



**HINDUSTAN ZINC LIMITED**  
Regd Office : Yashadgarh, Yashad Bhawan, UDAIPUR-313 004 (Rajasthan)  
 Email: [hzi.secretarial@vedanta.co.in](mailto:hzi.secretarial@vedanta.co.in) website: [www.hindustan.com](http://www.hindustan.com)  
 Tel. +91 294 6804683 CIN: L27204RJ1966PLC001208



**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Hindustan Zinc Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, **KFin Technologies Limited**, at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com); Contact number: 1800-309-4001, Unit: Hindustan Zinc Limited, Selenium, Tower B, Plot No 31 & 32 Financial District, Nanakramunda Serilingampally, Hyderabad, Telangana 500032.

Further, we encourage shareholders who currently hold shares in physical form to kindly get them dematerialized for greater ease and convenience in managing their holdings.

The Company's website, [www.hzindia.com](http://www.hzindia.com), has been updated with the details regarding the opening of this special window.

For Hindustan Zinc Limited  
Aashima V Khanna  
Company Secretary and Compliance officer  
Membership No.: ACS 34517

Place: Udaipur  
Date: September 08, 2025



**N. K. Industries Limited**  
Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009,  
 Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)  
 E-mail: [nkii@nkproteins.com](mailto:nkii@nkproteins.com), Web: [www.nkindustriesltd.com](http://www.nkindustriesltd.com)  
 CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

### NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

1. NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of N. K. INDUSTRIES LIMITED (the "Company") will be held on **Monday, 29<sup>th</sup> September, 2025 at 12:30 PM** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 37<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 37<sup>th</sup> AGM and the Annual Report 2024-25 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 has been sent via email on 05<sup>th</sup> September, 2025, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Company has complied with the requirement of sending letters to all shareholders whose email IDs are not registered, providing the web link and exact path to access the Notice of the AGM and the complete Annual Report for the financial year. The Notice of the 37<sup>th</sup> AGM and the Annual Report is also available on the website of the Company at [www.nkindustriesltd.com](http://www.nkindustriesltd.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com), and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 19<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025** (both days inclusive), for the purpose of 37<sup>th</sup> AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is **Friday, 19<sup>th</sup> September, 2025**.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the "Remote e-voting" facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice.

5. The remote e-voting commences on **Friday, 26<sup>th</sup> September, 2025 (9:00 a.m.)** and ends on **Sunday, 28<sup>th</sup> September, 2025 (5:00 p.m.)**. During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also 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 to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 19<sup>th</sup> September, 2025**. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotings.nsdl.com](http://www.evotings.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mishra on 022-48867000.

9. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on (022)-48867000.

By Order of the Board,

For, N. K. Industries Limited

Sd/-

Hasmukhbhai K Patel

Whole Time Director (DIN: 06587284)

Date: 6<sup>th</sup> September, 2025

Place: Ahmedabad



**Vinsys IT Services India Limited**  
(Formerly known as Vinsys IT Services India Private Limited)  
 Registered Office : S. No. 28/11-12, "Shivaji Niketan", CTS No. 458A, Tejas Housing Society, Near Mantri Park, Kothrud, Pune - 411038, Maharashtra, India.  
 Contact : +91-20-25382807/43, Website : [www.vinsys.com](http://www.vinsys.com)  
 CIN : L72200PN2008PLC131274, Email : [vinsys@vinsys.com](mailto:vinsys@vinsys.com)

### Notice of the 17<sup>th</sup> Annual General Meeting of the Company and E-voting

NOTICE is hereby given that the 17<sup>th</</sup>