



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 2209 3908 • Fax : 022 - 22089133
E-mail : info@corporatementors.in • URL. www.corporatementors.in
CIN: L65990MH1984PLC033825

To,

Date: 09.09.2025

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Subject: Newspaper Advertisement regarding Notice of 41st Annual General Meeting
("AGM") of the Company, Book Closure and E- voting information

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the 14/2020. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFDICMDI/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement regarding Notice of 41st AGM of the Company scheduled to be held on Tuesday September 30, 2025 at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theatre, Fort Mumbai 400001 Book Closure and E-voting information are enclosed herewith:

Sr No	Newspaper	Date of Advertisement
1	Nav Shakti	08 th September 2025
2	Free Press Journal	08 th September 2025

It is to take this intimation on record and acknowledge receipt of same.

Thanking you,



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
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CIN: L65990MH1984PLC033825

Yours sincerely

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Prashant Vipani

Prashant Chandrakant Vipani

Company Secretary

Place: Mumbai

Encl:- As above

GARNET CONSTRUCTION LIMITED
CIN: L45200MH1992PLC089044
Regd. Office: 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. Annual General Meeting
Notice is hereby given that the 33rd Annual General Meeting (AGM) of Garnet Construction Limited will be held Tuesday, the 30th September, 2025, at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the notice convening the AGM in accordance with General Circular Nos. 14/2020 and 17/20 dated 08th April, 2020 and 13th April, 2020 respectively, read with circular Nos. 20/2020 and 09/2023 dated 05th May, 2020 and 25th September, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 12th May, 2020 and 15th January, 2021 respectively read with SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("the said Circulars"). Accordingly, the facility for appointment of proxy and attending the said AGM in person will not be available. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The annual report for financial year 2024-25 including the Notice of AGM has been sent electronically only on 6th September, 2025 to those members whose email IDs are registered with the Depository Participants(s), Share Transfer Agent and/or the Company. The same is available on the website of Company, i.e. www.garnetconstructions.com and the website of BSE limited i.e. www.bseindia.com.

2. Book Closure
Pursuant to Section 91 of the Companies Act, 2013 read with the Rules framed there under, the Register of Members and the Share transfer books of the Company will remain closed from Friday the 26th September, 2025 to Monday the 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

3. E-Voting
In compliance with Section 108 of the Companies Act, 2013 read with the Rules framed there under and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting / e-voting facility to its Members in respect of business to be transacted at the aforesaid AGM through National Securities Depository Ltd. (NSDL). The instructions for e-voting are mentioned in the said Notice, which is also available on NSDL website. Members are further informed that

- A person whose name appear in the Registrar of Members / Beneficial Owners as on the cut-off date i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period shall commence on Saturday, the 27th September, 2025, (at 9.00 A.M. IST) and ends on Monday, the 29th September, 2025 (at 5.00 P.M. IST). The remote e-voting shall not be allowed beyond the aforesaid duration.
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change its subsequently.
- The Members who have not cast their votes by remote e-voting can exercise their voting at the AGM through e-voting system during the AGM. The Members who have cast their vote(s) by remote e-voting, shall also be eligible to attend the AGM, but shall not be entitled to cast their vote again at the AGM.
- A person who becomes Members of the Company after dispatch of the Notice and holding shares as on cut-off date, can opt for remote e-voting and obtain User IDs and password by sending request at evoting@nsdl.co.in or to Company. If a person is already registered with NSDL for e-voting, then the existing User ID and password can be used for remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user annual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no : 1800 1020 990 and 1800 22 44 30 or send request to Pallavi Mhatre at evoting@nsdl.co.in.

For Garnet Construction Ltd.
Sd/-
Kishan Kumar Kedia
Managing Director

Place : Mumbai
Dated : 6th September, 2025

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
Registered Office: 501, Soni House, Plot NO. 34, Gulmohar Road No.1, JVPD Scheme, Vile Parel (W), Mumbai- 400049 Tel : 022 26242144, Fax : 022 26235076
Email: compliance.officer@ppdcl.com Website: www.ppdcl.com
CIN: L67120MH1992PLC070121

NOTICE AND INFORMATION FOR 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that 33rd Annual General Meeting of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED will be held on Tuesday, the 30th Day of September, 2025 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"). Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at the common venue. Hence, the AGM of the Company is being held through VC to transact the Business set forth in the Notice of the AGM dated 14th August, 2025. The Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

Dispatch of Annual Report:
Members may note that the Annual Report of the Company for the Financial Year 2024-2025 along with Notice convening the 33rd Annual General Meeting will be sent only through email to all those Members whose Email address are Registered with the Company/Registrar and Share Transfer Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE Limited and website of the Company www.ppdcl.com. The Company is in accordance with Regulation 36(1) b) of the Listing Regulations is sending a letter to the members whose email address is not registered with the Company/Depository(ies), providing weblink of the Annual Report along with its relevant details.

1. Manner of Registering/ Updating Email Addresses:
Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with MUF3 Intime India Pvt. Ltd, by sending the following details on mt.helpdesk@in.mpmms.mufg.com. 1. Shareholder Folio No.: 2. Shareholder Name: 3. Email Id: 4. Address. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /updated with their respective DP. Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available on website of RTA and Company. This will enable Members to receive electronic copy of the Annual Report 2024-2025 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC / OAVM.

2. Manner of Casting Vote through e-voting:
The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 30th September, 2025 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd September, 2025 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The remote e-voting period commences on Friday, 26th September, 2025 from 09.00 a.m. and ends on Monday, 29th September, 2025 at 5.00 p.m.
- Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Prime Property Development Corporation Limited
Sd/-
PL Soni
Chairman
Date : 06.09.2025
Place : Mumbai DIN: 00006463

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
Regd. Office: 42, Gopal Bhawan, 3rd Floor, 199, Princess Street, Mumbai – 400 002.
CIN: L65900MH1984PLC033825
Email: compliance@corporatementors.in Website: www.corporatementors.in
Tel No. 022-22093908

NOTICE OF AGM
ANNUAL GENERAL MEETING & E-VOTING
NOTICE is hereby given that the ANNUAL GENERAL MEETING (AGM) for the financial year 2024-2025 of the members of the company will be held on Tuesday, 30th September, 2025 at 4.15 P.M. physically at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theater, Fort Mumbai 400001.
The Annual General Report for the financial year 2024-2025 including the notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories/company.
The said Annual report is available on the company's website www.corporatementors.in and also available for inspection at the registered office of the company on all working days during business hours up to the date of the meeting.
The company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may also cast their votes through Ballot papers. The company is also providing the facility of ballot form for the benefit of members, who do not have access to e-voting facility. The company has engaged the services of Central Depository Services (India) Limited as the Agency to provide e-voting facility.
The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the members. The notice of the meeting and format of communication for e-voting are available on the website of the company.
The remote e-voting facility shall commence on 27th Sept., 2025 (9.00AM) (IST) and end on 29th Sept., 2025 (5.00PM) (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.
A person, whose name appears in the Registrar of Members / Beneficial Owners as on the cut-off date i.e. 19th Sept., 2025 only shall be entitled to avail the facility of remote e-voting / voting at the meeting.
Any person, who acquires shares of the company and become member of the company after, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or e-voting@cdsl.co.in. However, if a person is already registered with Central Depository Services (India) Limited for remote e-voting then existing user ID and password can be used for casting vote.
The members who have cast their vote(s) by remote e-voting may attend the meeting but shall not be entitled to cast their vote(s) again. The facility for voting through Ballot paper shall be made available at the AGM.
RECORD DATE & BOOK CLOSURE
The register of members and the share transfer books of the company will remain closed from 23rd Sept., 2025 to 30th Sept., 2025 (both days inclusive) for annual closing and the record date is 19th Sept., 2025

By Order of the Board,
Sd/-
N AGARWAL
WHOLE TIME DIRECTOR

Place : Mumbai
Dated : 06.09.2025

KALPATARU LIMITED
Registered Office: 91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055, India | CIN: L45200MH1988PLC050144
Website: www.kalpataru.com | E-mail: investor.cs@kalpataru.com | Tel: +91 22 3064 5000

NOTICE OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING FOR THE ATTENTION OF MEMBERS OF THE COMPANY
NOTICE calling the Thirty-seventh Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 03.00 P.M. (IST), and the Standalone and Consolidated audited Financial Statements for the financial year ended on March 31, 2025 together with the reports of the Auditor and of the Board of Directors and other documents required to be attached thereto, have been sent on September 6, 2025, electronically, to the Members of the Company. Further, a letter providing details of web-link, where the Annual Report and the Notice of AGM for the financial year 2024-25 is available, is being sent to those Members whose email addresses are not registered with the Company/ Registrar and Transfer Agent/Depositories Participant(s)/ Depositories. The Notice of AGM and aforesaid documents are available on the Company's website at www.kalpataru.com and on the website of Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, the National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
The documents referred to in the Notice of the AGM are available electronically for inspection by the Members on the date of the AGM. Members desiring to inspect the said documents can send an e-mail to Investor.cs@kalpataru.com on or before Friday, September 19, 2025.
Remote e-voting and e-voting at the AGM
The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.
Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode and for Members who have not registered their email address has been provided in the Notice of the AGM.
The remote e-voting facility will be available during the following period:
Commencement of e-voting : 09:00 a.m. (IST) on Thursday, September 25, 2025
End of e-voting : 05:00 p.m. (IST) on Sunday, September 28, 2025
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
Members attending the AGM who have not cast their vote(s) by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM however they shall not be eligible to vote at the AGM.
Only a person, whose name appears in the Register of Members/ Register of Beneficial Owners as on cut-off date that is, Monday, September 22, 2025, maintained by the Depositories shall be entitled to avail the facility of remote e-voting or voting at the AGM.
In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com

By order of the Board of Directors
Date: September 07, 2025
Place: Mumbai Company
Abhishek Thareja
Company Secretary & Compliance Officer

AU SMALL FINANCE BANK LIMITED
(A Scheduled Commercial Bank)
CIN: L36911RJ1996PLC011381

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001
APPENDIX IV [SEE RULE 8(0)] POSSESSION NOTICE (For Immovable Property)
Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 19-Jun-25 calling upon the Borrower **M/S Vx Patil Dairy Farming (Borrower), Sudam Sahebrao Kadam (Co-Borrower), Vikram Sudam Kadam (Co-Borrower), (Loan Account No. L9001060131612152)** to repay the amount mentioned in the notices being **Rs. 9,87,566/- (Rs. Nine Lakh Eighty-Seven Thousand Five Hundred Sixty-Six Only)** within 60 days from the date of receipt of the said notice.
The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **03rd day of September of the year 2025.**
The borrower/co-borrower/mortgagor/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** for an amount of **Rs. 9,87,566/- (Rs. Nine Lakh Eighty-Seven Thousand Five Hundred Sixty-Six Only)** as on **12-Jun-25** and interest and expenses thereon until full payment.
"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the secured assets."

Description of immovable properties
All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- **Gat No 910 Assessment List Extract No 2076, Plot Of Sudam, Grampanchayat Kudal, Dist-Jaoli Satara, Maharashtra. Admeasuring 0.04 Hectare Owned by Sudam Sahebrao Kadam**

Date : 03/Sep/2025
Place : Satara, Maharashtra
Sd/-
Authorised Officer
AU Small Finance Bank Limited

BRIHANMUMBAI MUNICIPAL CORPORATION

HYDRAULIC ENGINEERS DEPARTEMT
NO. AEOC/2653/TM Date : 03.09.2025

E Tender Notice
The Commissioner of Brihanmumbai Municipal Corporation invites online tenders for the following work from the eligible bidders. The Bid start date and time is specified in the detailed tender notice on BMC's website under Tender section and Mahatender portal.

Tender No - 2025_MCGM_1214768_1
Name of the Work : Various Repair and restoration works at Vehar Lake Intake well under AEOC(TM) division.
The intending tenderers shall visit the BMC website at <https://portal.mcgm.gov.in> and Mahatender portal website at <https://mahatenders.gov.in> for further details of the tender.

Sd/-
Executive Engineer
(Head Works) Water Works
PRO/1482/ADV/2025-26
Avoid Self Medication

INVENTURE GROWTH & SECURITIES LTD.
INVENTURE GROWTH AND SECURITIES LIMITED
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievances@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE
Notice is hereby given that the 30th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 30th AGM.
The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and the latest circular November 11, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time)
In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 the Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 by email on 05th September, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 03rd September, 2025. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com. Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUF3 Intime India Private Limited (Formally Known as Link Intime India Private Limited). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is 23rd September, 2025;
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23rd September, 2025, may obtain the login ID and password by sending a request at enotices@in.mpmms.mufg.com However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open for a period of 4 days commencing from 25th September, 2025, 09.00 A.M to 28th September, 2025, 5.00 P.M (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 28th September, 2025. The remote e-voting module will be disabled by MUF3 Intime India Private Limited (Formally Known as Link Intime India Private Limited) after 05:00 P.M. IST on 28th September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@in.mpmms.mufg.com or Call +91 (022)49186000.

For Inventure Growth & Securities Limited
Sd/-
Place : Mumbai
Date : 06th September, 2025
Kanji Bachubhai Rita
Chairman & Managing Director

RAP CORP LIMITED
CIN : L65990MH1994PLC084098
Regd. Office: B1, Lilaram Bhavan, Dandpada, KharDanda, Khar West, Khar Colony, Mumbai, Maharashtra - 400052
Website: www.rapcorppltd.co.in Email : info@rapcorp.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF RAP CORP LIMITED (Formerly known as Rap Media Limited)
NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30th September 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated August 13, 2025.
The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Annual Report for the financial year 2024-25 on Saturday, September 06, 2025 to all the Members who have registered their e-mail addresses with the Company / Depositories / Depository Participants / Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the financial year 2024-25 are also available on the Company's website at https://rapcorppltd.co.in/annual_report.html and on the website of BSE Limited at www.bseindia.com.
In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members through Central Depository Services Limited (CDSL).
The details with respect to e-voting are as follows:

Date & time of commencement of remote e-voting	Friday, September 26, 2025, 09.00 A.M.
Date and time of end of remote e-voting	Monday, September 29, 2025, 05.00 P.M.
Cut-off date for the AGM	Monday, September 23, 2025

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she would not be allowed to change the same subsequently. Remote e-voting will be disabled after 5.00 p.m. on September 29, 2025. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through e-voting during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote. The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/password for e-voting is explain in detailed in the Notice of the AGM.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call contact at toll free no. 1800 22 55 33.

For RAP Corp Limited
Sd/-
Rupinder Singh Arora
Managing Director
DIN: 00043968

Place: Mumbai
Date: September 06, 2025

QMS MEDICAL ALLIED SERVICES LIMITED
CIN: L33309MH2017PLC299748
Regd Office: A1 A2/B1 B2, Navkala Bharti Bldg Plot No16 Prabhat Colony Opp Near Santacruz Bus Depot Santacruz East Mumbai Maharashtra 400055 | Website: <https://qmsmas.com/> | Tel No: +91 22 6288 1111 | Email: contact@qmsmas.com

NOTICE OF 08TH ANNUAL GENERAL MEETING
Notice is hereby given that the Eighth (8th) Annual General Meeting ("AGM") of the Members of **QMS MEDICAL ALLIED SERVICES LIMITED** (the "Company") will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.
The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular no. 10/2022 dated December 28, 2022, General Circular nos. 02/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular nos. 02/2021, 20/2020, 17/2020, and 14/2020 dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, and the latest circular dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") read with its Master Circular November 11, 2024 and Circular dated October 3, 2024 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.
1. Dispatch of Annual Report and Dissemination on the Website:
The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 has been sent to the shareholders/ members of the Company on Saturday, September 06, 2025, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs) as on September 05, 2025, in compliance with the circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with its Master Circular November 11, 2024 and Circular dated October 3, 2024 by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars and the latest circular dated September 19, 2024. The Company shall send a physical copy of the Annual Report 2024-25 to those Members who request for the same at contact@qmsmas.com mentioning their Folio No./DP ID and Client ID.
Also, an electronic copy of the Annual Report 2024-25 of the Company, inter alia, containing the Notice of the AGM is available on the websites of

- the Company at <https://qmsmas.com/>;
- the Stock Exchanges viz. National Stock Exchange of India Limited at www.nseindia.com; and
- National Securities Depository Limited at www.evoting.nsdl.com.

2. E-Voting:
In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards- 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The details of e-Voting are given herein below:

- A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. September 22, 2025, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or re-Voting during the AGM.
- Remote e-Voting: The remote e-Voting facility will be available during the following voting period:

Commencement of e-Voting	September 26, 2025 at 9.00 A.M.
End of e-Voting	September 28, 2025 at 5.00 P.M.

The remote e-Voting module will be disabled by NSDL for voting thereafter. Voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. September 22, 2025
Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. September 22, 2025 may follow the procedure for remote e-Voting as enumerated in the Notice of the 8th AGM or a requisition e-mail may be sent on Evoting@nsdl.co.in for obtaining the login credentials.

- E-Voting at the AGM:**
The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members/ shareholders attending the AGM and who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
Mr. Maharshi Ganatra, Proprietor of M/s. Maharshi Ganatra and Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

3. Manner of registration of e-mail address:
Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail addresses:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP
Physical Shareholders	Not applicable (All shareholders are holding shares in Demat mode)

4. Contact Details:

E-Voting	In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at https://www.evoting.nsdl.com/ or contact Ms. Prajakta Pawle, at telephone no. 022 - 4886 7000 and 022 - 2499 7000, or write an e-mail to Evoting@nsdl.co.in
AGM through VC/OAVM	In case shareholders/ members have any queries regarding login, they may send an email to Evoting@nsdl.co.in or contact at qmsmas.com contact on: •Tel: 022 - 4886 7000 and 022 - 2499 7000

Book Closure and Dividend:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the 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 8th AGM and payment of dividend for the financial year 2024-25. The dividend, if declared by the Members, will be paid on or after Wednesday, October 1, 2025.

For QMS MEDICAL ALLIED SERVICES LIMITED
Sd/-
Place : Mumbai
Date : 8th September, 2025
Toraj Jaisheth Bhadra
Company Secretary & Compliance Officer