

September 09, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400 051

Dear Sir/Ma'am,

Subject : Public Announcement & Newspaper Publication in respect of information regarding 42 Annual General Meeting to be held on Tuesday, September 30, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information.
Reference :ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

This is to inform you that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Azad Engineering Limited ("the Company") has decided to hold its **42 Annual General Meeting on Tuesday, September 30, 2025 at 04:00 P.M. (IST) through VC/OAVM.**

Pursuant to the MCA Circulars, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India Listing Regulations, we hereby enclosed the copies of newspaper advertisements published **on Tuesday, September 09, 2025 in Business Standard (in English language) and Surya (in Telugu language) in respect of information regarding the 42 Annual General Meeting of the Company.**

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <https://azad.in/company-announcements/>

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Azad Engineering Limited


Ful Kumar Gautam
(Company Secretary & Compliance Officer)
Membership No.: F13688



Encl.: As Above

AZAD ENGINEERING LIMITED



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: L74210TG1983PLC004132 | Tel: 040-23097007

GSTIN: 36AAECA9452H1ZJ

Email: cs@azad.in

Website: www.azad.in



THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[Tel No: 04324-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio No	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
S06043	SARASWATHI	5630	16951621-16953515	1895
		174108	728604636-728604824	189
N00185	NAMAGIRILAKSHMI V	466	1128606-1146685	18080
		161644	724176493-724179505	3013

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary
Place : Karur
Date : 08.09.2025



THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[Tel No: 04324-269441]

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Karur Vysya Bank Limited

Notice to Investors is hereby given that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a Special Window has been opened for a period of six months, from July 02, 2025, to January 06, 2026, to facilitate re-lodgment of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to April 01, 2019, which were rejected, returned, due to deficiencies in documents. The shares re-lodged for transfer will be processed only in dematerialized form during this window period. Investors who have missed the earlier deadline of March 31, 2021, are requested to furnish the necessary signed documents to the Bank's RTAs as given below:

M/s. MUFG Intime India Private Limited,
(Unit: Karur Vysya Bank)
"Surya" 35 Mayflower Avenue, Behind Senthil Nagar,
Sowrirajapathy Road, Coimbatore-641028, Tamil Nadu.
E-mail: combatore@in.mpmms.mufg.com
Website: www.in.mpmms.mufg.com
Tel: 0422- 2314792/4958995/ 2539835/2539836

Kindly note that the shares that are re-lodged for transfer shall be issued only in demat mode after completing the due process.

For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary
(Membership No. ACS 19189)

Place : Karur
Date : September 08, 2025



ONE GLOBAL SERVICE PROVIDER LIMITED

CIN: L74110MH1992PLC367633

Regd. Add. : 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W) Deli Road, Mumbai, Maharashtra - 400013. Telephone: 08657527323 • e-mail: compliance.1connect@1gsp.in • Website: www.1gsp.in

NOTICE OF 33RD AGM FOR ONE GLOBAL SERVICE PROVIDER LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting of the members of One Global Service Provider Limited will be held on Tuesday, 30th September, 2025, at 2:00 PM. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2024-25 have been sent to all the members whose email Ids are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 23, 2025 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary / Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, September 27th, 2025 (9:00 a.m. IST)
- The remote e-voting shall end on Monday, September 29th, 2025 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 23, 2025.
- The Register of Members and Share Transfer Books will remain closed from 23rd September, 2025 to 30th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website <http://www.1gsp.in> and also on the NSDL's website www.evoting.nsdl.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact Ms. Megha Chitre, Company Secretary and Compliance Officer of the company, at 1connect@1gsp.in, Contact No.: 8758706408 who will also address grievances connected with the voting by electronics means.

For, One Global Service Provider Limited

Sd/-
Megha Chitre

Company Secretary and Compliance Officer

Date : 08.09.2025

Place : Mumbai

RETAGGIO INDUSTRIES LIMITED

CIN: U36990MH2022PLC374614

Registered Office: Unit-204, Options Primo, Plot No.X-2, Next to Akruti Software Park, Andheri E, Mumbai - 400093. Contact: 022 66973344, Email: info@retaggioindustries.com Website: www.retaggioindustries.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 30th September, 2025 at 02:00 p.m. (IST), and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 06th September, 2025, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website www.retaggioindustries.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@retaggioindustries.com mentioning his/her/its folio number IDP ID and Client ID.

Remote e-voting

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 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 dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 p.m. IST on Friday, 26th September, 2025

End of remote e-voting: 5:00 p.m. IST on Monday, 29th September, 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 vote(s) by remote e-voting will be able to vote by Poll at the AGM.

Only a person, whose name is recorded as on the Cutoff Date, i.e., Tuesday, 23rd September, 2025, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll. Ms. Nishant Bajaj & Associates, Practicing Company Secretary (COP: 21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.retaggioindustries.com and on the website of BSE www.bseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com +91 22 48867000 or contact Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager-NSDL at sanjeev@nsdl.com

By Order of Board of Directors

For Retaggio Industries Limited

Sd/-
Saviny Lodha

Managing Director

Date: 08th September, 2025

Place: Mumbai

ATCOM TECHNOLOGIES LIMITED

CIN : L29299MH1983PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 09:00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2025, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at [https://www.atcomtech.co.in/annual-report-policies](http://www.atcomtech.co.in/annual-report-policies). The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the 36th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ("remote e-voting") facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are recorded in the Register of Beneficial Owners maintained by the depositaries as on the cut-off date, i.e., September 22, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Saturday, September 27, 2025 and will end on at 5.00 pm on Monday, September 29, 2025. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2025 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited
Sd/-
VIKRAM ANANTRAI DOSHI
DIN: 00063455
Managing Director

AZAD ENGINEERING LIMITED
CIN: L74210TG1983PLC004132
Registered Office: 90/C, 90/D, Phase 1, IDA, Jeedimetla, Hyderabad, Telangana-500055, India
Email: cs@azad.in; Phone: +91-40-2309 7007; Website: [https://www.azad.in](http://www.azad.in)

NOTICE OF THE 42 ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

Notice is hereby given that the 42 Annual General Meeting ("42 AGM") of the members of Azad Engineering Limited ("the Company") is scheduled to be held on **Tuesday, 30th September, 2025 at 04:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 42 AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), in relation to the extension of framework provided in the MCA Circulars up to 30th September 2025, read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/CFD/PoD/P/CIR/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD/PoD/2/P/CIR/2023/167 dated 7th October 2023, Circular no. SEBI/HO/CFD/CFD/PoD/2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars, if

