



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

**CIN: L51102TZ1982PLC029253**

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,  
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,  
Coimbatore, Tamil Nadu, India-641006  
Email: investor@jmjfintechltd.com  
Mob:7395922291/92

05<sup>th</sup> September, 2025

To,  
The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra - 400001

**Scrip Code: BSE - 538834; ISIN: INE242Q01016**

**Sub: - Submission of Newspaper Advertisement for the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company through VC/OAVM & e-voting facility**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the copies of newspaper advertisement(s) published on 04<sup>th</sup> September, 2025, in the "Financial Express" English newspaper and "Makal Kural" Tamil newspaper.

The said post-dispatch advertisement is given intimating the members of the Company that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 11:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

You are requested to kindly take the same on your records.

Thanking You.

Yours faithfully,

**For JMj Fintech Limited**

**VIDYA DAMODARAN**  
**Company Secretary & Compliance Officer**  
**ACS: 69509**



**MONEYVIEW LIMITED**  
(Formerly known as 'Moneyview Private Limited' and 'Whizdm Innovations Private Limited')  
CIN: U72200KA2014PLC075775  
Regd Office: 17/1, 1st and 2nd Floor, The Address Building, Outer Ring Road, Marathahalli, Kadubesanahalli, Bangalore - 560103, Karnataka, India  
Email: [compliance@moneyview.in](mailto:compliance@moneyview.in)

**NOTICE**  
Notice is hereby given that pursuant to the provisions of Section 201 of the Companies Act, 2013 ("Act") that the Company intends to make an application to the Central Government for its approval under Section 196 read with Part I of schedule V and other applicable provisions, if any, in respect of the appointment/re-designation of Mr. Puneet Agarwal (DIN: 06921984) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years, effective 02.09.2025. The approval is sought under the Act, since Mr. Puneet Agarwal has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as Managing Director and Chief Executive Officer of the Company. The members of the Company, in their extra-ordinary general meeting held on 02.09.2025, have approved the terms, conditions and stipulations for appointment of Mr. Puneet Agarwal (DIN: 06921984) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years effective from 02.09.2025 until 01.09.2030.

**For and on Behalf of Moneyview Limited**  
(Formerly known as 'Moneyview Private Limited' and 'Whizdm Innovations Private Limited')

Sd/-  
Ankit Kumar Jain  
Company Secretary  
ICSI Membership No.: A21893  
Date: 03.09.2025  
Place: Bangalore

**Namokar Trade (India) Limited**  
CIN: L51909WB1985PLC038407  
Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata - 700055  
Phone: +91-33-3237-7609. E-mail: [rattan.namokar@gmail.com](mailto:rattan.namokar@gmail.com);  
Website: [www.namokartrade.com](http://www.namokartrade.com)

**NOTICE IS HEREBY GIVEN** that the 44th Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025, at 2:00 p.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 23, 2025 at 9.00 A.M. and ends on Thursday, September 25, 2025 at 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2025 (5.00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 22, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2025, and holding shares as on the cut-off date i.e. August 22, 2025, may obtain the Login ID and Password by sending a request at [rattan.namokar@gmail.com](mailto:rattan.namokar@gmail.com), or call at Tel: +91-33-3237-7609.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [armitv@nsdl.co.in](mailto:armitv@nsdl.co.in) or at telephone nos. +91 22 2439 4600/ +91 22 2439 4360

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

By Order of the Board of Directors  
For Namokar Trade (India) Limited  
Sd/-  
Rattan Lal Baid  
Managing Director  
DIN : 07060481  
Place: Kolkata  
Date : September 3, 2025

**JMJ FINTECH LIMITED**  
CIN: L51102TZ1982PLC029253  
Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore North, Tamil Nadu, India, 641006  
Email : [investor@jmfintechltd.com](mailto:investor@jmfintechltd.com), Website : <https://jmfintechltd.com/>

**Public Notice of the 42nd AGM, E-Voting Information and Book-Closure Dates**  
Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of **JMJ Fintech Limited** ("the Company") will be held on **Thursday, 25th September 2025 at 11.30 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice of AGM dated 12th August 2025.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 42nd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2024-2025 has been already sent to all members whose e-mail addresses are registered with the Company/Depository Participant(s) within the prescribed timelines. However, as per Regulation 35(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Purna Sharegistry (India) Pvt. Ltd. Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2024-25 are available is as follows:  
Website : <https://jmfintechltd.com>  
Exact Path : <https://jmfintechltd.com/wp-content/uploads/2025/09/JMJ-Annual-Report-2024-25.pdf>

The Notice of the 42nd AGM and the Annual Report for FY 2024-2025 will also be made available on the Company's website (<https://jmfintechltd.com/>), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. A detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through SEBI e-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, 19th September 2025, to Thursday, 25th September 2025 (both days inclusive)** for the purpose of AGM.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-Voting. Members holding shares either in physical form or dematerialized form, as on the **Cut-Off Date on Thursday, the 18th day of September 2025**, may cast their vote electronically on the businesses set forth in the Notice of 42nd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

- All the members are informed that:
- The businesses as set forth in the Notice of 42nd AGM may be transacted through e-Voting.
  - The remote e-Voting shall commence on **Monday, 22nd September, 2025, at 9.00 A.M. (IST)**
  - The remote e-Voting shall end on **Wednesday, 24th September 2025, at 5.00 P.M. (IST)**.
  - The Cut-Off Date for determining the eligibility for e-voting is **Thursday, 18th September 2025**.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the **Cut-Off Date i.e., on Thursday, 18th September, 2025** may obtain User ID and Password by sending an email to [support@purvashare.com](mailto:support@purvashare.com). However, if a person is already registered for remote e-Voting, then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Future, Mafatal 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 on 022-23058542/43.

I. Members eligible to vote may note that:  
a) The remote e-Voting module shall be disabled after 5.00 P.M. on Wednesday, 24th September 2025, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and  
c) 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 only shall be entitled to avail the facility of remote e-Voting.  
d) If a member cast votes by both modes, then voting done through e-Voting shall prevail and e-Voting during the AGM shall be treated as invalid.

II. The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at Murgessa Naicker Complex, No. 81, Greams Road, Chennai - 600006 as the Scrutinizer to scrutinise the e-Voting process at AGM in a fair and transparent manner.

III. The results of e-Voting will be announced by the Company on its website <https://jmfintechltd.com> and also at the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) within the timelines prescribed under the Listing Regulations.

On Behalf of the Board  
For MJM Fintech Limited  
Sd/-  
VIDYA DAMODARAN  
Company Secretary & Compliance Officer  
ACS: 69509  
Place: Chennai  
Date: 03rd September 2025

**SMARTWORKS**  
**SMARTWORKS COWORKING SPACES LIMITED**  
CIN: L74900DL2015PLC310656  
Registered Office: Unit No. 305-310, Plot No. 9, 10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi-110019  
Corporate Office: DLF Commercial Building, Block-3, Zone-6, DLF Phase-5, Gurgaon, Haryana-122022  
Phone No.: 0124-6919 400, E-mail: [info@sworks.co.in](mailto:info@sworks.co.in), Website: [www.smartworksoffice.com](http://www.smartworksoffice.com)

**NOTICE TO THE SHAREHOLDERS OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

1. NOTICE is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of the Members of Smartworks Coworking Spaces Limited ("Company") will be held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility at 03:30 P.M. (IST) without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 10<sup>th</sup> AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, read with the Circulars issued in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM without the presence of the Members at a venue. In Compliance with the Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the 10<sup>th</sup> AGM of the Company will be held through VC/OAVM.

2. In compliance with the aforesaid Circulars, the Notice of 10<sup>th</sup> AGM along with the Annual Report for the FY 2024-25 comprising of the Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 will be sent electronically via e-mail to Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("the RTA") or their respective Depositories Participant ("DP"). The Members can join the AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link and the QR code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at [investor\\_relations@sworks.co.in](mailto:investor_relations@sworks.co.in) mentioning their Folio No./D.P. ID and Client ID.

The instructions for joining the 10<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 10<sup>th</sup> AGM will be provided in the Notice of the 10<sup>th</sup> AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 10<sup>th</sup> AGM will be made available on the website of the Company at [www.smartworksoffice.com](http://www.smartworksoffice.com); the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, as well as on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating in the 10<sup>th</sup> AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the 10<sup>th</sup> AGM under Section 103 of the Companies Act, 2013.

3. Members who wish to register/update their e-mail IDs and other details in your demat account, may do the same as per the process advised by the Depository Participant.

4. The instructions on the process of voting, including the manner in which Members holding shares who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 10<sup>th</sup> AGM. In case of any query, a member may contact the Company at [investor\\_relations@sworks.co.in](mailto:investor_relations@sworks.co.in) or to the Registrar and Share Transfer Agent at [rtac@cbmsl.com](mailto:rtac@cbmsl.com) or to the e-voting agency i.e., National Securities Depository Limited at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in).

For Smartworks Coworking Spaces Limited  
Sd/-  
Punam Dargar  
Date: 3<sup>rd</sup> September, 2025  
Place: Delhi  
Company Secretary & Compliance Officer

**CAPITAL INDIA**  
Rediscover Business  
**CAPITAL INDIA FINANCE LIMITED**  
Corporate Identity Number (CIN): L74899DL1994PLC128577  
Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008. Ph. No.: 011-69146000  
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030, Ph. No.: 022-45036000  
Website: [www.capitalindia.com](http://www.capitalindia.com), Email: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING**

NOTICE is hereby given that:

- The 31<sup>st</sup> (Thirty First) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on **Thursday, September 25, 2025, at 11:00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e., 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008.
- Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.
- The Notice of the AGM and the Annual Report for the Financial Year 2024-25 including therein the Audited Financial Statements for Financial Year 2024-25, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on September 02, 2025, in Electronic Mode to all the members whose e-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members and a physical letter containing the web link and exact path to access the Notice & Annual Report to all the Members whose e-mail IDs are not available with the Company/RTA/ Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at [www.capitalindia.com](http://www.capitalindia.com), RTA at [www.kfintech.com](http://www.kfintech.com) and may also be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com), where the securities of the Company are listed.
- In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.
- The remote e-voting period shall commence on Monday, September 22, 2025, at 09:00 A.M. (IST) and shall end on Wednesday, September 24, 2025, at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be modified subsequently. 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 meeting.
- The cut-off date for the purpose of ascertaining the eligibility of the Members to avail the e-voting facility will be Friday, September 19, 2025. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM, only if they are holding shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 19, 2025, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- Members holding shares in physical mode are hereby notified that pursuant to the applicable SEBI circular(s), all holders of physical shares can update/register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents.  
ISR 1 Form can be downloaded from the link:  
<https://www.capitalindia.com/wp-content/uploads/2024/11/Form-ISR-1.pdf>  
Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
- Members holding shares in the dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of holding the 31<sup>st</sup> (Thirty First) AGM and for determining the names of Members eligible for final dividend on equity shares (@ 1% i.e. INR 0.02 per Equity Share of nominal value of INR 2 each) for the Financial Year ended on March 31, 2025, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday, September 19, 2025 ("Record Date"). The dividend, subject to the approval of the Members, shall be paid within 30 days from the date of AGM.
- The Members who wish to speak/raise questions during the meeting may register themselves as speaker for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select "Speaker Registration" option, which will open on September 22, 2025 (9:00 A.M. to 5:00 P.M.). Members registering themselves as a Speaker shall be provided a "queue number" before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Members may note that pursuant to the amendment in the Income Tax Act, 1961, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.
- Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinise the e-voting process (including the votes cast during AGM) in a fair and transparent manner. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website at [www.capitalindia.com](http://www.capitalindia.com), after the declaration of report by the Chairman or a person authorized by him. The results shall also be submitted to the Stock Exchange(s) where the securities of the Company are listed.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. Shiva Kumar, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited  
Sd/-  
Sulabh Kaushal  
Date: September 03, 2025  
Chief Compliance Officer & Company Secretary

**PLAZA WIRES LIMITED**  
CIN: L31300DL2006PLC152344  
Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020  
Email Id: [compliance@plazawires.in](mailto:compliance@plazawires.in), Tel No: 011-6636 9696. Website: [www.plazawires.in](http://www.plazawires.in)

**19<sup>th</sup> ANNUAL GENERAL MEETING OF PLAZA WIRES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the **Nineteenth (19th) Annual General Meeting (AGM)** of the shareholders of **Plaza Wires Limited (the Company)** is scheduled to be held on **Tuesday, 30th day September, 2025, at 12:30 p.m. IST at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, 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 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited Telephone: 040-67162222; Email: [einward.rs@kfintech.com](mailto:einward.rs@kfintech.com); Website: <https://evoting.kfintech.com/>

The Notice of the AGM and the Annual Report will also be available on the Company's website: [www.plazawires.in](http://www.plazawires.in), Investor, websites of the Stock Exchanges (BSE & NSE) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the National Securities Depository Limited e-voting website: <https://www.evoting.nsdl.com/>.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Shareholders will be provided with a facility to attend AGM through VC/OAVM through <https://www.evoting.nsdl.com/>, the e-voting platform as provided by National Securities Depository Limited (NSDL). The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit [www.plazawires.in](http://www.plazawires.in) for such details.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. Monday, September 29, 2025. The books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

The Notice of 19th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.  
For PLAZA WIRES LIMITED  
Sd/-  
(BHAVIKA KAPIL)  
Company Secretary  
Membership No. A62612

Date: September 03, 2025  
Place: New Delhi

**vikram solar**  
CREATING CLIMATE FOR CHANGE  
**VIKRAM SOLAR LIMITED**  
CIN: U18100WB2005PLC106448  
Registered Office: Biowonder, 11th Floor, Unit No. - 1102  
789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India  
Corporate Office: 'The Chambers', 8 Floor, 1865, Rajcanta Main Road, Kolkata - 700 107 West Bengal, India  
Phone: + 91 33 2442 7299/7399, Email: [secretarial@vikramsolar.com](mailto:secretarial@vikramsolar.com); Website: [www.vikramsolar.com](http://www.vikramsolar.com)

**NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 20th Annual General Meeting ("AGM/Meeting") of the members of Vikram Solar Limited ("Company") will be held on **Thursday, September 25, 2025 at 12.00 Noon (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) have been sent in electronic mode to all Shareholders whose email addresses are registered with the Company / Depository Participant(s), on Wednesday, September 03, 2025. Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email ids were not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, has also been sent at their registered address on the aforesaid date.

The Copy of Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) is also available on the Company's website at [www.vikramsolar.com](http://www.vikramsolar.com), the website of MUFG Intime India Private Limited ("MIPL

**MONEYVIEW LIMITED**

(Formerly known as 'Moneyview Private Limited' and 'Whizdm Innovations Private Limited')  
CIN: U72200KA2014PLC07575  
Regd Office: 17/1, 1st and 2nd Floor, The Address Building, Outer Ring Road, Marathahalli, Kadubesanahalli, Bangalore - 560103, Karnataka, India  
Email: [compliance@moneyview.in](mailto:compliance@moneyview.in)

**NOTICE**

Notice is hereby given that pursuant to the provisions of Section 201 of the Companies Act, 2013 ("Act") that the Company intends to make an application to the Central Government for its approval under Section 196 read with Part I of schedule V and other applicable provisions, if any, in respect of the appointment/re-designation of Mr. Puneet Agarwal (DIN: 06921984) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years, effective 02.09.2025. The approval is sought under the Act, since Mr. Puneet Agarwal has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as Managing Director and Chief Executive Officer of the Company. The members of the Company, in their extra-ordinary general meeting held on 02.09.2025, have approved the terms, conditions and stipulations for appointment of Mr. Puneet Agarwal (DIN: 06921984) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years effective from 02.09.2025 until 01.09.2030.

**For and on Behalf of Moneyview Limited**  
(Formerly known as 'Moneyview Private Limited' and 'Whizdm Innovations Private Limited')

Sd/-  
Ankit Kumar Jain  
Company Secretary  
ICSI Membership No.: A21893  
Date: 03.09.2025  
Place: Bangalore

**Namokar Trade (India) Limited**

CIN: L51909WB1985PLC038407  
Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata - 700055  
Phone: +91-33-3297-7609. E-mail: [rattan.namokar@gmail.com](mailto:rattan.namokar@gmail.com);  
Website: [www.namokartrade.com](http://www.namokartrade.com)

NOTICE IS HEREBY GIVEN that the 44th Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025, at 2:00 p.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e., <https://www.evoting.nsdl.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 23, 2025 at 9:00 A.M. and ends on Thursday, September 25, 2025 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2025 (5:00 P.M.).
  - The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
  - Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 22, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2025, and holding shares as on the cut-off date i.e. August 22, 2025, may obtain the Login ID and Password by sending a request at [rattan.namokar@gmail.com](mailto:rattan.namokar@gmail.com), or call at Tel: +91-33-3297-7609.
  - Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
  - The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
  - The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact Mr. Anil Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [armitv@nsdl.co.in](mailto:armitv@nsdl.co.in) or at telephone nos. +91 22 2499 4600/ +91 22 2499 4300

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

By Order of the Board of Directors  
For Namokar Trade (India) Limited  
Sd/-  
Ratan Lal Baid  
Managing Director  
DIN : 07606481  
Place: Kolkata  
Date : September 3, 2025

**JMJ FINTECH LIMITED**

CIN: L51102TZ1982PLC29253  
Registered Office Address: Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore North, Tamil Nadu, India, 641006  
Email: [investor@jmfintechltd.com](mailto:investor@jmfintechltd.com), Website: <https://jmfintechltd.com/>

**Public Notice of the 42nd AGM, E-Voting Information and Book-Closure Dates**

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of **JMJ Fintech Limited** ("the Company") will be held on **Thursday, 25th September 2025 at 11.30 A.M. (IST)**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice of AGM dated 12th August 2025.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD2-2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 42nd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-links of the Notice of the AGM and Annual Report for FY 2024-2025 has been already sent to all members whose e-mail addresses are registered with the Company/Depository Participant(s) within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Purva Sharegistry (India) Pvt. Ltd. Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2024-25 are available is as follows: Website: <https://jmfintechltd.com>  
Exact Path: <https://jmfintechltd.com/wp-content/uploads/2025/09/JMJ-Annual-Report-2024-25.pdf>

The Notice of the 42nd AGM and the Annual Report for FY 2024-2025 will also be made available on the Company's website (<https://jmfintechltd.com/>), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. A detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, 19th September 2025, to Thursday, 25th September 2025 (both days inclusive)** for the purpose of AGM.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-Voting. Members holding shares either in physical form or dematerialized form, as on the **Cut-Off Date on Thursday, 18th day of September 2025**, may cast their vote electronically on the businesses set forth in the Notice of 42nd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

- All the members are informed that:
- The businesses as set forth in the Notice of 42nd AGM may be transacted through e-Voting.
  - The remote e-Voting shall commence on **Monday, 22nd September, 2025, at 9.00 A.M. (IST)**
  - The remote e-Voting shall end on **Wednesday, 24th September 2025, at 5.00 P.M. (IST)**.
  - The Cut-Off Date for determining the eligibility for e-voting is **Thursday, 18th September 2025**.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the **Cut-Off Date i.e., on Thursday, 18th September, 2025** may obtain User ID and Password by sending an email to [support@purvashare.com](mailto:support@purvashare.com). However, if a person is already registered for remote e-Voting, then existing User ID and Password can be used for casting vote.
- All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- Members eligible to vote may note that:
    - The remote e-Voting module shall be disabled after 5.00 P.M. on Wednesday, 24th September 2025, 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 votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
    - 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 only shall be entitled to avail the facility of remote e-Voting.
    - If a member cast votes by both modes, then voting done through e-Voting shall prevail and e-Voting during the AGM shall be treated as invalid.
  - The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at Murgessa Naicker Complex, No. 81, Greams Road, Chennai - 600006 as the Scrutinizer to scrutinise the e-Voting process at AGM in a fair and transparent manner.
  - The results of e-Voting will be announced by the Company on its website <https://jmfintechltd.com> and also at the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) within the timelines prescribed under the Listing Regulations.

On Behalf of the Board  
For JMJ Fintech Limited  
Sd/-  
VIDYA DAMODARAN  
Company Secretary & Compliance Officer  
ACS: 69509  
Place: Chennai  
Date: 03rd September 2025

**SMARTWORKS**

**SMARTWORKS COWORKING SPACES LIMITED**

CIN: L74900DL2015PLC310656  
Registered Office: Unit No. 305-310, Plot No. 9, 10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi-110019  
Corporate Office: DLF Commercial Building, Block-3, Zone-6, DLF Phase-5, Gurgaon, Haryana-122022  
Phone No.: 0124-6919 400, E-mail: [info@sworks.co.in](mailto:info@sworks.co.in), Website: [www.smartworksoffice.com](http://www.smartworksoffice.com)

**NOTICE TO THE SHAREHOLDERS OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

- NOTICE is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of the Members of Smartworks Coworking Spaces Limited ("Company") will be held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility at 03:30 P.M. (IST) without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 10<sup>th</sup> AGM.  
  
The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, read with the Circulars issued in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM without the presence of the Members at a venue. In Compliance with the Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the 10<sup>th</sup> AGM of the Company will be held through VC/OAVM.
- In compliance with the aforesaid Circulars, the Notice of 10<sup>th</sup> AGM along with the Annual Report for the FY 2024-25 comprising of the Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 will be sent electronically via e-mail to Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA") or their respective Depositories Participant ("DP"). The Members can join the AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link and the QR code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at [investor\\_relations@sworks.co.in](mailto:investor_relations@sworks.co.in) mentioning their Folio No./D.P. ID and Client ID.  
  
The instructions for joining the 10<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 10<sup>th</sup> AGM will be provided in the Notice of the 10<sup>th</sup> AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 10<sup>th</sup> AGM will be made available on the website of the Company at [www.smartworksoffice.com](http://www.smartworksoffice.com); the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, as well as on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating in the 10<sup>th</sup> AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the 10<sup>th</sup> AGM under Section 103 of the Companies Act, 2013.
- Members who wish to register/update their e-mail IDs and other details in your demat account, may do the same as per the process advised by the Depository Participant.
- The instructions on the process of voting, including the manner in which Members holding shares who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 10<sup>th</sup> AGM. In case of any query, a member may contact the Company at [investor\\_relations@sworks.co.in](mailto:investor_relations@sworks.co.in) or to the Registrar and Share Transfer Agent at [rtat@cbmsl.com](mailto:rtat@cbmsl.com) or to the e-voting agency i.e., National Securities Depository Limited at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in).

For Smartworks Coworking Spaces Limited  
Sd/-  
Punam Dargar  
Company Secretary & Compliance Officer  
Date: 3<sup>rd</sup> September, 2025  
Place: Delhi

**CAPITAL INDIA**

**CAPITAL INDIA FINANCE LIMITED**

Corporate Identity Number (CIN): L74899DL1994PLC128577  
Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008. Ph. No.: 011-69146000  
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030, Ph. No.: 022-45036000  
Website: [www.capitalindia.com](http://www.capitalindia.com), Email: [secretariat@capitalindia.com](mailto:secretariat@capitalindia.com)

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING**

NOTICE is hereby given that:

- The 31<sup>st</sup> (Thirty First) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on **Thursday, September 25, 2025, at 11:00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008.
- Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.
- The Notice of the AGM and the Annual Report for the Financial Year 2024-25 including therein the Audited Financial Statements for Financial Year 2024-25, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on September 02, 2025, in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members and a physical letter containing the web link and exact path to access the Notice & Annual Report to all the Members whose E-mail IDs are not available with the Company/RTA/ Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents: Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at [www.capitalindia.com](http://www.capitalindia.com), RTA at [www.kfintech.com](http://www.kfintech.com) and may also be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com), where the securities of the Company are listed.
- In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.
- The remote e-voting period shall commence on Monday, September 22, 2025, at 09:00 A.M. (IST) and shall end on Wednesday, September 24, 2025, at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be modified subsequently. 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 meeting.
- The cut-off date for the purpose of ascertaining the eligibility of the Members to avail the e-voting facility will be Friday, September 19, 2025. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM, only if they are holding shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 19, 2025, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- Members holding shares in physical mode are hereby notified that pursuant to the applicable SEBI circular(s), all holders of physical shares can update/register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents.  
ISR 1 Form can be downloaded from the link: <https://www.capitalindia.com/wp-content/uploads/2024/11/Form-ISR-1.pdf>  
Detailed FAQ can be found on the link: <https://its.kfintech.com/faq.html>
- Members holding shares in the dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of holding the 31<sup>st</sup> (Thirty First) AGM and for determining the names of Members eligible for final dividend on equity shares (@1% i.e. INR 0.02 per Equity Share of nominal value of INR 2 each) for the Financial Year ended on March 31, 2025, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday, September 19, 2025 ("Record Date"). The dividend, subject to the approval of the Members, shall be paid within 30 days from the date of AGM.
- The Members who wish to speak/raise questions during the meeting may register themselves as speaker for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select "Speaker Registration" option, which will open on September 22, 2025 (9:00 A.M. to 5:00 P.M.). Members registering themselves as a Speaker shall be provided a "queue number" before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Members may note that pursuant to the amendment in the Income Tax Act, 1961, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.
- Mr. Arun Kumar Gupta (COP- 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner, the results declared, along with the Scrutinizer's Report shall be placed on the Company's website at [www.capitalindia.com](http://www.capitalindia.com), after the declaration of result by the Chairman or a person authorized by him. The results shall also be submitted to the Stock Exchange(s) where the securities of the Company are listed.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. Shiva Kumar at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited  
Sd/-  
Sulabh Kaushal  
Chief Compliance Officer & Company Secretary  
Place : New Delhi  
Date : September 03, 2025



**PLAZA WIRES LIMITED**

CIN: L31300DL2006PLC152344  
Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020  
Email Id: [compliance@plazawires.in](mailto:compliance@plazawires.in), Tel No: 011- 6636 9696; Website: [www.plazawires.in](http://www.plazawires.in)

**19<sup>th</sup> ANNUAL GENERAL MEETING OF PLAZA WIRES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the **Nineteenth (19th) Annual General Meeting (AGM)** of the shareholders of **Plaza Wires Limited** ("the Company") is scheduled to be held on **Tuesday, 30th day September, 2025, at 12:30 p.m. IST** at **A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated January 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, 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 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited Telephone: 040-67162222; Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Website: <https://evoting.kfintech.com/>

The Notice of the AGM and the Annual Report will also be available on the Company's website: [www.plazawires.in](http://www.plazawires.in)/Investor, websites of the Stock Exchanges (BSE & NSE) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the National Securities Depository Limited e-voting website: <https://www.evoting.nsdl.com/>.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Shareholders will be provided with a facility to attend AGM through VC/OAVM through <https://www.evoting.nsdl.com/>, the e-voting platform as provided by National Securities Depository Limited (NSDL). The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit [www.plazawires.in](http://www.plazawires.in) for such details.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9:00 a.m. on Saturday, September 27, 2025 and will end at 5:00 p.m. Monday, September 29, 2025. The books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

The Notice of 19th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For PLAZA WIRES LIMITED  
Sd/-  
(BHAVIKA KAPIL)  
Company Secretary  
Membership No. A62512

Date: September 03, 2025  
Place: New Delhi



**VIKRAM SOLAR LIMITED**

CIN: U18100WB2005PLC106448  
Registered Office: Biowonder, 11th Floor, Unit No. - 1102  
789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India  
Corporate Office: 'The Chambers', 8 Floor, 1865, Rajendra Main Road, Kolkata - 700 107 West Bengal, India  
Phone: + 91 33 2442 7299/7399, Email: [secretarial@vikramsolar.com](mailto:secretarial@vikramsolar.com); Website: [www.vikramsolar.com](http://www.vikramsolar.com)

**NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 20th Annual General Meeting ("AGM/Meeting") of the members of Vikram Solar Limited ("Company") will be held on Thursday, September 25, 2025 at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024

**MONEYVIEW LIMITED**  
(Formerly known as 'Moneyview Private Limited' and 'Whizdm Innovations Private Limited')  
CIN: U72200KA2014PLC075775  
Regd Office: 17/1, 1st and 2nd Floor, The Address Building, Outer Ring Road, Marathahalli, Kadubesanahalli, Bangalore - 560103, Karnataka, India  
Email: [compliance@moneyview.in](mailto:compliance@moneyview.in)

**NOTICE**  
Notice is hereby given that pursuant to the provisions of Section 201 of the Companies Act, 2013 ("Act") that the Company intends to make an application to the Central Government for its approval under Section 196 read with Part I of schedule V and other applicable provisions, if any, in respect of the appointment/re-designation of Mr. Puneet Agarwal (DIN: 06921984) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years, effective 02.09.2025. The approval is sought under the Act, since Mr. Puneet Agarwal has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as Managing Director and Chief Executive Officer of the Company. The members of the Company, in their extra-ordinary general meeting held on 02.09.2025, have approved the terms, conditions and stipulations for appointment of Mr. Puneet Agarwal (DIN: 06921984) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years effective from 02.09.2025 until 01.09.2030.

**For and on Behalf of Moneyview Limited**  
(Formerly known as 'Moneyview Private Limited' and 'Whizdm Innovations Private Limited')  
Sd/-  
Ankit Kumar Jain  
Company Secretary  
ICSI Membership No.: A21893  
Date: 03.09.2025  
Place: Bangalore

**Namokar Trade (India) Limited**  
CIN: L51909WB1985PLC038407  
Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata - 700055  
Phone: +91-33-3237-7609. E-mail: [rattan.namokar@gmail.com](mailto:rattan.namokar@gmail.com);  
Website: [www.namokartrade.com](http://www.namokartrade.com)

**NOTICE IS HEREBY GIVEN** that the 44th Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025, at 2:00 p.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 23, 2025 at 9.00 A.M. and ends on Thursday, September 25, 2025 at 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2025 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 22, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2025, and holding shares as on the cut-off date i.e. August 22, 2025, may obtain the Login ID and Password by sending a request at [rattan.namokar@gmail.com](mailto:rattan.namokar@gmail.com), or call at Tel: +91-33-3237-7609.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [armitv@nsdl.co.in](mailto:armitv@nsdl.co.in) or at telephone nos. +91 22 2439 4600/ +91 22 2439 4300

**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

By Order of the Board of Directors  
For Namokar Trade (India) Limited  
Sd/-  
Rattan Lal Baid  
Managing Director  
DIN : 07060481

Place: Kolkata  
Date : September 3, 2025

**JMJ FINTECH LIMITED**  
CIN: L51102TZ1982PLC029253  
Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore North, Tamil Nadu, India, 641006  
Email : [investor@jmfintechltd.com](mailto:investor@jmfintechltd.com), Website : <https://jmfintechltd.com/>

**Public Notice of the 42nd AGM, E-Voting Information and Book-Closure Dates**  
Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of **JMJ Fintech Limited** ("the Company") will be held on **Thursday, 25th September 2025 at 11.30 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice of AGM dated 12th August 2025.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 42nd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2024-2025 has been already sent to all members whose e-mail addresses are registered with the Company/Depository Participant(s) within the prescribed timelines. However, as per Regulation 35(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Purna Sharegistry (India) Pvt. Ltd. Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2024-25 are available is as follows:  
Website : <https://jmfintechltd.com>  
Exact Path : <https://jmfintechltd.com/wp-content/uploads/2025/09/JMJ-Annual-Report-2024-25.pdf>

The Notice of the 42nd AGM and the Annual Report for FY 2024-2025 will also be made available on the Company's website (<https://jmfintechltd.com/>), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. A detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, 19th September 2025, to Thursday, 25th September 2025 (both days inclusive)** for the purpose of AGM.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-Voting. Members holding shares either in physical form or dematerialized form, as on the **Cut-Off Date on Thursday, the 18th day of September 2025**, may cast their vote electronically on the businesses set forth in the Notice of 42nd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

- All the members are informed that:
- The businesses as set forth in the Notice of 42nd AGM may be transacted through e-Voting.
  - The remote e-Voting shall commence on **Monday, 22nd September, 2025, at 9.00 A.M. (IST)**
  - The remote e-Voting shall end on **Wednesday, 24th September 2025, at 5.00 P.M. (IST)**.
  - The Cut-Off Date for determining the eligibility for e-voting is **Thursday, 18th September 2025**.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the **Cut-Off Date i.e., on Thursday, 18th September, 2025** may obtain User ID and Password by sending an email to [support@purvashare.com](mailto:support@purvashare.com). However, if a person is already registered for remote e-Voting, then existing User ID and Password can be used for casting vote.
- All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathahalli, Marathahalli, Mafatal 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 on 022-23058542/43.
- Members eligible to vote may note that:
    - The remote e-Voting module shall be disabled after 5.00 P.M. on Wednesday, 24th September 2025, 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 votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
    - 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 only shall be entitled to avail the facility of remote e-Voting.
    - If a member cast votes by both modes, then voting done through e-Voting shall prevail and e-Voting during the AGM shall be treated as invalid.

**On Behalf of the Board**  
For **JMJ Fintech Limited**  
Sd/-  
VIDYA DAMODARAN  
Company Secretary & Compliance Officer  
ACS: 69509  
Place: Chennai  
Date: 03rd September 2025

**SMARTWORKS**  
**SMARTWORKS COWORKING SPACES LIMITED**  
CIN: L74900DL2015PLC310656  
Registered Office: Unit No. 305-310, Plot No. 9, 10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi-110019  
Corporate Office: DLF Commercial Building, Block-3, Zone-6, DLF Phase-5, Gurgaon, Haryana-122022  
Phone No.: 0124-6919 400, E-mail: [info@sworks.co.in](mailto:info@sworks.co.in), Website: [www.smartworksoffice.com](http://www.smartworksoffice.com)

**NOTICE TO THE SHAREHOLDERS OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

1. NOTICE is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of the Members of Smartworks Coworking Spaces Limited ("Company") will be held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility at 03:30 P.M. (IST) without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 10<sup>th</sup> AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, read with the Circulars issued in this regard and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM without the presence of the Members at a venue. In Compliance with the Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the 10<sup>th</sup> AGM of the Company will be held through VC/OAVM.

2. In compliance with the aforesaid Circulars, the Notice of 10<sup>th</sup> AGM along with the Annual Report for the FY 2024-25 comprising of the Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 will be sent electronically via e-mail to Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("the RTA") or their respective Depositories Participant ("DP"). The Members can join the AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link and the QR code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at [investor\\_relations@sworks.co.in](mailto:investor_relations@sworks.co.in) mentioning their Folio No./D.P. ID and Client ID.

The instructions for joining the 10<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 10<sup>th</sup> AGM will be provided in the Notice of the 10<sup>th</sup> AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the 10<sup>th</sup> AGM will be made available on the website of the Company at [www.smartworksoffice.com](http://www.smartworksoffice.com); the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, as well as on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating in the 10<sup>th</sup> AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the 10<sup>th</sup> AGM under Section 103 of the Companies Act, 2013.

3. Members who wish to register/update their e-mail IDs and other details in your demat account, may do the same as per the process advised by the Depository Participant.

4. The instructions on the process of voting, including the manner in which Members holding shares who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 10<sup>th</sup> AGM. In case of any query, a member may contact the Company at [investor\\_relations@sworks.co.in](mailto:investor_relations@sworks.co.in) or to the Registrar and Share Transfer Agent at [rtac@cbmsl.com](mailto:rtac@cbmsl.com) or to the e-voting agency i.e., National Securities Depository Limited at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in).

For Smartworks Coworking Spaces Limited  
Sd/-  
Punam Dargar  
Date: 3<sup>rd</sup> September, 2025  
Place: Delhi  
Company Secretary & Compliance Officer

**For Smartworks Coworking Spaces Limited**  
Sd/-  
Punam Dargar  
Date: 3<sup>rd</sup> September, 2025  
Place: Delhi  
Company Secretary & Compliance Officer

**CAPITAL INDIA**  
Rediscover Business  
**CAPITAL INDIA FINANCE LIMITED**  
Corporate Identity Number (CIN): L74899DL1994PLC128577  
Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008, Ph. No.: 011-69146000  
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030, Ph. No.: 022-45036000  
Website: [www.capitalindia.com](http://www.capitalindia.com), Email: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING**

**NOTICE IS HEREBY GIVEN:**  
1. The 31<sup>st</sup> (Thirty First) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on **Thursday, September 25, 2025, at 11:00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008.

- Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.
- The Notice of the AGM and the Annual Report for the Financial Year 2024-25 including therein the Audited Financial Statements for Financial Year 2024-25, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on September 02, 2025, in Electronic Mode to all the members whose e-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members and a physical letter containing the web link and exact path to access the Notice & Annual Report to all the Members whose e-mail IDs are not available with the Company/RTA/ Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at [www.capitalindia.com](http://www.capitalindia.com), RTA at [www.kfintech.com](http://www.kfintech.com) and may also be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com), where the securities of the Company are listed.
- In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.
- The remote e-voting period shall commence on Monday, September 22, 2025, at 09:00 A.M. (IST) and shall end on Wednesday, September 24, 2025, at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be modified subsequently. 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 meeting.
- The cut-off date for the purpose of ascertaining the eligibility of the Members to avail the e-voting facility will be Friday, September 19, 2025. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM, only if they are holding shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 19, 2025, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- Members holding shares in physical mode are hereby notified that pursuant to the applicable SEBI circular(s), all holders of physical shares can update/register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents.  
ISR 1 Form can be downloaded from the link:  
<https://www.capitalindia.com/wp-content/uploads/2024/11/Form-ISR-1.pdf>  
Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
- Members holding shares in the dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of holding the 31<sup>st</sup> (Thirty First) AGM and for determining the names of Members eligible for final dividend on equity shares (@1% i.e. INR 0.02 per Equity Share of nominal value of INR 2 each) for the Financial Year ended on March 31, 2025, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday, September 19, 2025 ("Record Date"). The dividend, subject to the approval of the Members, shall be paid within 30 days from the date of AGM.
- The Members who wish to speak/raise questions during the meeting may register themselves as speaker for the AGM to express their views. They can visit <https://meetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select "Speaker Registration" option, which will open on September 22, 2025 (9:00 A.M. to 5:00 P.M.). Members registering themselves as a Speaker shall be provided a "queue number" before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Members may note that pursuant to the amendment in the Income Tax Act, 1961, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.
- Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner. The details declared, along with the Scrutinizer's Report shall be placed on the Company's website at [www.capitalindia.com](http://www.capitalindia.com), after the declaration of result by the Chairman or a person authorized by him. The results shall also be submitted to the Stock Exchange(s) where the securities of the Company are listed.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. Shiva Kumar, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited  
Sd/-  
Sulabh Kaushal  
Date: September 03, 2025  
Place: New Delhi  
Chief Compliance Officer & Company Secretary

**PLAZA WIRES LIMITED**  
CIN: L31300DL2006PLC152344  
Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020  
Email Id: [compliance@plazawires.in](mailto:compliance@plazawires.in), Tel No: 011- 6836 9696. Website: [www.plazawires.in](http://www.plazawires.in)

**19<sup>TH</sup> ANNUAL GENERAL MEETING OF PLAZA WIRES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the **Nineteenth (19th) Annual General Meeting (AGM)** of the shareholders of **Plaza Wires Limited (the Company)** is scheduled to be held on **Tuesday, 30th day September, 2025, at 12:30 p.m. IST at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, 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 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited Telephone: 040-67162222; Email: [einward.rs@kfintech.com](mailto:einward.rs@kfintech.com); Website: <https://evoting.kfintech.com/>

The Notice of the AGM and the Annual Report will also be available on the Company's website: [www.plazawires.in](http://www.plazawires.in), Investor, websites of the Stock Exchanges (BSE & NSE) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the National Securities Depository Limited e-voting website: <https://www.evoting.nsdl.com/>.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Shareholders will be provided with a facility to attend AGM through VC/OAVM through <https://www.evoting.nsdl.com/>, the e-voting platform as provided by National Securities Depository Limited (NSDL). The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit [www.plazawires.in](http://www.plazawires.in) for such details.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. Monday, September 29, 2025. The books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

The Notice of 19th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.  
For PLAZA WIRES LIMITED  
Sd/-  
(BHAVIKA KAPIL)  
Company Secretary  
Membership No. A62612

Date: September 03, 2025  
Place: New Delhi

**vikram solar**  
CREATING CLIMATE FOR CHANGE  
**VIKRAM SOLAR LIMITED**  
CIN: U18100WB2005PLC106448  
Registered Office: Biowonder, 11th Floor, Unit No. - 1102  
789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India  
Corporate Office: 'The Chambers', 8 Floor, 1865, Rajcanta Main Road, Kolkata - 700 107 West Bengal, India  
Phone: + 91 33 2442 7299/7399, Email: [secretarial@vikramsolar.com](mailto:secretarial@vikramsolar.com); Website: [www.vikramsolar.com](http://www.vikramsolar.com)

**NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING**

Notice is hereby given that the 20th Annual General Meeting ("AGM/Meeting") of the members of Vikram Solar Limited ("Company") will be held on Thursday, September 25, 2025 at 12.00 Noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-POD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) have been sent in electronic mode to all Shareholders whose email addresses are registered with the Company / Depository Participant(s), on Wednesday, September 03, 2025. Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email ids were not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, has also been sent at their registered address on the aforesaid date.

The Copy of Notice of AGM and Annual Report 2025 (including Audited Financial Statements for the financial year 2024-25) is also available on the Company's website at [www.v](http://www.vikramsolar.com)

