

Date: September 08, 2025

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: **Newspaper Clipping – Annual General Meeting dated September 30, 2025**

Ref: **Aditya Forge Limited (ID: ADTYFRG; Code: 522150)**

Please find attached herewith the copy of newspaper notice informing about the Annual General Meeting Notice / E-voting / Cut-off date as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Aditya Forge Limited



Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

Sr. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
87.	Rabari Ramjibhai Dharamshibhai, Rabari Muriaben Ramjibhai	Sub Plot No 333/A, Southern Side Part of Plot No. 333, R.S No 200, Meghpar Borichi, Anjar, Kachchh, Gujarat, Anjar, Gujarat, 370205 Bounded by North-Sub Plot No. 333/B, South-Plot No. 332, East-Plot No. 330, West-9.14M Wide Internal Road.	9,70,058
88.	Jayaben Bhagwan Patil, Suravanshi Pradip Bhagwan	Plot No. 125, Govardhan Nagar, R.S No- 104/1 or 105, Block No.106, T.P.S. No. 69, F.P. No. 39/A, Beside Shivalik Complex, Nr. Rami Park Society, Godadara - Dindoli Road, Godadara, Surat, Gujarat, 394210 Bounded by North-Plot No. 124, South-Plot No. 126, East-Plot No.144, West-Road.	11,37,829
89.	Gupta Sumit Prashantkumar, Prashantkumar Vijaykumar Gupta, Bindu Prashantkumar Gupta	Flat No. 125, 3rd Floor, Roshikesh Enclave, R.S.No-B/Block No 475, T.P.S. No: 40 (Limbayat- Dindoli), O.P.No: 57, F.P.No: 57/A + 57/B (As per T.R. New P.No: 106 & 107 Paikee 106), Moje Dindoli, Surat, Gujarat, 394130 Bounded by North-Stair/Road, South-Flat No-303, East-Passage/Flat No-301, West-Building-D	16,96,359
90.	Rounak Mahesh Sharma, Archana Maheshbhai Sharma	Flat No. 302, 3rd Floor, Mahavir Complex, R.S.No. 210/2 & 221, College Road, Moje, Vyara, Tal. Vyara, Dist. Tapi, vyara, Gujarat, 394650 Bounded by North-Open Space at Ground Floor, South-Flat No. 301, East, Open Space at Ground Floor, West-Stair & Lift Lobby	12,92,395
91.	Bhagban Kumar Nayak, Anita Nayak	Plot No-34, Ayodhya Residency, R.S.No-774, Block No-126, Opp. Aradhna Ambey Valley, Beside Shree Villa Residency, Haldharu to Mota Road, Mota, Bardoli, Surat, Gujarat, 394305 Bounded by East-Society Road, West-Plot No-77, North-Plot No-35, South- Plot No-33	9,27,364

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: Gujarat

Date: 06-09-2025

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited



POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the **MAS Rural Housing & Mortgage Finance Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as on below details calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, as on below details.

The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charge of the **MAS Rural Housing & Mortgage Finance Ltd.** as on below details and interest thereon.

The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice
1	RAMASHANKAR ALAGURAM SHARMA (APPLICANT) INDRAWATI RAMASHANKAR SHARMA (CO-APPLICANT)	PROPERTY BEARING ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEARING PLOT NO.114 AS PER BOOKING PLAN ADMEASURING 40.15 SQ. MTRS. (AS PER PASSING PLAN ADMEASURING 40.15 SQ. MTRS.) ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN ROAD & C.O.P. ADMEASURING 37.38 SQ. MTRS. TOTAL ADMEASURING 77.53 SQ. MTRS., AND IN SCHEME KNOWN AS 'SHREE RAJ MANDIR RESIDENCY' DEVELOPED UPON LAND SITUATED BAERING SURVEY NO.221, 222/2 BLOCK NO.111, ADMEASURING 18818 SQ. MTRS., RESIDENTIAL N.A. LAND, AT MOJUE, VILLAGE - SYADLA, TALOPAD, IN THE REGISTERED & SUB DISTRICT OF SURAT, STATE-GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL: EAST: SOCIETY ROAD, WEST: BACK ADJOINING PLOT, NORTH: PLOT NO.113, SOUTH: PLOT NO.115. BOUNDED AS FOLLOWS: AS PER SALE DEED: EAST: ADJOINING SOCIETY INTERNAL ROAD, WEST: ADJOINING PLOT NO.120, NORTH: ADJOINING PLOT NO.113, SOUTH: ADJOINING PLOT NO.115.	Loan Account No : 8394	Rs.11,32,780.00 in Words Eleven Lakhs Thirty Two Thousand Seven Hundred Eighty Rupees Only as on Date 26.12.2024

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice
2	PARESHBHAI DAMJIBHAI CHUDASAMA (APPLICANT) FOR BOTH A/C's LAXMBEN PARESHBHAI CHUDASAMA (CO-APPLICANT) FOR BOTH A/C's	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.402, 4TH FLOOR, ADMEASURING ABOUT 42.23 SQ. MTRS. & IN THE SCHEME KNOWN AS 'SHYAM DARSHAN APPARTMENT' SITUATED AT PLOT NO.21, 22 & 23 OF REVENUE SURVEY NO.36 & 166 PAIKI, AT TIMBAVADI WITHIN LIMITS OF JUNAGADH MUNICIPAL CORPORATION, TA. JUNAGADH, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF JUNAGADH, GUJARAT. BOUNDED AS FOLLOWS: (AS PER TECHNICAL & SALE DEED) : EAST: FLAT NO.403, WEST: FLAT NO.401, NORTH: MARGIN SPACE THEN 7.5 MTR. ROAD, SOUTH: COMMON PASSAGE	Loan Account No : 4509 & 6091	Rs.4,35,853.00 in Words Four Lakh Thirty Five Thousand Eight Hundred Fifty Three Rupees Only as on Date 06.03.2023 for Loan Account No.4509 and Rs.1,93,753.00 in Words One Lakh Ninety Three Thousand Seven Hundred Fifty Three Rupees Only as on Date 06.03.2023 for Loan Account No.6091.

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice	
3	NARENDRA BUDDH SINGH (APPLICANT) HEMLATA NARENDRA SINGH (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF PLOT NO.352 (AFTER KJP BLOCK NO.369/352), ADMEASURING ABOUT 40.15 SQ. MTRS. ALONGWITH UNDIVIDED SHARE OF LAND AND COP ADMEASURING ABOUT 21.20 SQ. MTRS, AND CONSTRUCTION THEREON IN SCHEME KNOWN AS 'RAHI TOWNSHIP VIBHAG-1', SITUATED AT KHATA NO.1149, REVENUE SURVEY NO.352, 353 & 354, BLOCK NO.369, TOTAL ADMEASURING ABOUT 33058 SQ. MTRS, AT KARELI, TAL-PALSA, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, STATE - GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL : EAST: PLOT NO.327, WEST: SOCIETY ROAD, NORTH: PLOT NO.351, SOUTH: PLOT NO.363. BOUNDED AS FOLLOWS: AS PER SALE DEED : EAST : ADJ.PLOT NO.327, WEST : ADJ. SOCIETY ROAD, NORTH : ADJ. PLOT NO.351, SOUTH : ADJ. PLOT NO.353	Loan Account No : 6568	Rs.10,38,117.00 in Words Ten Lakhs Thirty Eight Thousand One Hundred Seventeen Rupees Only as on Date 11.08.2024	

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice
4	DINESH BANSILAL RAWAL (APPLICANT) GANGA DINESH RAWAL (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF FLAT NO.412, ADMEASURING 49.46 SQ. MTRS. SUPER BUILT UP AREA, 27.20 SQ. MTRS. BUILT UP AREA, ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN ROAD & COP ADMEASURING 8.16 SQ. MTRS. 'FOURTH FLOOR' 'RADHEKRISHNA RESIDENCY' DEVELOPED UPON SITUATED AT BEARING REVENUE SURVEY NO.70, BLOCK NO.92 ADMEASURING 10346, NA LAND PAIKEE DEVELOPED AS 'SHIVDHARA RESIDENCY' VIBHAG-1, PLOT NO.1 TO 7 ADMEASURING ABOUT 472.39 SQ. MTRS. SITUATED AT - MOJUE: JOLVA, TAL. PALSANA, IN THE REGISTRATION DIST & SUB DIST OF SURAT, STATE - GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL : EAST: ROAD, WEST: PASSAGE & FLAT NO.411, NORTH: ADJOINING BLOCK NO.91, SOUTH: FLAT NO.413. BOUNDED AS FOLLOWS: AS PER SALE DEED / AS PER DOCUMENTS : EAST : ADJOINING ROAD, WEST : ADJOINING PASSAGE & FLAT NO.411, NORTH : ADJOINING BLOCK NO.91, SOUTH: ADJOINING FLAT NO.413.	Loan Account No : 7598	Rs.7,39,799.00 in Words Seven Lakhs Thirty Nine Thousand Seven Hundred Ninety Nine Rupees Only as on Date 19.06.2024

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possession	Date & Amount of Demand Notice
5	BANABAS KHADAL GAUDA (APPLICANT) FOR BOTH A/C'S MALATI BANABAS GAUDA (CO-APPLICANT) FOR BOTH A/C'S	PROPERTY BEARING ALL THAT PIECE AND PARCEL OF SAID FLAT NO.304, THIRD FLOOR, ADMEASURING 53.72 SQ. MTRS. SUPER BUILT UP AREA & ADMEASURING 32.24 SQ. MTRS BUILT UP AREA, ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN GROUND LAND, IN SCHEME KNOWN AS 'SHREE HARI DARSHAN' DEVELOPED UPON LAND BEARING, BLOCK NO.83, (1) PLOT NO. 5 ADMEASURING 66.01 SQ. MTRS., (2) PLOT NO.6 ADMEASURING 66.14 SQ. MTRS., (3) PLOT NO.7 ADMEASURING 71.79 SQ. MTRS, FOR RESIDENTIAL PURPOSE N.A. LAND PAIKEE, SITUATED AT MOJUE VILLAGE - SAYAN, TA.OLPAD, IN THE REGISTRATION DISTRICT OF SURAT, GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL : EAST : ADJOINING FLAT NO.305, WEST : O.T.S AND ADJOINING PROPERTY, NORTH : O.T.S AND ADJOINING SOCIETY ROAD, SOUTH : ADJOINING PASSAGE AND FLAT NO.303. BOUNDED AS FOLLOWS: AS PER SALE DEED / AS PER DOCUMENTS : EAST : ADJOINING FLAT NO.305, WEST : O.T.S AND ADJOINING PROPERTY, NORTH : O.T.S AND ADJOINING SOCIETY ROAD, SOUTH : ADJOINING PASSAGE AND FLAT NO.303.	Loan Account No : 9007 & 9243	Rs.5,56,317.00 in Words Five Lakhs Fifty Six Thousand Three Hundred Seventeen Rupees Only as on Date 26.12.2024 For Loan Account No.9007, AND Rs.2,50,637.00 in Words Two Lakhs Fifty Thousand Six Hundred Thirty Seven Rupees Only as on Date 26.12.2024 For Loan Account No.9243.

Date : 06-09-2025
Place : Gujarat

Authorized Officer, Mr. Bharat J. Bhatt (M.) 9714199018
For, MAS Rural Housing & Mortgage Finance Ltd.

Home First Finance Company India Limited		
CIN: L65990MH2010PLC240703,		
Website: homefirstindia.com		
Phone No.: 18003008425 Email ID: loanfirst@homefirstindia.com		
DEMAND NOTICE U/s 13(2)		
You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower/guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 05-04-2025 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2025 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.		

Sr. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1.	Vikramkumar Shankarlal Raval, Savitaben Shankarlal Raval	Flat-505/A,Sai Darshan-2,R.S.No.1169/1/3 Paikli // Plot No.40,41,42 & 43,Mojie Palanpur, Palanpur, Gujarat-385001. Bounded By : North by - Open To Sky Then Ground Floor Passage Then Fram, South by - Road Passage Then Flat No.A-506, East by - Open To Sky Then Ground Floor Passage, West by - Flat No.A-504.	11,98,870

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: Gujarat
Date: 06-09-2025

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited

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NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	70503387	Dilip Kumar Chowdhury	60	16376878-879	407225370-429
			60	53593882-883	125247214-273
			120	6260001-001	221849519-638
			240	66895416-416	6895336165-404
2	29664706	Harish Narayan Prabhu	40	3772033-034	58649959-998
		Zantye	55	16251452-453	40515065-819
		Pushpa Harish Prabhu	95	53769380-382	1260011585-679
		Zantye	100	6245978-678	207248497-668
3	9539476	Harkison Lallubhai Parmar	400	5729186-188	107326209-608
		Kusumaben H Parmar	400	5483249-454	1329201680-079
		Navalben Raichand Dedhia	1600	69115154-623	6898987056-655
			10	208708-088	18403482-491
			20	5204834-854	85467279-298
			18	1033923-323	185312161-178
			21	21958847-847	260201020-040
			8	14001034-037	330282801-808
			25	14458454-454	387510475-499
			102	5154261-623	11820485-79-680
			204	6238800-008	2199962320-523
			408	6667338-338	687211210-557
5	32640720	Palaniappan Vellayan	52	66825903-903	6889947751-282
6	31806291	Pradip Abhay Sangai	40	407840-481	64778899-938
		Nayana Pradip Sangai	30	10507603-603	18052839-868
			10	12714605-605	257126553-562
			50	53692532-534	257780965-044
7	83882212	Rajiv Jain	320	66745424-424	6883408749-068
8	5127343	Vimal Todi	360	66753929-929	6884073657-016
			14	1637177-177	26845055-068
			21	2275314-344	4457803-823
			5	3216237-237	501201301-017
			38	5171507-507	8504401-078
			40	650964-648	13699975-014
			1	1034773-733	185573048-048
			30	1296004-048	26021359-288
			149	51621923-926	1184956606-754
			298	62395177-177	22007914-411
			596	66644914-914	6873066739-334
			Total	6640	

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower, B. Plot. No. 31-32, Gachibowli, Financial District, Nankamguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited

Sd/-

Savithri Parekh

Company Secretary and Compliance Officer

www.ril.com

Place : Mumbai

Date : September 5, 2025



Digitide Solutions Limited

CIN: L62099KA2024PLC184626

Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bengaluru-560 103; Tel: 080-6105 6000

Website: www.digitide.com Email: corporatesecretarial@digitide.comNOTICE OF 1ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the First (1st) Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company") will be held on **Tuesday, the 30th day of September, 2025 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) has vide its Circular SEBI/HO/CDF/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM and the attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 1st AGM along with the Annual Report has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs") and has been hosted on the website of the Company at <https://www.digitide.com/investors/#disclosure> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail ID with the relevant Depositories and shareholders not having de-mat account are requested to furnish details of their de-mat account and other relevant details to the Company's RTA, Integrated Registry Management Services Private Limited at alpha123@information@gmail.com for transfer of their shareholding in their respective de-mat accounts. A separate letter providing the web-link for accessing the Notice of the AGM and Annual Report will also be sent to those shareholders who have not registered their email address with the Company/Depositories.

The Board of Directors have appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 26, 2025 (9.00 AM IST) and ends on Monday, September 29, 2025 (5.00 PM IST). During this period, members holding shares as on Tuesday, September 25, 2025, i.e., cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote during the AGM.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request at helpdesk.evoting@cDSLindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/GFDICMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911.

For Digitide Solutions Limited

Sd/-

Neeraj Manchanda

Company Secretary and Compliance Officer

Date : September 05, 2025

Place : Bengaluru



Triplewall Containers Limited

CIN: L21015KA2011PLC060106

Registered Office: Sy. No. 263/2/3, Marsur Madival Village, Kasaba Hobli, Anekal Taluk, Bangalore KA - 562106. Corporate Office: First Floor, 10/10/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA - 561012. E-mail: cs@boxandboard.in | Cont: 7353751669 | Website: www.boxandboard.in

NOTICE OF 14TH AGM, REMOTE E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND

Notice is hereby given that the 14th Annual General Meeting (AGM) of Company will be held on Tuesday, September 30, 2025 at 3.00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madival Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106.

In compliance with the MCA circulars and SEBI Circulars, the Notice of the 14th AGM and Annual Report for the FY 2024-25 containing the Financial Statements for the Financial Year ended March 31, 2025, along with Board's Report, Auditors Report and other documents of the Company have been sent on **Friday, September 05, 2025** through electronic mode to the shareholders whose e-mail addresses are registered with Company/Depository Participants(s) / Purva Shareregistry (India) Private Limited (RTA of the Company). The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities. Further, in accordance with Regulation 36(1)(b) of the SEB1 (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), a physical letter is being sent to the shareholders whose e-mail addresses are not registered with the Company/DP/RTA, providing a web-link for accessing the Annual Report of FY 2024-25.

The aforesaid documents are available on the Company's website at www.boxandboard.in and on the website of the Stock Exchanges i.e BSE limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provision of Companies Act, 2013, Company have fixed **Tuesday, September 23, 2025** as **Record date** for the purpose of AGM of the Company, e-voting & voting at AGM and identify member eligible for Final Dividend on preference shares, if declared in AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting time	From 09:00 A.M. on Friday, September 26, 2025
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End of Remote e-voting time	Up to 5:00 P.M. on Monday, September 29, 2025
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The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NDSL as **Tuesday, September 23, 2025 (cut-off date)** shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

E-voting module will be blocked by CDSL at 5:00 P.M. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time.

A person who is not a member as on Cut-off Date should treat Notice for information purposes only.

Those Member, who have already cast their vote may participate in AGM even after exercising their vote through electronic means but not eligible to cast vote during AGM.

Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM.

Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025 may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cDSLindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Member, who