

Date: 03rd September, 2024

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code – 532212

Subject: Submission Newspaper Advertisement for the Notice of 34th Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisements for the Notice of 34th Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM, published in the Financial Express (English Edition) and Jansatta (Hindi Edition) on 03rd September, 2024.

You are kindly requested to take the same on records & acknowledgement.

Thanking you

Yours faithfully,

For **ARCHIES LIMITED**

JAGDISH
MOOLCHANDANI
NI

Digitally signed by JAGDISH
MOOLCHANDANI
Date: 2024.09.03 17:04:44
+05'30'

Jagdish Moolchandani
(Executive Director and Chief Financial Officer)

Encl: As above

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222



National Commodity & Derivatives Exchange Limited

CIN : U51909MH2003PLC140116

Registered Office : Akruti Corporate Park, 1st Floor, L.B.S. Road, Near G.E.Garden, Kanjurum West, Mumbai, Maharashtra 400078.

Ph: 022-66406789 Fax (+91-22) 6640 6899 Email: askus@ncdex.com Website: www.ncdex.com

NOTICE OF TWENTY FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty First Annual General Meeting ("the AGM") of National Commodity & Derivatives Exchange Limited ("the Company") will be held on Friday, September 27, 2024 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM without any physical presence of Members pursuant to the General Circulars May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA General Circulars") and Circulars dated January 15, 2021, May 12, 2020, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

In compliance with the Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-2024 has been sent only through electronic mode, to all the Members of the Company whose email addresses were registered with the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited ("RTA") / Depository Participant(s). The Notice of AGM and Annual Report, are available on the Company's website at https://www.ncdex.com and at https://instavote.linkintime.co.in (agency providing e-Voting facility).

Pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility for e-voting on all resolutions set forth in the Notice of the AGM. The Company has engaged the services of Link Intime India Private Limited ("Link Intime") to provide the facility for remote e-Voting as well as e-Voting during the AGM. Members of the Company, holding shares, as on the Cut-off date, i.e. Friday, September 20, 2024, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.

Members may note the following details for VC/OAVM facility and e-Voting:

Table with 2 columns: Commencement of remote e-Voting, End of remote e-Voting, Tuesday, September 24, 2024 at 9.00 a.m. IST, Thursday, September 26, 2024 at 5.00 p.m. IST

The remote e-voting shall be disabled by Link Intime for voting thereafter and Members will not be allowed to vote beyond the said date and time. In addition to the above, the facility for e-Voting shall also be made available at the AGM for Members holding shares as on the Cut-off date, who have not casted their vote prior to the AGM by remote e-Voting. Detailed instructions for e-Voting are provided in the Notice of AGM.

Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of AGM. Members may participate and attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote during the AGM.

Any person who becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off date may download the Notice of AGM from the above referred Websites and follow the procedure for remote e-Voting/ attending the AGM through VC/ e-Voting at the AGM as mentioned in the Notice of AGM.

In case of any query and/ or grievance, in respect of e-Voting, Members may contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 or send an email to enotices@linkintime.co.in or call on 022-49186175.

By Order of the Board of Directors For National Commodity & Derivatives Exchange Limited

Sd/- Hoshi D. Bhagwagar Company Secretary FCS 2945

Place : Mumbai Date : September 2, 2024

SUYOG TELEMATICS LIMITED

CIN:L32109MH1995PLC091107 Regd. Office: Suyog House, Plot No 30, MIDC Central Road, Andheri East, Mumbai 400093 Tel.: 022-25795516/28390670 | Email Id: investor@suyogtelematics.com | Website: www.suyogtelematics.co.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Suyog Telematics Limited ("the Company") will be convened on Tuesday, September 24, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2023-24 on September 2, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Pvt. Ltd.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 is available on the website of the Company at www.suyogtelematics.co.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting, 9.00 a.m. (IST) on Friday, September 20, 2024, 5.00 p.m. (IST) on Monday, September 23, 2024

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time:

- 2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 17, 2024 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the Tuesday, September 17, 2024 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@suyogtelematics.co.in. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote.
4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.
6. queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Ms. Aarti Shukla, Company Secretary & Compliance Officer at the Company's email address at investor@suyogtelematics.co.in.
7. Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practising Company Secretaries (Membership No. ACS 48693) is appointed as scrutineer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

By the Order of Board of Directors For Suyog Telematics Limited

Sd/- Mr. Shivshankar Lature Chairman & Managing Director DIN: 02090972

Place: Mumbai Date: 02.09.2024

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office : 27B, Camac Street (8th Floor), Kolkata - 700016 Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 53rd ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Members of United Credit Limited will be held on Wednesday, the 25th day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business set out at the Notice of the 53rd AGM in conformity with General Circular No. 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

Notice of the AGM along with the Annual Report 2023-24 has been sent only through electronic mode to those Members whose email addresses were registered with the Company or Depositories or the Registered and Share Transfer Agents, ("RTA") i.e., C B Management Services (P) Ltd on 2nd September, 2024. Members may note that the Notice and Annual Report for the financial year 2023-24 is also available on the Company's website www.unitedcreditltd.com, website of the Stock Exchanges, i.e. BSE Limited and the Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com and the Notice is also available on the e-Voting website of CDSL, viz, www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the Members to enable them to cast their votes electronically in respect of all business set-out in the Notice of the 53rd AGM through Central Depository Services (India) Limited (CDSL). The business set out in the Notice of the 53rd AGM shall be transacted by e-voting only. Members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. 18th September, 2024 (End of Day) may cast their votes electronically by remote e-voting as well as e-voting at the AGM. The remote e-voting period commences on Saturday, 21st September, 2024 at 9.00 a.m. and ends on Tuesday, 24th September, 2024 at 5.00 p.m. The remote e-voting shall be disabled for voting thereafter.

Any person who becomes Member after the dispatch of the Notice of the 53rd AGM and holding Shares as on the cut-off date i.e. 18th September, 2024 (End of Day) may obtain the user id and password by sending a request at helpdesk.evoting@cdslindia.com or C B Management Services (P) Ltd., RTA of the Company at rtac@cbmsl.com. Members who have cast their vote through remote e-voting prior to AGM may attend the AGM through VC/OAVM but shall not be entitled to e-voting again at the AGM. Members who are attending the AGM through VC/OAVM and have not casted their vote on the resolutions by remote e-voting shall be eligible to cast their vote by e-voting at the AGM. The detailed instructions for remote e-voting, and e-voting during the AGM and joining the AGM through VC/OAVM is provided in the Notice of the 53rd AGM and the Annual Report. Members holding shares in Physical form who have not registered/updated their email address, mobile no., bank account mandate with the Company RTA, are requested to submit Form ISR 1 duly filled and signed with the RTA of the Company at rtac@cbmsl.com. Members may download the prescribed forms from the Company's website at www.unitedcreditltd.com or the RTA's Website at www.cbmsl.com. Members holding shares in Demat form, who have not registered/updated their email address, mobile no., bank account mandate are requested to contact their Depository Participant (DP), and register/update the same as per the advice given by their DP.

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

For UNITED CREDIT LIMITED Sd/- Deepali Gupta Company Secretary (Membership No. A65652)

Place : Kolkata Date: 3rd September, 2024



OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054066

Registered Office: K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024

Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307

Website: www.optiemus.com | Email: info@optiemus.com | Ph: 011-29640906

NOTICE REGARDING 31st ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th Day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, following by Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars and notifications issued by the MCA and SEBI, to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all those shareholders whose e-mail address are registered with the Company/Depository Participants. Notice of the AGM and Annual Report will also be available on the Company's website at www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. Shareholders holding shares in dematerialized mode, are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register / update their e-mail address and mobile numbers, by submitting duly filled and signed Form (ISR-1), available on the Company's website under the web link https://www.optiemus.com/share-registration.html along with requisite supporting documents to the Company's Registrar and Share Transfer Agent viz. M/s. Beetal Financial and Computer Services Private Limited at Beetal House, 3rd Floor, 99, Madangarh, New Delhi - 110062, Telephone: 011-29961281-83; e-mail: beetal@beetalfinancial.com

Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail address will be provided in the Notice of AGM, which shall also be available on the website of the Company at www.optiemus.com. The facility for voting through electronic voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. The Notice of 31st AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail address shortly.

By order of the Board Optiemus Infocom Limited Sd/- Vikas Chandra Company Secretary & Compliance Officer

Date: September 02, 2024

Place: Noida (U.P.)



The most special way to stay you care.

ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050

CIN: L36999HR1990PLC041175

Web: www.archiesonline.com & www.archiesinvestors.in

Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 34th Annual General Meeting, Book Closure & E-Voting

Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Tuesday, September 24, 2024 at 03:00 P.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM. The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electronic mode. The same is also available on the Company's website at www.archiesinvestors.in. The Company has completed the dispatch of the Notice of AGM and the Annual Report on September 02, 2024.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent on September 02, 2024 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to cast their votes on all the resolutions set forth in the Notice of AGM using system from a place other than the venue of the meeting (remote e-voting).

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 17th September, 2024, shall be entitled to avail the facility of remote e-voting and voting at the venue of AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility. All members are informed that:

- 1. Date of completion of sending notice of AGM and Annual Report:2023-24 through e-mail: September 02, 2024;
2. The Ordinary and Special Business stated in the Notice of 34th AGM of the Company shall be transacted through voting by electronic means and voting at the venue of AGM;
3. The remote e-voting shall commence on Saturday, 21st September 2024 (09:00 A.M. IST) and ends at Monday, 23rd September 2024 (05:00 P.M. IST) Thereafter, the e-voting module will be disabled;
4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 17th September, 2024;
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM;
6. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in;
7. The facility for voting through ballot paper shall be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
8. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company, Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://instavote.linkintime.co.in, under 'Help section' or write an email to enotices@linkintime.co.in or Call us - Tel: 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM along with the Annual Report 2023-24 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed on Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of AGM.

Scrutinizer for e-voting and declaration of results The Company has appointed Mr. Naveen Shree Pandey, Practising Company Secretary (FCS No. 9028 & CP. No. 10937) Proprietor of M/s NSP & Associates, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutineer's Report will be made available on the website of the Company at www.archiesinvestors.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details.

Click here: https://linkintime.co.in/emailreg/email_register.html.

By order of the Board For Archies Limited

Sd/- (Jagdish Moolchandani) Chairman & Managing Director

DIN: 00016718

Place: Delhi Date: 02.09.2024

GUJARAT INFRASTRUCTURE DEVELOPMENT BOARD (GIDB)

8th Floor, Block No. 18, Udyog Bhavan, Sector -11, Gandhinagar, Gujarat-382 017,

Phone No.: 91-079-23227014, Fax No.: 91-079-23222481, Website : www.gidb.org

Selection of Consultant for providing Advisory Support / Project Management Unit to GIDB

TENDER NOTICE

Gujarat Infrastructure Development Board (GIDB) is pleased to invite competitive bids from interested Consulting Firms for the tender "Selection of Consultant for providing Advisory Support / Project Management Unit to GIDB". The Request for Qualification cum Request for Proposal (RFQ cum RFP) Document is available on https://tender.nprocure.com and www.gidb.org Chief Executive Officer Gujarat Infrastructure Development Board (GIDB)

SANATHNAGAR ENTERPRISES LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Homnani Circle, Fort, Mumbai-400001

Corp. Off: Lodha Excelus, L 2 Apollo Mills Compound, N M Joshi Marg, Mahalaxmi, Mumbai 400011

CIN: L99999MH1947PLC252768 Website: www.sanathnagar.in

Email: investors.set@lodhagroup.com | Tel: +91 22 67737373 Fax: +91 22 23024420

NOTICE OF 77th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 77th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting. The deemed venue of the meeting shall be Lodha Excelus, N M Joshi Marg, Mahalaxmi, Mumbai 400011.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), the Notice of 77th AGM and the Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose email-ids are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2024 have been sent and completed on Monday, September 02, 2024.

The Notice of the 77th AGM and Annual Report for the financial year ended on March 31, 2024 is also available on the Company's website http://www.sanathnagar.in/, the Stock Exchange website i.e., BSE Limited at https://www.bseindia.com/, where the shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL" or "e-voting agency") at https://www.evoting.nsdl.com/. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection by electronic means. Members who are interested to inspect the documents referred to in the Notice may send an email to investors.set@lodhagroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Instruction for Remote e-voting and e-voting at the AGM:

- 1. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, September 18, 2024 may cast their vote electronically on the business as set out in the Notice through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
I. The business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
II. The remote e-voting shall commence on Sunday, September 22, 2024 at (IST) 9:00 am
III. The remote e-voting shall end on Tuesday, September 24, 2024 at (IST) 5:00 pm.
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 18, 2024.
V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-Voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
VII. The Notice of AGM is available at the website of the Company http://www.sanathnagar.in/ and also on the website of NSDL at www.evoting.nsdl.com.
VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email investors.set@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
2. The Company has appointed Mr. Shrawan A. Gupta, (CoP No. 9990), Practising Company Secretary as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.
3. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, September 16, 2024 to Wednesday, September 25, 2024 (both days inclusive).

Members of Registration / Updating the email addresses

Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CI/R/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CI/R/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN. Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank Acc details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed Form (ISR-1) and other relevant forms with the RTA of the Company i.e., CIL Securities Limited which can be accessed from Company's website at www.cilsecurities.com or from the RTA's website at ra@cilsecurities.com.

