



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:

Dated: 01.09.2023

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

**Reg: Newspaper Publication of Notice of 39th Annual General Meeting,
E-voting and Book Closure**

Dear Sir,


Please find attached herewith newspaper publication in Financial Express (English) and Desh Sewak (Punjabi) regarding Notice of 39th Annual General Meeting, E-voting and Book Closure for the financial year 2022-23.

You are requested to take on the same on record.

Thanking you,

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
COMPANY SECRETARY
Encl: As above

Digitally signed
by Mukesh Sood
Date: 2023.09.01
15:21:39 +05'30'



Bank of India
 Head Office, General Operations Department, C-4, G BLOCK, Star House-2, 2nd Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. E-mail: HeadOffice.GOD@bankofindia.co.in

Procurement, Installation, Commissioning, Management & Monitoring of Digital Queue Management System (QMS) in Bank of India

The captioned RFP is available on Bank's Corporate Website www.bankofindia.co.in under "Tender" section.

Archies
 The most special way to say you care
ARCHIES LIMITED
 Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-120505
 CIN: L36999HR1990PLC041175
 Web: www.archiesonline.com & www.archiesinvestors.in
 Email: archies@archiesonline.com, Tel: +91 124 496666

Notice of 33rd Annual General Meeting, Book Closure & E-Voting
 Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, 22nd September, 2023 at 12:15 P.M. at the Registered Office of the Company situated at Plot No. 191-F, Sector-4, IMT Manesar, Gurugram, Haryana-120505 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 August 31, 2023.

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 2022-23 has been sent on 31st August, 2023 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report is 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. Friday, 15th September, 2023, 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:
- Date of completion of sending notice of AGM and Annual Report-2022-23 through e-mail: 31st August, 2023.
 - The Ordinary and Special Business stated in the Notice of 33rd AGM of the Company shall be transacted through voting by electronic means and voting at the venue of AGM.
 - The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:00 A.M. and will end on Thursday, 21st September, 2023 at 5:00 P.M. Thereafter, the e-voting module will be disabled.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Friday, 15th September, 2023.
 - 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.
 - 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.
 - 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.
 - 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 alongwith the Annual Report 2022-2023 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 Saturday, 16th September, 2023 to Friday, 22nd September, 2023 for the purpose of AGM.

Scrutinizer for e-voting & voting at AGM 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 NPS & 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 scrutinizer'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
 (Anil Moolchandani)
 Chairman & Managing Director
 Place: Gurugram
 Date: 31.08.2023
 DIN: 00022693

IDBI mutual
IDBI Asset Management Limited
 CIN: U65100MH2010PLC199319
 Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 08/2023-24
CHANGE IN KEY PERSONNEL

Investors are requested to take note of the following change in the Key Personnel of IDBI Asset Management Limited ("IDBI AMC"):

- Mr. Prabhath Bhardwaj, Vice President has been appointed as Chief Compliance Officer and a Key Personnel of IDBI Asset Management Limited with effect from **September 01, 2023**.

A brief profile of Mr. Prabhath Bhardwaj is as follows:-

Name	Age	Designation	Qualification	Experience
Mr. Prabhath Bhardwaj	45 years	Vice President	B.Com, MBE(Finance), PG Diploma (Data Science)	<ul style="list-style-type: none"> 2010-14-Head(Compliance & Risk) at Indiabulls Mutual Fund. 2017-Head (Surveillance) at Indiainx IFSC Ltd, Gift City. 2018-Head(Compliance & Risk) at IDBI Asset Mgmt Ltd. 2022-23-Chief Risk Officer IDBI AML

Mr. Rajender Kumar, ceases to be the Chief Compliance Officer and a Key Personnel of IDBI Asset Management Limited with effect from September 01, 2023.

All other terms & conditions of the Statement of Additional Information (SAI), Scheme Information Document (SID) / Key Information Memorandum (KIM) of the schemes of IDBI Mutual Fund will remain unchanged.

This Addendum shall form an integral part of Statement of Additional Information (SAI), Scheme Information Document (SID) / Key Information Memorandum (KIM) of the schemes of IDBI Mutual Fund, as amended from time to time.

For IDBI Asset Management Limited
 (Investment Manager to IDBI Mutual Fund)
 Place : Mumbai
 Date : September 01, 2023
 Managing Director & Chief Executive Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

INDO TECH
INDO-TECH TRANSFORMERS LIMITED
 CIN: L29113TN1992PLC022011
 Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 72781854
 Email: investor@indo-tech.com; Website: www.indo-tech.com

31ST ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, the 29th day of September 2023 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General Meeting.

In compliance with the General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical presence of the Members at a central location. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2022-23 will also be made available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participant ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited on their email id enotices@linkintime.co.in.

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 Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 31st Annual General Meeting.

By order of the Board of Directors
 For INDO-TECH TRANSFORMERS LIMITED
 Sd/-
 Manikandan M
 Company Secretary
 Date : August 31, 2023
 Place : Kancheepuram

Nahar INDUSTRIAL ENTERPRISES LIMITED
 Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321
 Tel: 91-161-5064200, 5083216 Fax: 0161-2674072, Website: www.ownnahar.com
 E-mail: msood@ownnahar.com; share@ownnahar.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 27th September, 2023 at 12:30 PM** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Corporate Affairs, including the latest general circular No. 10/2022 dated 28.12.2022, to transact the businesses, as set out in the Notice calling 39th AGM.

In line with the MCA circulars and SEBI circular, the Notice convening the 39th AGM along with the Annual Report for the financial year 2022-23 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The Annual Report is also available on the website of the Company at www.ownnahar.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The detailed procedure for joining the AGM through VC/ OAVM is provided in the notes to the notice of 39th AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company can contact the Company Secretary of the Company at msood@ownnahar.com & share@ownnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of 39th AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also given that the Company has appointed CDSL for providing the members facility of remote e-voting and evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-

- The voting period begins on 24.09.2023 (09.00 a.m.) and ends on 26.09.2023 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 20th September, 2023.
- Member who have not registered their email ids or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-5064200, 5083216 or can send email at share@ownnahar.com.
- The result of AGM shall be declared after the submission of the report by the scrutinizer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

For NAHAR INDUSTRIAL ENTERPRISES LTD.
 Sd/-
 MUKESH SOOD
 Company Secretary
 Place : Ludhiana
 Date : 31.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65990MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Shareholders of Finkurve Financial Services Limited will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the circulars'), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, have been sent to the shareholders whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com. The dispatch of Notice of the AGM through emails has been completed on 31st August, 2023.

The Company is pleased to provide its members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Tuesday, 26th September, 2023 at 09:00 A.M. and ends on Thursday, 28th September, 2023 at 05:00 P.M. The E-Voting module shall be disabled for voting after 5.00 p.m. on Thursday, 28th September, 2023. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Friday, 22nd September, 2023. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 39th Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsd.com or contact helpdesk no. 022 - 2499 4600.

By order of the Board of Directors
 For Finkurve Financial Services Limited
 Sd/-
 Ketan Kothari
 Chairman
 (DIN: 00230725)

CENLUB INDUSTRIES LTD.
 CIN No: L67120HR1992PLC035087
 Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana
 Phone No: 0826794470, 71. Website : www.cenlub.in E-mail: cenlub@cenlub.in
NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 31st (Thirty-First) Annual General Meeting (AGM) of the members of Cenlub Industries Limited will be held on Tuesday, 26th September, 2023 at 10:30 A.M. at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana), to transact the business as mentioned in the Notice of AGM.

The Notice of 31st AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner.

The details as required under the aforesaid provisions are given hereunder:

- Date and time of commencement of Remote E-voting: Saturday, 23 September 2023 (09:00 A.M.)
- Date and time of end of Remote E-voting: Monday, 25 September 2023 (05:00 P.M.)
- 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 i.e., Tuesday, 19 September 2023, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdeskevoting@cdslindia.com, investors@cenlub.in, beatal@beatafinancial.com.
- Voting through Remote E-voting shall not be allowed beyond 05:00 P.M. on Monday, 25 September 2023. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- The facility of voting through ballot paper shall be made available at the venue of AGM.
- The Notice of 31st AGM and Annual Report is available on the Company's website at www.cenlub.in, under the Link Investor Relations, and on CDSL website at www.evotingindia.com.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM venue.
- For electronic voting instructions, Members may go through the instructions in the Notice of 31st AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal, Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukdas Mandir, New Delhi - 110062, Email: beatal@beatafinancial.com, Ph. No.: 011-29961281-83.
- Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Thursday, 28th September 2023. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.cenlub.in and communicated to the stock exchanges where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20 September 2023 to Tuesday, 25 September 2023 (both days inclusive) for the purpose of the 31st AGM of the Company and determination of members.

By Order of the Board
 For Cenlub Industries Limited
 Sd/-
 Ansh Mittal
 (Whole Time Director)
 Place: Faridabad
 Date: 31st August, 2023
 DIN: 00041986

MODULEX
 Modern Method of Construction
MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 CIN: L25999PN1973PLC182679
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulex.in Website: www.modulex.in

NOTICE OF 50TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE IS HEREBY GIVEN THAT the 50th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 26th September, 2023 at 12.30 p.m. through Video Conferencing.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/ 2020 Dated 8th April, 2020, General Circular No 17/ 2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs and Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India, the Notice of AGM, Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Thursday, 31st August, 2023. The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulex.in, on the website of the Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by sending an email to company.secretary@modulex.in.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 19th September, 2023 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.

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 shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary Business(es) and Special Business(es), as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 25th September, 2023 and will end at 5.00 p.m. on 25th September, 2023. The remote e-voting module shall be disabled for voting at 5.00 pm on 26th September, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after dispatch of notice of AGM and annual report but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or company.secretary@modulex.in. However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the AGM.

The procedure of electronic voting is available in the Notice of the 50th AGM as well as in the email sent to the Members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e-voting may be addressed to **Ms. Bhoomi Mewada**, (Frequently Asked Questions ("FAQs") section on website of Purva Sharegistry (India) Private Limited., Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID: support@purvashare.com).

The Register of Members and the Share Transfer books of the Company will remain closed from 19th September, 2023 to 26th September, 2023 (both days inclusive).

Manner of registering / updating email addresses
 Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to company.secretary@modulex.in.

Manner of joining the AGM
 A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com.

By order of the Board of Directors
 For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 Sd/-
 Bhoomi Mewada
 Company Secretary And Compliance Officer
 Place: Mumbai
 Date : 31st August, 2023

STEL Holdings Limited
 (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
 Ph: 0484 6624335 Fax: 0484 - 2668024
 Email: secretariat@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of **STEL Holdings Limited** will be held on **Thursday, September 28, 2023 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No 10/2022 dated 28th December 2022, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2

