

Date: 06th September,2023

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 505840

Subject : Newspaper Advertisement-Corrigendum to the Notice of the 57th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 29, 2023 at 10.30 a.m (IST) through physical mode at 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN.

Dear Sir,

In continuation with our submission dated 6th September,2023 submitting the notice alongwith the Annual Report of the company,please find enclosed herewith the newspaper clippings in the following newspapers:

1. Active Times
2. Mumbai Lakshadeep

We request you to take the same on your records and acknowledge the receipt.

Thanking You,
Yours faithfully,

For and on behalf of Jaipan Industries Limited,

VEENA AGARWAL
Director
DIN: 07104716

CHANGE OF NAME

My old name was Md Ehsan Hafiz Mohibur Rehman, Now change of name is, Mohd Ehsan Shaikh, as per Document

CHANGE OF NAME I No 2790088M Ex. HAV Sayaji Balu Shinde Presently Resident of E-1-2-2-B, Vishwshanti Apartment, Near Sai Baba Hotel, Sector-08, Nerul Navi Mumbai-400706. I have changed my Daughter name from Tirtha to Tirtha Sayaji Shinde as per affidavit dated 05 September 2023. Place: Mumbai Date: 06/9/2023

जाहीर मोदीर वसई येथील मा. बी.पी.ए. ए. के. पाटील, वरिष्ठ विद्यार्थी नावावरिष्ठ व. स्तर, वसई वाचनालय... ०९/०९/२०२३

Sachin Chandrakant Parab Room No. 4, A Wing, Ground Floor, Nitya Sukhdham Chs, Tawpada, Dt. S. S. Rao Road, Lalbaug, Parel, Mumbai.

Mandar Chandrakant Parab Room No. 4, A Wing, Ground Floor, Nitya Sukhdham Chs, Tawpada, Dt. S. S. Rao Road, Lalbaug, Parel, Mumbai.

जाहीर मोदीर वसई येथील मा. बी.पी.ए. ए. के. पाटील, वरिष्ठ विद्यार्थी नावावरिष्ठ व. स्तर, वसई वाचनालय... ०९/०९/२०२३

Schedule of Property Flat no. B/201, Aundher CHS Ltd., Shree Gaurdatt nagar, Shashikant Palli Marg, Photopada road, Vihar east...

PUBLIC NOTICE

Public Notice hereby given that MR. ANMOL MISHRIMAL SURANA, MR. NAYAN MISHRIMAL SURANA & SMT. USHA MISHRIMAL SURANA owners of Flat No. B/702 on the 7th Floor of Borivali Royal Garden Co-Op. Hsg. Soc. Ltd. Wing-B situated at Kalyanesh Cross Road No. 2, Borivali East, Mumbai - 400086...

PUBLIC NOTICE

Notice is hereby given by Balbir Kaur Gunderji Singh, owner of Room No. 4091 in Chawl No. 338, Tagore Nagar Sneh Sagar CHS. LTD., Group No. 3, Tagore Nagar, Vikhroli (E), Mumbai - 400083 (herein referred to as said Room) dealing with my client about the sale in respect of said Room.

PUBLIC NOTICE

Notice is hereby given that 57th Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Friday 29th SEPTEMBER 2023, 7.30 AM at JAI VILLA COMPOUND, CANA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI City MH 400063 IN...

INDIAN INFOTECH & SOFTWARE LTD.

REGD. OFF: 110, 1st Floor, Golden Chambers Pvt Co-Op. Soc. Ltd. New Link Road, Andheri (W), Mumbai - 400033

NOTICE TO THE MEMBERS FOR UPDATE OF EMAIL ADDRESS AND OTHER INFORMATION In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 23/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI-DIPO/CMD/CFR/PD/2022 dated May 13, 2022 (referred to as "SEBI Circulars")...

Physical Holding: Send a request to RTA of the Company i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 in duly filled prescribed Form on the website of RTA i.e. www.linkintime.co.in under download tab. You can also send the prescribed Form with digital signature to RTA's email id: www.linkintime.co.in under download tab. You can also send the prescribed Form with digital signature to RTA's email id: support@linkintime.co.in under copy marked to company at indianinfotech@nsdl.com

Demat Holding: Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.indianinfotech.com/indianinfotech.html

By Order of the Board of Directors For Indian Infotech and Software Limited Sd/- Manish Badolia Managing Director DIN: 1661172

EMERALD LEISURES LIMITED

REG. OFF: Plot No.399/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071

NOTICE TO THE MEMBERS FOR UPDATE OF EMAIL ADDRESS AND OTHER INFORMATION Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated April 13, 2020, No.22/2021 dated January 13, 2021, No.19/2021 dated December 08, 2021, No.21/2021 dated December 14, 2021 and No.23/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI-DIPO/CMD/CFR/PD/2022 dated May 13, 2022 (referred to as "SEBI Circulars")...

Physical Holding: Send a request to RTA of the Company i.e. Pura Sharegistry (India) Pvt. Ltd. at 8, Shiv Shakti Estate, J.R. Boriche Marg, Opp. Kalyanesh Cross Road, Lower Parel (East), Mumbai, Maharashtra-400011 in duly filled prescribed Form on the website of RTA i.e. www.purasg.com under download tab. You can also send the prescribed form with digital signature to RTA's email id: support@purasg.com under copy marked to company at info@clubemerald.in

E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.clubemerald.in

By Order of the Board of Directors For Indo Euro Indchem Limited Sd/- Mr. Vardhaman Shah Director DIN: 00334194

NIM TRADING LIMITED

REGD. OFF: C/o. United Phosphorus Ltd., Roadnomya Terrace, 4th Floor, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF NIM TRADING LIMITED 1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 27, 2023 at 01.00 p.m. (IST) at the registered office of the Company at C/o. United Phosphorus Ltd., Roadnomya Terrace, 4th Floor, Dr. A.B. Road, Worli, Mumbai - 400 018, to transact the business set out in the Notice calling the AGM.

2. In compliance with the relevant circulars, the Notice convening the AGM along with the Annual Report of the Company, has been sent on Tuesday 05th September, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.nimtrading.com and the website of the Stock Exchange i.e. BSE Limited.

3. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice upto the date of AGM.

4. Instruction for remote e-voting: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("remote e-voting"). Members may cast their votes remotely during the period mentioned herein below.

a. The facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LIPL) at the link https://investor.lifintime.co.in in respect of the business set out in the notice of AGM.

b. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

c. The remote e-voting facility will be available during the following period: Commencement of remote e-voting : 9.00 a.m. (IST) on Sunday, September 24, 2023 End of remote e-voting : 5.00 p.m. (IST) on Tuesday, September 26, 2023

d. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 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. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

e. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

f. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutineer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

g. Regarding any grievance with respect to remote e-voting, you may contact LIPL by email at emil@lifintime.co.in or at Tel. No. 022-49186270 or contact Mrs. Priyanka Jain, Company Secretary of Nimitra, C.D. Marg, Worli (West), Mumbai - 400 022, Tel. No. 022-68598000 8040 and email id - nim.investors@nimtrading.com

By Order of Board of Directors For Nim Trading Limited Sd/- Priyanka Jain Company Secretary & Compliance Officer (CSI Membership No. ACS - 4844)

PARSOLI CORPORATION LIMITED

REGD. OFF: Shop No. 4, Ground Floor, New Jal Darshan, JN of Chimbai Perry Road, Bandra (West), Mumbai - 400 050, Maharashtra, India. Ph: 022-68340212 E-Mail: corporation@parsoli.com Website: www.parsoli.com

PUBLIC NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Parsoli Corporation Limited will be held through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 and General circulars issued by Ministry of Corporate Affairs (MCA) vide dated May 05, 2020 and December 28, 2022 and SEBI Circulars dated May 13, 2022 and January 05, 2023 along with all other relevant circulars issued from time to time in this regard by the MCA and SEBI (collectively referred as "circulars") to transact the business that will be set forth in the Notice of the AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2022-23 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA as on the cut-off date. So those members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e-communication from the Company:

• Member holding shares in Physical mode are requested to send an email to corporation@parsoli.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.

• Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.parsoli.com and the Stock Exchange website at www.bseindia.com.

Shareholders will have an opportunity to cast their vote through remote e-voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders of the company.

FOR PARSOLI CORPORATION LIMITED Sd/- Saira Khan Director (DIN: 09376390)

INDO EURO INDICHEM LIMITED

REGD. OFF: 2nd Floor, Room No. 5, Gopal Bhuvan, 1st Bhandari Cross Lane, Vadgaod, Mumbai - 400003 Email: rinkupoly@rediffmail.com, Mob. No. - 9820219155 Website: www.indoeuroindchem.com

33rd Annual General Meeting of Indo Euro Indchem Limited

Members are requested to note that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 30, 2023 at 03.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited financial statements for the financial year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited Depository Participants. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.indoeuroindchem.com, on the website of the RTA, Link Intime India Private Limited at: https://www.linkintime.co.in and on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com.

Manner of registering / updating e-mail address: (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of https://web.linkintime.co.in/KYC-downloads.html) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083.

(b) In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2022-23 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on mt.helppdesk@linkintime.co.in.

(c) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime, at: www.voting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors For Indo Euro Indchem Limited Sd/- Mr. Vardhaman Shah Director DIN: 00334194

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority Under Section 5A of the Maharashtra Ownership Flats Act, 1963. First floor, Gaudri Bhaj Mandir, Near Gaudri masjid, Gokhale Road, Thane (W) 400 022. E-mail - ddr.thane@gmail.com Tel - 022 2535 1486

No.DDR/TNA/Deemed Conveyance/Notice/33856/2023 Date: - 06/09/2023 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 328 of 2023

Applicant: - Varsha Co-operative Housing Society Ltd., Address: - Kanerl, Tal. Bhiwandi, Dist. Thane. Opponents: - 1. Mr. N. S. Construction Company A Partnership Firm, Shri. Shobh Ahmed Kadir Bardi 2. Shri. Vajreshwari Yogisiddevi P. Trust (Devashtan) 3. Meghijbhai Kajibhai Patel (Legal Heir of Deceased) Kal. Heubhai Meghji Patel (Deceased) 4. Karamshi Meghaji Patel b. Rajaji Meghji Patel c. Manukh Meghji Patel d. Dharmshi Meghji Patel e. Ramesh Meghaji Patel 4. Shri. Narayan Kaji Patel 5. Shri. Kuvabhai Jivraj Patel (Legal Heir of Deceased) 6. Shri. Savaji Jivraj Patel b. Shri. Nreshi Jivraj Patel (Legal Heir of Deceased) 7. Nirmala Narsai Patel i. Viraji Narsai Patel ii. Jinal Narsai Patel c. Shri. Prakash Jivraj Patel (Unmarried Deceased No. Legal Heir) 6. Satyanarayan Swa Mill. Take the notice that as per below details the Nos. whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 12/09/2023 at 01:00 p.m.

Description of the Property: - Mouje Kanerl, Tal. Bhiwandi, Dist. Thane

Table with 3 columns: Survey No./CTS No., Hissa No., Total Area. Row 1: CTS No. 5175, Hissa No. 37/2, 38/2, 39/2, 40/2, 41/2, 42/2, 43/2, 44/2, 45/2, 46/2, 47/2, 48/2, 49/2, 50/2, 51/2, 52/2, 53/2, 54/2, 55/2, 56/2, 57/2, 58/2, 59/2, 60/2, 61/2, 62/2, 63/2, 64/2, 65/2, 66/2, 67/2, 68/2, 69/2, 70/2, 71/2, 72/2, 73/2, 74/2, 75/2, 76/2, 77/2, 78/2, 79/2, 80/2, 81/2, 82/2, 83/2, 84/2, 85/2, 86/2, 87/2, 88/2, 89/2, 90/2, 91/2, 92/2, 93/2, 94/2, 95/2, 96/2, 97/2, 98/2, 99/2, 100/2. Total Area: 2353.22 sq.mtrs.

Sd/- (Dr. Kishor Mande) District Deputy Registrar, Co-operative Societies, Thane, & Competent Authority, U/s 5A of the MOFA, 1963.

PUBLIC NOTICE

Notice is hereby given that as per information given by my clients Mr. Ankush Sitaram Pale & Mr. Love Sitaram Pale that they along with 1) Mrs. Dipika Pramod Gujar (nee) Jaysree Sitaram Pale, 2) Mrs. Priyanka Ranvir Gujar (nee) Surita Sitaram Pale, 3) Mrs. Anuja Jagdish Shinde (nee) Rajashree Sitaram Pale, & 4) Mrs. Anita Rajesh More (nee) Anita Sitaram Pale, Smt. Manasi Santosh Pale and Kumar Vedant Santosh Pale are the present owners of Shop No.5, Ground Floor, Sheetal Co-operative Housing Society Ltd., M. G. Road, Vishnu Nagar, Dombivli (West), Dist. - Thane, (hereinafter referred to as "saidshop").

Skaram Zoru Pale was the owner of Shop No.5 of the Sheetal society, he expired on 27/01/1997 leaving behind his sons Mr. Ankush Sitaram Pale, Mr. Love Sitaram Pale, Santosh Sitaram Pale and daughters Mrs. Dipka Pramod Gujar, Mrs. Priyanka Ranvir Gujar, Mrs. Anuja Jagdish Shinde and Mrs. Anita Rajesh More as his only Class I legal heirs as per Hindu Succession Act. The deceased's son viz. Santosh Sitaram Pale also expired on 01/10/2017 leaving behind his wife Smt. Manasi Santosh Pale and son Kumar Vedant Santosh Pale as his only Class I legal heirs as per Hindu Succession Act. The deceased's wife viz. Subhadra Sitaram Pale expired on 25/01/2022 and the deceased's mother expired much prior to the deceased viz. Sitaram Zoru Pale.

The original allotment letter issued and possession letter given by Builder Nakhe to Sitaram Zoru Pale is misplaced and not traceable. The complaint is lodged by Mr. Ankush Sitaram Pale to Vishnu Nagar Police Station, Dombivli (West) under No.953/2023 and police station issued Missing Certificate on 31/08/2023.

My clients Mr. Ankush Sitaram Pale, Mr. Love Sitaram Pale with the consent of other surviving legal heirs of Sitaram Zoru Pale intend to sell the said shop to the prospective Purchaser/s.

If any person / persons finds above mentioned original allotment letter / possession letter and/or have any type of right such as Lien, mortgage, maintenance, gift, sale / purchase or being legal heirs of deceased Sitaram Zoru Pale or any type of charge over the said flat, he/she/they shall inform the same in writing within 15 days of publication of this notice at below mentioned address, if any objection is not received, within given period, my client will proceed with the sale of the said shop to the prospective Purchaser/s and objection received thereafter shall not be entertained.

Place - Dombivli (West) Date - 06/09/2023 (Beem M. Samsara) Advocate

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

(Formerly known as SoftBPO Global Services Limited) CIN: L51900MH1981PLC025354 Regd. Office: Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011. Tel: (022) 67400900 Fax: (022) 67400988 E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

Notice of 42nd Annual General Meeting, Book Closure and E-voting

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Idream Film Infrastructure Company Limited ("Company") will be held on Friday 29th September, 2023 at Unit No. 403, New Udoy Mandir No. 2, Mogli Lane, Mahlin (West), Mumbai - 400 016 at 12.00 noon (IST). The Annual Report of 2022-23 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ("RTA"/"Company"/"Depository Participants" ("DP") and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on September 1, 2023. The above documents are further available on the Company's website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Pursuant to 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 the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Friday, September 22, 2023, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice of the 42nd AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com

Remote E-voting period shall commence on at 09:00 a.m. on Tuesday, 26th September, 2023 and ends at 5:00 p.m. on Thursday, 28th September, 2023. The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2022-23 on September 5, 2023. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name: - Mr. Rakesh Dahi Designation: - Manager Address: - A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013. E-mail-id: helppdesk.evoting@cdslindia.com Contact No.: 1800225533

For Idream Film Infrastructure Company Limited (Formerly known as SoftBPO Global Services Limited) Sd/- Ms. Kalpana Morakhia Managing Director DIN: 06336451

Place: Mumbai Date: September 5, 2023

