



Date: 01st September, 2023

To,
Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Newspaper Publication of notice of 39th Annual General Meeting under Regulation 47 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015.

With reference to Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of 39th Annual General Meeting of the Company along with copy of Annual Report for the Financial Year 2022-23 has been dispatched to shareholders of the Company through an e-mail by NSDL on 31st August, 2023.

The same has been published in Financial Express having nationwide circulation and Pratahkal Newspaper circulating in Mumbai on 01st September, 2023.

The copy of the newspapers cuttings is enclosed herewith.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
M. No. ACS 32611
Encl.: A/a



Arvog

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 202/ A, 02nd Floor, Trade World, D-wing, Kamala Mills Compound, S.B Marg, Lower Parel (West), Mumbai- 400013, India
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

Bank of India logo and text: 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 logo and text: ARCHIES LIMITED. Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050. 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-122050 to transact the business, as set forth in the Notice of the AGM.

INDO TECH logo and text: INDO-TECH TRANSFORMERS LIMITED. Regd. Office: Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Notice of 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 business as set out in the Notice, which will be circulated for convening the Annual General Meeting.

INDO-TECH TRANSFORMERS LIMITED. Notice of 31st Annual General Meeting of the Company. 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/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 common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

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. 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").

FINKURVE FINANCIAL SERVICES LIMITED. By order of the Board of Directors For Finkurve Financial Services Limited. Place: Mumbai Date: 31st August, 2023. 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").

STEL Holdings Limited (CIN: L65993KL1990PLC005811). Regd. Office: 24/1624, Bristow Road, Willington Island, Cochin - 682003, Kerala. Ph: 0484 6624335 Fax: 0484 - 2668024. Email: secretarial@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)

STEL Holdings Limited. 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/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circular") issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 33rd AGM shall be the Registered Office of the Company.

Archies Limited. Notice of 33rd Annual General Meeting, Book Closure & E-Voting. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2021, 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.

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

NAHAR INDUSTRIAL ENTERPRISES LIMITED. 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 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 (LDR) 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.ownmahar.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

CENLUB INDUSTRIES LTD. CIN No: L67120HR1992PLC035087. Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana. Phone No: 08826794470, 71. Website: www.cenlub.in. E-mail: cenlub@cenlub.in. NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION.

CENLUB INDUSTRIES LTD. 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 Sema 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 their 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: (i) Date and time of commencement of Remote E-voting: Saturday, 23 September 2023 (09:00 A.M.) (ii) Date and time of end of Remote E-voting: Monday, 25 September 2023 (05:00 P.M.) (iii) 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. (iv) 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 helpdesk.evoting@cdsindia.com, investors@cenlub.in, beatal@beatalfinancial.com. (v) 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. (vi) The facility of voting through ballot paper shall be made available at the venue of AGM. (vii) 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. (viii) 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. (ix) 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@cdsindia.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 Mandarji, Behind LSC, Near Dada Harshukdas Mandir, New Delhi - 110062, Email: beetal@beetalfinancial.com, Ph. No.: 011-29961281-83. (x) 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. Ansh Mittal (Whole Time Director) DIN: 00041986. Place: Faridabad Date: 31st August, 2023.

CENLUB INDUSTRIES LTD. By order of the Board of Directors For Cenlub Industries Limited. Place: Faridabad Date: 31st August, 2023.

For STEL Holdings Limited. August 31, 2023 Cochin. Lakshmi P S Company Secretary.

IDBI Asset Management Limited. Regd. 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 ("IDBIAMC"): Mr. Prabhat 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. Prabhat Bhardwaj is as follows:- Name: Mr. Prabhat Bhardwaj, Age: 45 years, Designation: Vice President, Qualification: B.Com, MBE(Finance), PG Diploma (Data Science), Experience: 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.

MODULEX logo and text: MODULEX CONSTRUCTION TECHNOLOGIES LIMITED. 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.cdsindia.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@cdsindia.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, (Company Secretary and Compliance Officer) at the designated email id: company.secretary@modulex.in or you may refer to the "Frequently Asked Questions" (FAQs) section on website of Purva Sharegistry (India) Private Limited., Unit no. 9, Shiv Shakri 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. For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED Place: Mumbai Date: 31st August, 2023 Bhoomi Mewada Company Secretary And Compliance Officer

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

Eris logo and text: ERIS LIFESCIENCES LIMITED. Registered Office: Shivarth Ambli, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054. Email: compliance@erislifesciences.com. Website: www.eris.co.in. Tel: +91 79 6966 1000. Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867. INFORMATION REGARDING THE SEVENTEENTH ANNUAL GENERAL MEETING. NOTICE IS HEREBY GIVEN THAT the Seventeenth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at the common venue. In compliance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January, 13, 2021, General Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred as "Relevant Circulars"), to transact the business, as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In Compliance with the Relevant Circulars, Electronic copies of the Notice of AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The Notice of AGM will also be available on the website of the Company at www.eris.co.in and on the 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 ("LIPL") https://instavote.linkintime.co.in/ being the agency appointed by the Company for providing e-voting and VC / OAVM facility for the AGM. The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. The instruction for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through remote e-voting or e-voting during AGM. Manner of registering e-mail ID: 1. Members holding shares in electronic/demat form, please update your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/EmailReg/Email_Register.html on their website https://linkintime.co.in/ in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address. 2. Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/EmailReg/Email_Register.html on their website https://linkintime.co.in/ in the Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification. The 17th AGM Notice will be sent to the shareholders holding shares as on the cut-off date for the dispatch in accordance with the applicable laws or their registered e-mail addresses in due course. In case shareholders/ members have any queries regarding login / e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. For Eris Lifesciences Limited Milind Talegaonkar Company Secretary & Compliance Officer Mem. No. A26493 Date: September 01, 2023 Place: Ahmedabad

By Order of the Board For Nahar Industrial Enterprises Limited. MUKESH SOOD Company Secretary. Place : Ludhiana Date : 31.08.2023.

