

Date: **7<sup>th</sup> September, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
**Scrip Code: 517214**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code: DIGISPICE**

**Sub.: Extract of Newspaper Publication- 35<sup>th</sup> Annual General Meeting ('AGM')**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the AGM Notice and related matters published today i.e. 7<sup>th</sup> September, 2023 in the newspapers viz, Financial Express (English edition) and Jansatta (Hindi edition).

Also, the Company has sent on 6<sup>th</sup> September, 2023, the AGM Notice and Annual Report for the Financial Year 2022-23 only through electronic mode to those Members whose email-ids are registered with the Company' Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP').

The above said public notices are also being uploaded on the website of the Company at [www.digispice.com](http://www.digispice.com).

Kindly take the above information on record and acknowledge receipt of the same.  
Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**Ruchi Mehta**

**Company Secretary & Compliance Officer**

Encl: - a/a



UPSDA 3930 राज्य औद्योगिक विकास प्राधिकरण... इ-निविदा सूचना... 1. Supply and Installation testing and commissioning 25/ 15.13... 2. KVA natural gas power generator system for TDS...

Canara Bank 109016 चाखा... अविद्यमान सूचना (धारा 13(4))... जकारि, आर्क्षितकर्ता/पंजीयक को भेजने के लिए प्रस्तुत अतिरिक्त के रूप में निविदा परिवर्तनों के प्रमाणितपत्र... 1. आर्क्षितकर्ता/पंजीयक को भेजने के लिए प्रस्तुत अतिरिक्त के रूप में निविदा परिवर्तनों के प्रमाणितपत्र...

KALPA COMMERICAL LIMITED... 78th ANNUAL GENERAL MEETING OF THE COMPANY... NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE VOTING DETAILS... The Annual General Meeting (AGM) of the Members of the Kalpa Commercial Limited ("Company") will be held on Friday, September 29, 2023 at 09:00 AM.

AVG Logistics Limited... Regd. Office: 25, DDA Market, Savita Vihar, Delhi-110092... Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. (All in Bills and Blessings Banquet, Near Jhilmiri Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting")...

"IMPORTANT"

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भारत प्रकाश (दिल्ली) लिमिटेड

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Saturday, the 30th September, 2023 at 10:30 AM... The AGM will be held at the offices of the Company, 201-A, 1st Floor, Desai Plaza, Connaught Place, New Delhi-110002, to transact the business, as set out in the Notice concerning the said AGM.

इण्डियन ओवरसीज बैंक (भारत सरकार का उपक्रम)

कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...

AVG Logistics Limited

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कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...

कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...

MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES... Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same by writing to... The Register of Members and Share Transfer Books of the Company will remain closed from September 29th, 2023 (Wednesday) to September 27th, 2023 (Wednesday).

कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...

कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...

बैंक ऑफ बड़ौदा... शाखा कार्यालय: 10203, मानसा हाउस, परम सिंह रोड, करौला वाघ, नई दिल्ली-110005... (1) नैचरल गैस इन्फ्रारेड क्वालिटीयन का प्रमाणितपत्र एवं नैचरल गैस इन्फ्रारेड लिफ्ट प्रवर्तन अतिरिक्त, 2022 (संशोधित संस्करण) की धारा 13(4) के अन्तर्गत सूचना...

DIGISPICE डिजिस्पैस टेकनॉलॉजी लिमिटेड... वार्षिक आम बैठक की सूचना - 28 सितंबर, 2023... वार्षिक आम बैठक की सूचना - 28 सितंबर, 2023... वार्षिक आम बैठक की सूचना - 28 सितंबर, 2023...

कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...

प्रतिस्पर्धा परिसरों की अनुपेक्षा पूर्व आम सूचना... 1. कक्षा सूचना... (1) नैचरल गैस इन्फ्रारेड क्वालिटीयन का प्रमाणितपत्र एवं नैचरल गैस इन्फ्रारेड लिफ्ट प्रवर्तन अतिरिक्त, 2022 (संशोधित संस्करण) की धारा 13(4) के अन्तर्गत सूचना...

कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...

कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)... कक्षा सूचना (बैंक/अन्य समितियों हेतु धारा-8 (1) के अन्तर्गत)...