Bank of Baroda

SAHEBNAGAR BRANCH: H.No.5-4-35/1 /52/NR, Plot No. 52, Kamala Nagar, HP Petrol Pump, Vanasthalipuram, Hyderabad-500070. E-mail: vjsahe@bankofbaroda.com

ABRIDGED VEHICLE E-AUCTION NOTICE

In view of the default committed by the Borrowers mentioned below, Bank has repossessed/ seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation Agreement executed by the parties and same is being auctioned on **"AS IS WHERE IS & AS IS WHAT IS BASIS".**

Name & Address of the Borrower: Mr. Sattu Nageshwara Rao, Flat No 101, Sai Brindavan Residency, Kialash Hills, Mahadevpuram, Near Barath Petrol Pump, Gajularamaram, Hyderabad-50005, **A/c No.: 75590600002337.**

Amount Due	Description of the Vehicle	Reserve Price	EMD	Minimum Bid Increase Amount
Rs.19,58,667/- Together with further interest thereon at contractual rate due from **10-03-2022** +Legal and other expenses. (Less Recovery if any)	**Reg no:** TS07ESTR0963 **Chassis No:** MZ7HD3D1EH058746 **Engine No:** 18M20520211 **Model:** MG MOTOR INDIA PRIVATE LIMITED **Colour:** CANDY WHITE **MFG Month/ Year:** 2021	**Rs. 12,25,000/-**	**Rs. 1,22,500/-**	**Rs. 5,000/-**

Vehicle Auction through Online mode: https://baanknet.com/ Date/Day/Time of E-Auction: **08-10-2025, Wednesday 2.00 PM to 6.00 PM.** Last date of submission of BID: **07-10-2025, Tuesday, before 4.00 P.M.** The intending purchasers/ bidders may inspect the Vehicle on **24-09-2025 to 07-10-2025** during the time **10.00 A.M. to 1.00 P.M. (At parking Yard: S.S. Nagar, Phase2, 12th Road, Hydernagar, Satyanarayana Swamy Colony, Kukatpally, Hyderabad, Telangana-500072).** For online Auction process please contact the Authorized Officer on Tel No. **8367788530 /7075521235.**

Date: 06.09.2025
Place: Hyderabad

Sd/- Authorised Officer, BOB, Sahebnagar Branch

RICH 'N' RICH FINANCE AND HOLDINGS LIMITED

CIN: L65910TG1992PLC014708. Registered office: Flat No.403, Nirmal towers, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana - 500082

NOTICE OF 33rd AGM AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30th Day of September, 2025** at 11.00 AM at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500 060, Telangana, India. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **06th Day of September, 2025.** The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence From **Saturday, 27th September, 2025 at 9:00 AM and ends on Monday, 29th September, 2025 at 5:00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, 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, i.e. **Tuesday, 23rd day of September, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the AGM shall be in proportionate to their shareholding in the paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast his/her vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.rnrlimited.com

Members are requested to refer e-voting instructions in the 33rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E.S.K Prasad, Venture Capital and Corporate Investments Pvt. Ltd, Phone no. 040-23818475, Unit: Rich 'N' Rich Finance and Holdings Limited, Email Id: investor.relations@vccipl.com

By Order of the Board of Directors
For RICH 'N' RICH FINANCE AND HOLDINGS LIMITED
Sd/-
Lakshmi Satyasri Nekkanti
Director
DIN: 07223878

Place : Hyderabad
Date : 06-09-2025

SSPDL LIMITED

SSPDL Limited — Building the big picture

(CIN: L70100TG1994PLC018540)
Regd. Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India.
Telephone No.: 040-6663 7560, **E-mail:** investors@sspdl.com, **website:** www.sspdl.com.

NOTICE OF THE 31st ANNUAL GENERAL METING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting("AGM") of SSPDL Limited ("the Company") will be held on Monday, the 29th September, 2025 at 11.00 A.M.(IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 31st AGM through voting by electronic means.

In compliance with the General Circular No. 09/2024 dated 19th September, 2024 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars) and Circular Issued by SEBI vide circular dated 3rd October, 2024, (1) the 31st AGM will be held without the physical presence of Members at common venue, (2) electronic copies of the Notice of the AGM and Annual Report 2024-25, have been sent on September 05, 2025 to all those Members whose email IDs are registered with the Company/Depositories. These documents are also available on the websites of the Company at **https://www.sspdl.com/investors.php**, National Securities Depository Limited ("NDSL") at **https://www.evoting.nsdl.com** and Stock Exchange i.e., BSE Limited at **https://www.bseindia.com.**

The Company is providing the electronic e-voting facility (i.e., remote e-voting, and e-voting at AGM) of NSDL to its members to exercise their right to vote on the businesses as set out in the Notice of AGM by electronic means. All members are informed that:

1. Members are requested to attend the 31st AGM through VC/OAVM by using their DP ID-Client ID/ Folio No. as login credentials. The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
2. The instructions for participating through VC and the process of e-voting are provided as part of the Notice of the 31st AGM, including, the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting.
3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 22, 2025, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
4. Remote e-voting shall commence at 9.00 AM IST on Thursday, September 25, 2025 and ends at 5.00 PM IST on Sunday, September 28, 2025. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 28, 2025 and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
5. Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and is holding shares as of the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for casting the vote through remote e-voting.
6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, are eligible to vote through e-voting at the AGM.
7. For queries regarding e-voting:

a) Members holding shares in physical mode and members holding shares through NSDL, may contact Ms. Pallavi Mhatre, NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

b) Members holding shares through CDSL may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800-21-09911.

c) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository on their helpline/contact details.

The Board of Directors had appointed M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad to scrutinize the process of e-voting for the 31st Annual General Meeting in a fair and transparent manner.

Results:

The results on resolutions shall be declared within 48 hours from the conclusion of the 31st Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website **http://www.sspdl.com** and on the website of NSDL **www.evoting.nsdl.com** and also would be communicated to the Stock Exchange, BSE.

For SSPDL Limited
Sd/-
A.Shailendra Babu
Company Secretary & Compliance Officer

Place: Hyderabad
Date: September 05, 2025

AXIS BANK LIMITED

Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited | Loan Center| Ground Floor/16-6-238/2nd Street| Srinivasa Agraharam| Nellore - 524001

POSSESSION NOTICE UNDER RULE 8 (1) (For Immovable Property)

WHEREAS the Authorized Officer of the **Axis Bank Ltd** (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samartheswar Temple, Near Law, Garden, Ellisbridge, Ahmedabad- 380006, among other places its Branch office at **Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited | Loan Center| Ground Floor/16-6-238/2nd Street| Srinivasa Agraharam| Nellore - 524001** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice** under Section 13(2) of SARFAESI Act calling upon the borrower / guarantors / Mortgagors:-

Sl. No	Name of the Applicant / Co - Applicant Gurantors and Address	Liability in Rs	Properties offered Equitable Mortgage and Date of Possession
1.	**1. MR. KALIDINDI SUBRAMANYAM S/O. SATYANARAYANA** D.No: 1-213, Kotasattemma Temple Street Nidadavole Mandal, Timmarajupalem West Godavari District -534301. **2. MRS. KALIDINDI PARVATI W/O. SUBRAMANYAM** D.No: 1-213, Kotasattemma Temple Street Nidadavole Mandal, Timmarajupalem West Godavari District -534301. **3. MRS. KALIDINDI ESWARAMMA W/O SATYANARAYANA** D.No: 1-213, Kotasattemma Temple Street Nidadavole Mandal, Timmarajupalem West Godavari District -534301. **DEMAND NOTICE DATE:-** 22-05-2025 **Loan Account No.** 921030004296073 & 921030004296060	**Rs. 54,83,080/-** (Rupees Fifty Four Lakhs Eighty Three Thousand and Eighty Only)	All That Part And Parcel Of The Residential Cum Commercial Property Situated At West Godavari District, Nidadavole Mandal, Nidadavole Sub Registry, Thimmarajupalem Village And Gramapanchayat, Sy No:7/2 Bearing D.No: 1-213/2, In An Extent Of 371 Sq.Yds Stands In The Name Of Mrs. K. Eswaramma Vide Doc No: 1362/1995 Dt:24.04.1995 Sro Of Nidadavole And Is **Bounded By Boundaries: East:** Puntha **West:** Land Of Padala Venkateswara Rao **North:** Site Of K. Pera Lingam **South:** Compound Wall Of K. Sathemma Ammavari Temple Within The Above Boundaries In An Extent Of 371 Sq.Yds Of Site With Rcc Building And Structures Erected Thereon **Date of Symbolic Possession:- 04/09/2025**

DATE: 07.09.2025
PLACE: RAJAHMUNDRY

SD/- AUTHORIZED OFFICER
AXIS BANK LIMITED

Bank of India — Relationship beyond banking

GUNTUR BRANCH

D No: 5-25-521, 1 st floor, Kothapet,Main Road, Guntur- 522001 Dist- Guntur , Tel: 0863-2221539, 2237120,2 219748.

SARFAESI ACT POSSESSION NOTICE (For Immovable property)

Whereas the undersigned being the authorized officer of the **BANK OF INDIA** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice **dated 01-07-2025** calling upon the borrower **M/s.Siddi Vinayaka Granites represented by Mr.Neredupalli Siva Prashanth(Managing Partner) &Lemati Venkata Rao (Partner)** to repay the amount mentioned in the notice being **Rs.1,85,57,659.08 (**Rupees One Crore Eighty Five Lakh Fifty Seven Thousand Six Hundred Fifty Nine and Eight Paisa) along **with interest from 29-05-2025 @10.24% p.a. and other charges** within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **03rd day of September 2025.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India, Guntur Branch** for an amount **Rs.1,85,57,659.08 along with interest from 29-05-2025 @ 10.24% p.a. and other charges.** The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All the part, parcel, fixtures, embedings and appurtenant thereof of property situated at Bapatla District erstwhile Prakasam District, Ballikurava Mandal,Bapatla Registration Distrcit, Martoor Sub Distrcit, Uppumaguluru Grama Panchayati Area, Uppumaguluru Grama Survey No:464-2,later as per conversion proceedings by RDO Ongole Dis.J/2010/2017 dated 06.12.2017,Survey No:464-2B, Assessment No:1070,Door No:464/2 i.e the scheduled property is being bounded by: **East:**Polimera Donka,**South:** P.T.S. Devi (M/s.Vijaya Granites)land,**West:P**.Swapna(M/s. SreeLaksmiBalaji Granites) land, **North:** Road Within the above boundaries, an extent of land having Ac.1.02 Cents or 4936.80 Sq.yards or 4127.164 Sq.meters of Site along with ACC Shed to an extent of 8835 Sq. feet with 10 feet or above height roof, ACC Shed to an extent of 1078 Sq. feet with 10 feet or above height roof, , ACC Shed to an extent of 430 Sq. Feet with 10 feet or above height roof, total three structures and the below mentioned machineries and movables secured by way of Hypothecation agreement dated 01.03.2024; with all easementary rights **in the name of M/s.SiddiVinayaka Granites** represented by its Managing Partner Mr. Naredupalli Siva Prashanth and Partner Mr. Lemati Venkata Rao

S No	Description	Quantity
1	Granite Block Cutting Machine – 2.5 Mtr	5 Nos
2	Gantry Crane	1 No
3	Line Polishing Machine –IX 1300;Orient Make	1 No
4	LG Compressor	1 No
5	Rails	1 Set
6	Steel Chains and Connecting Links	1 Set
7	Segments	1 Set
8	Electrical Transformer-250 KVA;VOLTACTIVE	1 No
9	Electrical Cables	1 Set
10	Panel Board	2 No
11	Motors	6 Sets
12	Pipelines	1 Set
13	Trollies	8 Nos
14	Other Floating movable assets lying in the Premises & Hypothecated to Bank	Floating

Date:03-09-2025, Place:GUNTUR **Sd/- AUTHORISED OFFIER , BANK OF INDIA**

retina

RETINA PAINTS LIMITED

CIN: L24232TG2010PLC071018

Regd. Office: Block.2, 2nd and 3rd Floors, Survey no. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana –500051.

NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Retina Paints Limited ("the Company") will be held on Tuesday, the 30th day of September, 2025 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means("OAVM"), to transact the business set out in the Notice dated 04th September, 2025 ("the Notice"). The Ordinary and Special Businesses as set out in the Notice will be transacted through voting by electronic means.

The AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08th April, 2020 and 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 and 7th October, 2023 and all other relevant circulars, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of AGM only by email to shareholders. The Notice of AGM has been sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

Remote e-voting and e-voting during AGM

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Services (India) Limited for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and Members participating through VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Saturday, 27th September, 2025, at 9:00 A.M. (IST)
End of remote e-Voting	Monday, 29th September, 2025, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The Register of members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 15th AGM.
c. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Tuesday, 23rd September, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the AGM / e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.
d. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain the user ID from the RTA for exercising their right to vote by electronic means.
e. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

The Company has appointed M/s MVK & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) may register their email addresses and mobile number with Company at secretarial@retinapaints.com or with Company's Registrar, BTS Consultancy Services Private Limited at btschennai@gmail.com along with signed scanned copy of the request letter providing the email address, mobile number, self attested PAN copy and copy of share certificate for registering their email address and receiving the AGM Notice and the-voting instructions.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 22 55 33. 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

BY ORDER OF THE BOARD OF DIRECTORS
FOR RETINA PAINTS LIMITED
SD/-
MADHU SOLANKI
COMPANY SECRETARY
M NO.: A75333

Place: Hyderabad
Date: 06-09-2025

TMT (INDIA) LIMITED

(CIN: L99999TG1976PLC002002)
Registered Office: A-28, 2 nd floor, Journalist Colony, Road No. 70, Jubilee Hills, Hyderabad- 500 033, Telangana. Telephone: 040-23204088, 23556089.
Website: www.tmtindia.in, Email: cstmtindia@gmail.com

NOTICE

Notice is hereby given that 48th Annual General Meeting of the members of **TMT (INDIA) LIMITED** will be held on the Tuesday, the 30th of September, 2025 at 3:00 pm. at A-28, 2nd floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad- 500 033, Telangana to transact the business as mentioned in the Notice convening AGM.

Notice together with Annual Report for the Financial Year 2024-25 has been posted to those members who had sought physical copies of the same and for others, by electronic mode.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 24th of September, 2025 to Tuesday, the 30th of September, 2025 (Both Days Inclusive), for the purpose of the 48th AGM.

Please note that the Annual Report of the Company will also be available on the Company's website **www.tmtindia.in** and also available for inspection along with other documents referred to in notice and explanatory statement, during 10:30 a.m. to 12:30 p.m. at the Registered Office of the Company on all working days till date of current AGM.

E-VOTING:

In compliance of Section 108 of the Companies Act, 2013 and applicable rules there under, the Company is pleased to provide the Members, the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the said notice. The Board has appointed Mr. Mohit Gurjar, Practicing Company Secretary for conducting the remote e-voting process in accordance with law, in a fair and transparent manner. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Notice of 48th AGM and Annual Report of the Company has been sent to all Members holding shares as on 29th August, 2025. The same shall be sent by e-mail to those members who have registered their e-mail ids with the Company /RTA of the Company for communication purposes.
2. Date and time of commencement of remote e- voting: Saturday, the 27th of September, 2025 from 9:00 a.m. (IST).
3. Date and time of end of remote e- voting: Monday, the 29th of September, 2025 at 5:00 p.m. (IST).
4. Cut-off date for remote e- voting: Tuesday, the 23rd of September, 2024.
5. Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, may refer to e-voting instructions available in the Annual Report and as made available on the website of the Company, however if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
6. Members may note that:
   1. Remote e-voting by electronic mode shall not be allowed by CDSL beyond 5:00 p.m. (IST) on Monday, the 29th of September, 2025.
   2. Once the voting on resolution is casted by members, they shall not be allowed to change it subsequently.
   3. The facility for voting through postal ballot shall be made available at AGM for the members who have not casted their vote by remote e-voting.
   4. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
7. The notice of AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company at www.tmtindia.in
8. For any queries/grievances relating to remote e-voting, members may contact Mr. A.V. Ramana Murthy, the Chief Financial Officer (CFO) of the Company at the Registered office of the Company situated at A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad – 500 033, Telangana, Mobile No: 9032743926, E-mail id: cstmtindia@gmail.com.

Further, Members can also write an email to helpdesk.evoting@cdslindia.com regarding any queries or issues regarding remote e-voting.

For TMT(INDIA) LIMITED
Sd/-
TUMBALAMGOOTY VEERA PRASAD
Managing Director
(DIN:01557951)

Place: HYDERABAD
Date : 06-09-2025

SRIVARI

SRIVARI SPICES AND FOODS LIMITED
CIN: L15494TG2019PLC130131
Registered Office: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad - 500077, Telangana, India
Corporate Office: 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001
Tele No.: +91-9055234567 **Web:** www.srivarispices.com,
Email Id: info@srivarispices.com

DISPATCH OF NOTICE OF 06TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 06th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025, at 11:00 A.M at the Corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001.

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Bigshare Services Pvt. Limited as the authorized agency to provide the e-voting facility.

The Company has appointed Mr. M Ramana Reddy, Practicing Company Secretary, Hyderabad, to act as the Scrutinizer for scrutinizing the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner.

Members are informed that:

- Notice of the said AGM, e-voting instructions forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch of the notice calling the 06th AGM along with the annual report containing the standalone/consolidated audited financial statements, board report, auditor's report, along with other annexures thereto through physical means was completed on 05th September 2025, and through Email was completed on the 06th September 2025**.**
- The remote e-voting facility **will commence on Saturday, 27th September 2025, at 09:00 a.m. (IST) and will end on Monday, 29th September 2025, at 05:00 p.m. (IST)** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled by Bigshare for voting thereafter.
- The facility of voting through Physical Ballot shall be available at the AGM.
- Only those members whose names are 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., **23rd day of September 2025 ('Cut-off date')** are entitled to avail of the facility of remote e-voting or for voting by poll at the venue of the AGM. Any person who acquires shares of the Company and becomes its member after the dispatch of the Notice and holding shares as on the cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with Bigshare for remote e-voting then you can use your existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with the generation of the User ID / Password in order to exercise your right to vote.
- Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The voting rights of the members for e-voting and physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.
- The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website at www.srivarispices.com under the section "Investor Relations", on the website of NSE Limited at www.nseindia.com and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com.
- Members are requested to refer to e-voting instructions in the 06th AGM Notice of the Company, regarding the process and manner for e-voting by electronic means. Any member having a query in connection with e-voting may contact Ms. Sushma Barla, Company Secretary and Compliance Officer for any concern connected with e-voting at the Corporate Office: 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001, **Tele No.**: +91 90552 34567, Email Id: info@srivarispices.com/ compliance@srivarispices.com.

For and on behalf of the Board
M/s. Srivari Spices and Foods Limited
Sd/-
Sushma Barla
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 06-09-2025

DILIGENT INDUSTRIES LIMITED

CIN:L15490AP1995PLC088116
Regd. Off: Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP– 534 432, India. Phone:+91 8829-256099,
E-Mail: diligentinvestors@gmail.com, Website: https://www.diligentindustries.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars, regulations, rules etc issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and exchange Board of India ("**SEBI**"), the 31st AGM of the Company is scheduled to be held on **Tuesday, the 30th day of September, 2025 at 11.30 AM** at the Registered Office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, AP– 534 432, India.

Pursuant to the above said regulations, circulars the notice thereto, together with Annual Report for F.Y 24-25 are being e-mailed to the members and are also made available on the website of the Company at https://www.diligentindustries.com/investor-relations.html#annualreports and the BSE stock exchange website at https://www.bseindia.com.

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the listing regulations, the Company is providing remote e-voting facility before the AGM as well as voting facility during the AGM. The members may cast their votes using the **remote e-voting** platform provided by Central Depository Services (India) Limited ("**CDSL**") as per the calendar given below:

1.	Cut-off date for voting by the members	Tuesday, the 23rd Sep, 2025
2	Remote e-voting will commence on	Saturday, 27th Sep, 2025 (9:00 a.m.)
3	Remote e-voting will end on	Monday, 29th Sep, 2025 (5:00 p.m.)
4	Day, date & time of AGM	Tuesday, 30th Sep, 2025 at 11.30
5	Service provider for e-voting platform & e-AGM	Central Depository Services India Limited (CDSL)
6	website of the service provider (CDSL) for e-voting	www.evotingindia.com
7	Book closure Dates	From 24.09.2025 to 30.09.2025 (Both days inclusive)
8	Name, Designation, e-mail id and phone no of the person responsible to address the grievances in connection with e-voting facility email:	Mr. Ankit Singhal, Company Secretary & Compliance Officer of DILIGENT INDUSTRIES LIMITED Tel: +91 8829-256099, diligentinvestors@gmail.com, Central Depository Services (India) Limited. Tel: 1800225533; email : helpdesk.evoting@cdslindia.com

The members who have not registered / updated their email addresses, bank details and mobile number etc. with the Company / RTA or depository participants are hereby requested to register the same with the respective depository participants or in case of physical with Venture Capital and Corporate Investments Pvt. Limited ("**RTA**") to cast their votes(s) through the remote e-voting system before the AGM or through voting during the AGM. The members may refer the AGM notice for detailed procedure on remote e-voting and voting.

Notes:

1. All the businesses shall be transacted only through remote e-voting before the AGM and physical voting and during the AGM.
2. A members whose name is recorded in the register of members or in the register of beneficiary owners maintained by depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or physical voting.
3. A member may participate in the AGM even after exercising his/her/their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

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By Order of the Board of Directors
For Diligent Industries Limited
sd/-
Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

PLACE : Denduluru
DATE : 06-09-2025

B2B SOFTWARE TECHNOLOGIES LIMITED

Regd. Office: 6-3-1112, 3rd Floor, AVR Towers, Behind West Sideshowroom, Near Somajiguda Circle, Begumpet, Hyderabad, TG 500016
Phone: +91-40-2337 2522 / 2337 5926, Fax: +91-40-2332 2385
Email: investorservice@b2bsoftech.com, Website: www.b2bsoftech.com
CIN: L72200TG1994PLC018351

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM ") of the Company is scheduled to be held on Monday, September 29th, 2025 at 10.30 A.M. (IST) through electronic mode (Video Conference ("VC") or Other Audio-visual Means to transact the businesses as set out in the notice convening the ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the MCA Circulars, circulars issued the Securities and Exchange Board of India ("SEBI'"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI' Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY 2024-25 ("Annual Report") have been sent only through electronic mode on 6th September, 2025 to the Members whose e-mail addresses are registered with the Depository Participants/ Company / Registrar and Transfer Agent viz. CIL Securities Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at investorservice@b2bsoftech.com.

The Annual Report is also available on the website of the Company at www.b2bsoftech.com, the website of the stock exchanges i.e. www.bseindia.com. Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Monday, September 29th, 2025.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice. The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

All the members are hereby informed that a person whose name is recorded in the Register of Members/ Beneficial Owners list maintained by the depositories as on the cut-off date i.e Monday, September 22nd , 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
From 09:00 a.m. (IST) on Friday, September 26, 2025	Till 05:00 p.m. (IST) on Sunday, September 28, 2025

- The remote e-voting will be disabled after 5.00 p.m. on Sunday, September 28, 2025 and the same will be enabled only during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.
- For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA. Members may register the e-mail IDs by sending e-mail to the Company at investorservice@b2bsoftech.com. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose e-mail addresses are not registered with the DPs/ Company/ RTA) are stated in the Notice.

Members, who need any technical assistance for e-voting before or during the AGM can contact Mr. Rakesh Dalvi. Senior Manager, Central Depository Services (India) Limited. e-mail: helpdesk.evoting@cdslindia.com, contact details: 1800 22 5533. They may also send an e-mail to the Company at: investorservice@b2bsoftech.com.

The Board of Directors had appointed M/s. DSMR & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 31st Annual General Meeting in a fair and transparent manner.

Results: The results on resolutions shall be declared within 48 hours from the conclusion of the 31st Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.b2bsoftech.com and on the website of CDSL www.evotingindia.com and also would be communicated to the Stock Exchange.

For B2B SOFTWARE TECHNOLOGIES LIMITED
Sd/-
BALA SUBRAMANYAM VANAPALLI
Executive Director
DIN:- 06399503

Place: Hyderabad
Date: September 6, 2025