



# DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Ref: DTCL/SS/BSE/25

Date: August 2, 2025

To

The Manager

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Wing,

Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai - 400001

Ref: Scrip Code- 530959

Dear Sir/Madam,

**Subject: Submission of Newspaper Publications**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Financial Express" (English) and "Duranto Barta" (Bengali) (Kolkata Edition) on August 2, 2025 and both also having electronic editions, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and dispatch of Notice convening the 114th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2025, to the Members of Diana Tea Co Ltd.

The aforesaid information is also available on the website of the Company, viz., [www.dianatea.in](http://www.dianatea.in).

We request you to take the same on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

NAMRATA

SARAF

Digitally signed by NAMRATA  
SARAF  
Date: 2025.08.02 12:23:59  
+05'30'

Namrata Saraf

Company Secretary and Compliance Officer

M. No. A40824



Encl : As above

**AARES GROUP**

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001

Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : [contactus@dianatea.in](mailto:contactus@dianatea.in)

Website : [www.dianatea.in](http://www.dianatea.in) CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)	31 March 2025 (Audited)	30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)	31 March 2025 (Audited)
1.	Total Income from Operations	194,239.46	212,929.57	200,468.29	701,591.18	202,731.41	232,584.48	205,130.84	759,012.48
2.	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	28,300.48	41,461.48	26,344.17	107,435.17	32,113.38	48,199.43	27,175.06	134,884.76
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	28,300.48	45,198.32	21,403.57	109,792.31	32,113.38	50,386.81	22,234.46	133,658.67
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	21,580.03	37,123.59	15,196.00	80,660.69	24,440.63	40,315.95	15,607.67	101,539.53
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	21,528.74	37,175.05	15,119.37	80,392.23	24,389.34	40,367.41	15,531.04	101,271.07
6.	Paid up Equity Share Capital	4,837.03	4,837.03	4,834.46	4,837.03	4,837.03	4,837.03	4,834.46	4,837.03
7.	Reserves (excluding Revaluation Reserve)	-	-	-	783,937.17	-	-	-	844,316.66
8.	Earnings Per Share (of Rs. 5/- each) (* not annualised) (for continuing and discontinued operations) -								
	1. Basic:	22.31 *	38.37 *	15.72 *	83.40	25.23 *	41.75 *	16.08 *	104.88
	2. Diluted:	22.30 *	38.35 *	15.70 *	83.35	25.22 *	41.72 *	16.06 *	104.81
9.	Net worth	805,288.15	783,038.45	727,433.14	783,038.45	868,493.23	843,417.94	767,389.10	843,417.94
10.	Capital redemption reserve	550.16	550.16	550.16	550.16	550.16	550.16	550.16	550.16
11.	Debt redemption reserve	-	-	-	-	390.00	390.00	550.00	390.00
12.	Debt Equity Ratio	0.05	0.07	0.12	0.07	0.62	0.59	0.49	0.59
13.	Debt Service Coverage Ratio	1.82	9.66	1.48	2.71	1.46	2.70	1.03	1.92
14.	Interest Service Coverage Ratio	29.65	36.66	13.61	16.62	3.88	5.41	3.36	4.14
15.	Current Ratio	3.37	3.29	2.62	3.29	3.02	2.90	2.21	2.90
16.	Long term debt to working capital	0.12	0.17	0.22	0.17	1.67	1.54	1.07	1.54
17.	Bad debts to accounts receivable ratio	-	0.03	-	0.03	-	0.19	-	0.17
18.	Current liability ratio	0.69	0.70	0.76	0.70	0.23	0.26	0.45	0.26
19.	Total Debt to total assets	0.04	0.05	0.09	0.05	0.34	0.33	0.27	0.33
20.	Debtor turnover ratio	2.84	3.24	2.86	2.59	0.94	1.15	1.26	1.03
21.	Inventory turnover ratio	4.92	5.14	4.85	4.12	4.13	5.14	4.85	4.12
22.	Operating margin (%)	12.65%	17.51%	13.00%	13.88%	20.03%	23.96%	18.13%	22.13%
23.	Net profit margin (%)	11.82%	18.65%	8.01%	12.38%	12.30%	17.72%	7.69%	13.73%

Notes:  
 1. The above is an extract of the detailed form of financial results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 are available on the websites of the Stock Exchange (www.nseindia.com and www.bseindia.com) and the Company's website (www.grinfra.com).  
 2. The above financial results for the quarter ended June 30, 2025 are as per the notified Indian Accounting Standards under the Companies (Indian Accounting Standards) Rules, 2015 as amended. The above results including Report on Operating Segment have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 1, 2025.  
 3. As required under Regulation 33 and 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted a limited review of the above financial results for the quarter ended June 30, 2025.  
 4. The Financial Results of the Company for the quarter ended 30th June 2025 can be accessed through the QR Code.



For and on behalf of the Board of Directors  
 G R InfraProjects Limited  
 Sd/-  
 Ajendra Kumar Agarwal  
 Managing Director  
 DIN: 01147897

Place : Gurugram  
 Date : 1 August 2025

### DIANA TEA COMPANY LIMITED

CIN : L15495WB1911PLC002275  
 Registered Office: Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001  
 Phone: (033) - 4066 1590-93; Fax: (033)- 2248 7571  
 Email: contactus@dianatea.in; Website: www.dianatea.in

#### NOTICE OF 114TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 114th (One Hundred and Fourteen) Annual General Meeting (the "AGM" or the "Meeting") of the Members of DIANA TEA COMPANY LIMITED ("the Company") will be held on **Monday, the 25th day of August, 2025 at 3.00 P.M. (IST)** through video conferencing (VC) or other audio-visual means (OAVM) to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and January 13, 2021, General Circular No. 03/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars"), read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars") has allowed Companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Pvt Ltd and holding equity shares of the Company. The Notice and Annual Report are also available on the Company's website [www.dianatea.in](http://www.dianatea.in) under the head "Investor Relations" and of the Stock Exchanges where the equity shares of the Company are listed viz [www.bseindia.com](http://www.bseindia.com). Members, who do not receive the same, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at [contactus@dianatea.in](mailto:contactus@dianatea.in) or the Company's RTA at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com). The Notice shall also be available on CDSL website [www.evotingindia.com](http://www.evotingindia.com).

Members are also informed hereby that:

- Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM. The Company has engaged the services of CDSL for facilitating voting by electronic means. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-voting only. The Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on **Monday, 18th August, 2025 being the cut-off date**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period commences on **Friday, 22nd August, 2025 (9.00 A.M. IST) and ends on Sunday, 24th August, 2025 (5.00 P.M. IST)**. The remote e-voting module will be disabled by CDSL for voting thereafter. A person who is not a member as on the cut-off date, i.e. **Monday, 18th August, 2025, should treat the Notice for information purpose only.**
- The facility for e-voting will also be made available during the AGM. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via [www.evotingindia.com](http://www.evotingindia.com). Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during AGM.
- Persons who have acquired shares and became Members of the Company after the dispatch of notice but before the cut-off date of **18th August, 2025** may obtain their user ID and password for e-voting by sending a request at [helpdesk.evoting@cdsilindia.com](mailto:helpdesk.evoting@cdsilindia.com). Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company without payment of any fees upto and including the date of AGM. Members desirous of inspection may send their requests at [contactus@dianatea.in](mailto:contactus@dianatea.in) from their registered e-mail addresses mentioning their name and folio numbers/demat account numbers.
- If case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsilindia.com](mailto:helpdesk.evoting@cdsilindia.com) or contact at toll free no. 1800-21-09911. 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 Futrex, Malatyal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsilindia.com](mailto:helpdesk.evoting@cdsilindia.com) or call on 1800-21-09911.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Tuesday, 19th August, 2025 to Monday, 25th August, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

**Special Window for re-lodgement of transfer request of physical shares-**  
 The Securities and Exchange Board of India vide its SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has granted one more opportunity for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-lodged for transfer (including those requests that are pending with the Company/Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-lodge the transfer request of physical shares.

For any assistance, members may contact the company by email at [contactus@dianatea.in](mailto:contactus@dianatea.in) or the Register by email at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com)

For DIANA TEA COMPANY LIMITED  
 Sd/-  
 Namrata Saraf  
 Company Secretary & Compliance Officer  
 M. No. A40824

Place : Kolkata  
 Date : August 1, 2025

# For All Advertisement Booking

## Call : 9836677433, 7003319424

### ELIXIR CAPITAL LIMITED

CIN L67190MH1994PLC083361  
 Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021  
 Website: [www.elixircapital.in](http://www.elixircapital.in), Email: [dm@elixircapital.in](mailto:dm@elixircapital.in), Tel: 022 6115 1919

#### NOTICE

The Thirty First (31<sup>st</sup>) Annual General Meeting (AGM) of the Company will be held on Tuesday, August 26, 2025 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 19, 2024 read with MCA Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 (collectively referred to as the "MCA Circulars") and SEBI Circular dated May 12, 2020 and October 3, 2024 permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Thursday, July 31, 2025 completed sending emails through M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent or RTA) the 31<sup>st</sup> Annual Report for the financial year ended March 31, 2025 together with the Notice of 31<sup>st</sup> AGM to members whose email addresses were registered with the Depository and RTA. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2025 is available on the Company's website at [https://elixircapital.in/annual\\_report/Annual\\_Report\\_2024-25.pdf](https://elixircapital.in/annual_report/Annual_Report_2024-25.pdf) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Tuesday, August 19, 2025 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Saturday, August 23, 2025 at 9.00 a.m. and ends on Monday, August 25, 2025 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address. The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2024-25 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

**Notice of Book Closure:**  
 Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 20, 2025 to Tuesday, August 26, 2025 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the year ended March 31, 2025. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before September 24, 2025.

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**  
 Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened from July 7, 2025 till January 6, 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of April 1, 2019 but were rejected / returned / not attended due to deficiency in the documents / process / or otherwise missed the extended timeline of March 31, 2021 for re-lodging their documents for transfer of securities.

Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact the Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited at email id [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or at their office at Office No. 56-2, 8th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai: 400 093 or the Company at email id [dm@elixircapital.in](mailto:dm@elixircapital.in) for further assistance.

The securities in physical mode that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order and the process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with transfer documents and share certificate while re-lodging the documents for transfer with RTA.

By Order of the Board  
 FORELIXIR CAPITAL LIMITED  
 Sd/-  
 Radhika Mehta  
 Whole-Time Director  
 DIN: 00112269

Place: Mumbai  
 Date: August 1, 2025

### "IMPORTANT"

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### Cyber Media (India) Limited

CIN: L92114DL1982PLC014334  
 Registered office: D-74, Panchsheel Enclave, New Delhi-110017, Tel.: 011-26491320  
 Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003, Tel.: +91-124-423 7517  
 Email: [investorcare@cybermedia.co.in](mailto:investorcare@cybermedia.co.in), Website: [www.cybermedia.co.in](http://www.cybermedia.co.in)

#### Notice of 43rd Annual General Meeting

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, August 25, 2025 at 12:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 (the Act). Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 25, 2025. The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the members at a common venue. In compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all Members of the Company to their email addresses whose email IDs are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2025. Annual Report alongwith Notice of AGM is also available on the Company's website: [www.cybermedia.co.in](http://www.cybermedia.co.in), website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and website of MUFG Intime India Private Limited ("MUFG") at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

**Instructions for remote e-voting**  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2025. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, August 22, 2025 and ends at 5:00 p.m. (IST) on Sunday, August 24, 2025. The remote e-voting module shall be disabled by MUFG for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, August 19, 2025) may obtain the User ID and Password by sending at email id: [delhi@in.mpmf.com](mailto:delhi@in.mpmf.com). However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email at [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or [insta\\_vote@in.mpmf.com](mailto:insta_vote@in.mpmf.com).

A facility to attend the AGM through VC/OAVM is available through the MUFG e-voting system at <https://instavote.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of  
 Cyber Media (India) Limited  
 Sd/-  
 Anoop Singh  
 Company Secretary

New Delhi  
 August 01, 2025

### RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tisliwadi, Tardeo, Mumbai - 400 034.  
 CIN: L45200MH1985PLC035044  
 Tel No. 4321 6600 E-mail id: [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com)  
 Website: [www.rahl.com](http://www.rahl.com)

#### NOTICE TO SHAREHOLDERS WITH RESPECT TO 41<sup>st</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, September 06, 2025 at 11.00 a.m.** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard the latest being September 19, 2024 (collectively referred to as "MCA Circulars") the AGM of the members of the Company will be held through VC / OAVM. Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 (SEBI Circulars) has allowed listed entities to send their Annual Report in electronic mode. The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circulars. A letter providing a weblink for accessing the annual Report will be sent to those Members who have not registered their e-mail IDs. The Notice of the AGM and Annual Report will also be available on the website of the Company at <https://www.rahl.com/> and websites of BSE Limited i.e. at <https://www.bseindia.com/>. The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during (the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Shares in Physical Mode: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03<sup>rd</sup> November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorp.com](mailto:service@satellitecorp.com) / Company at [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com) (Kindly click the following link to download the form: <https://www.satellitecorp.com/KYC-for%20physical.pdf>)
- Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorp.com](mailto:service@satellitecorp.com) / Company at [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com) for sending the notice through email and also get the details updated in your demat account for future purpose.

**Update of PAN and other details** - As required under SEBI Master Circular dated 23<sup>rd</sup> June, 2025, the Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company <https://www.rahl.com/> and furnish the requisite details.

For Ras Resorts and Apart Hotels Limited  
 Vishwamir Shewakramani  
 Managing Director  
 DIN: 00021163

Place: Mumbai  
 Dated: 02.08.2025

