

# PNB FINANCE AND INDUSTRIES LIMITED

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June 14, 2025

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

**Sub: Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Newspaper Advertisement regarding dispatch of notice of 130<sup>th</sup> Annual General Meeting (AGM) and Annual Report for financial year 2024-25**

Dear Sir,

Please note that the 130<sup>th</sup> AGM of P N B Finance and Industries Limited is to be held on Wednesday, July 09, 2025 at 10:30 A.M. IST through Video Conference (VC) and the same shall be conducted in compliance with circulars issued by Ministry of Company Affairs and Securities and Exchange Board of India.

Electronic copies of the Notice of AGM and Annual report for financial year 2024-25 have been sent to the members on June 13, 2025 whose email id's were registered with the Company or depository as on June 06, 2025.

Pursuant to the provisions of the Companies Act, 2013, the Company has published notice in this regard, in Financial Express (all edition) in English and in Pioneer (Delhi edition) in Hindi on June 14, 2025 with subject line "Notice of the 130<sup>th</sup> Annual General Meeting, Remote E voting information".

Please find enclosed the copies of the newspaper advertisement pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisement copies are also available on the Company's website.

This is for your information and records.

For **PNB Finance and Industries Limited**

  
  
**Shweta Saxena**  
**Company Secretary**  
**M. No. A18585**



**NEELAMALAI AGRO INDUSTRIES LIMITED**

CIN: L01117TN1943PLC152874  
 Regd. Office: No.60, Rukmani Lakshmiapathi Salai, Egmore, Chennai,  
 Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463  
 E-mail: secneelamalai@vtpplantations.co.in Website: www.neelamalaiagro.com

**NOTICE TO SHAREHOLDERS**

TRANSFER OF UNCLAIMED SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the Dividend for the Financial Year 2017-2018 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.neelamalaiagro.com. Concerned shareholders are requested to claim the unclaimed Dividend for the Financial Year 2017-2018 before September 19, 2025. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.

ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5<sup>th</sup> Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email: investor@cameoindia.com, Queries: www.wisdom.com.cameoindia.com

For Neelamalai Agro Industries Limited

Sd/-  
 S. Lakshmi Narasimhan  
 Company Secretary

**onmobile**  
OnMobile Global Limited

Registered Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100  
 Corporate Identity Number (CIN): L64202KA2000PLC027860  
 Phone: + 91 80 40096000 Fax: + 91 80 40096009  
 E-mail: Investors@onmobile.com, Website: www.onmobile.com

**NOTICE TO THE SHAREHOLDERS**

(For the kind attention of Equity shareholders of the Company)  
 (Transfer of Equity shares to Investor Education and Protection Fund)

The Notice is hereby given that the Company would be transferring all the shares in respect of the dividend, which has remained unpaid or unclaimed for seven consecutive years starting from financial year 2017-18 to the Investor Education and Protection Fund (IEPF), pursuant to section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The shareholders may please note that the list of shares which are liable to be transferred to IEPF has been updated on the website of the Company at <https://www.onmobile.com/investors>. In case the shareholder fails to claim the above dividend by October 19, 2025, all the shares (whether held in physical or electronic form) shall be transferred by the Company to the designated demat account of IEPF Authority.

The concerned shareholders may note that upon such transfer, they can claim the said shares along with dividend(s) from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in) and also on the website of the Company at <https://www.onmobile.com/investors>. For further information, concerned shareholders may contact the Company or the Registrar and Share Transfer Agent, M/s. KFin Technologies Limited at the following address:

OnMobile Global Limited  
 Registered Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100  
 Phone: + 91 80 40096000  
 Email: Investors@onmobile.com

For OnMobile Global Limited  
 Sd/-  
 P V Varaprasad  
 Company Secretary

**Aarti Drugs Limited**

CIN: L37060MH1984PLC055433  
 Regd. Off: Plot No. N-198, M.I.D.C. Tarapur, Village Pambtholi, Tal. and Dist. Palghar - 401 506, Maharashtra.  
 Corp Office: Ground Floor, Mahendra Industrial Estate, Plot No. 109-D, Road No. 29, Sion (East), Mumbai 400 022 Phone: 022- 2401 9025 | Fax: 022-2407 3462  
 Website: www.aartidrugs.co.in | Email: investorrelations@aartidrugs.com

**NOTICE**

(For the attention of Equity Shareholders of the Company)  
 Sub: Transfer of Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority

This NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as "the Rule"). The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has communicated individually, to the concerned shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority under the said rules, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to Demat Account of IEPF Authority on its website at <http://www.aartidrugs.co.in>. Shareholders are requested to refer to the aforesaid website of the Company to verify the details of un-encashed dividend(s) and the shares that are liable to be transferred to Demat Account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to Demat Account of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and share transferred to IEPF Authority pursuant to the said Rules.

In case the Company does not receive any communication from the concerned shareholders for June 12, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules.

In case shareholders have any queries on the subject matter and the Rules, they may contact Company's Registrar and Transfer Agents (RTAs) at MFGU Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Aarti Drugs Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: 022-49186000. Email: rt.helpdesk@in.mps.mfg.com

By Order of the Board of Directors  
 For AARTI DRUGS LIMITED  
 Sd/-  
 RUSHIKESH DEOLE  
 COMPANY SECRETARY  
 ICISI M. No.: F12932

PLACE: MUMBAI  
 DATE: June 13, 2025

**PUBLIC ANNOUNCEMENT****CORRIGENDUM**

(This is a public announcement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)

**Himalaya Food International Limited**

Corporate Identity Number (CIN): L70102DL1992PLC047399  
 Regd. Off.: 118, 1<sup>st</sup> Floor, 12 Gagandeep Building Rajendra Place, New Delhi, India, 110008  
 Contact Person: Ms. Komaljeet Kaur, Company Secretary & Compliance Officer  
 Telephone: +91 011-45108609 | E-mail: cs@himalayainternational.com  
 Website: www.himalayafoodcompany.com

**PROMOTERS OF OUR COMPANY:**  
**MR. MAN MOHAN MALIK AND MR. SANJIV KUMAR KAKKAR**  
**ISSUE OF FULLY PAID UP 2,89,36,442 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("RIGHT EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ RS. 13.80<sup>1</sup> EACH PER RIGHT EQUITY SHARE (INCLUDING PREMIUM OF RS. 3.80) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING 3993.23 LAKHS ON A RATIO BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 2 (TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE THAT IS, MAY 23<sup>rd</sup>, 2025 FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 150 OF THE LETTER OF OFFER.**

Page No. 20, Para No. 17 and Page No. 41, Para No. 1 may be read as: "Further the consortium of banks led by SBI in the JLM (Joint Lenders Meeting) held on 4th April, 2025 advised that SBI has approved re-validation of earlier One-Time Settlements (OTS) for an amount of Rs. 43.00 Crores to be paid to the consortium by the company on or before 30th September, 2025." Page No. 20, Para No. 17 and Page No. 41, Para No. 1, sub-para 2 may be read as: "In compliance with such restrictive covenants, we have applied for consent of our Bankers, i.e., Union Bank of India, EXIM Bank, State Bank of India and Bank of Baroda for this Rights Issue. At the time of issuance of this Letter of Offer, State Bank of India has given conditional NOC, which is subject to issuance of similar NOC from other consortium members, and other lenders are in process of taking necessary internal approvals for issuance of NOC." Page No. 138 may be read as: "Lenders Consent: Our company has received NOC from State Bank of India dated 15.04.2025, which is subject to issuance of similar NOC by other consortium lenders. The NOC from India EXIM Bank, Union Bank of India, Bank of Baroda: Still Awaited/Pending."

Disclaimer Clause of the BSE  
 "It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited" All Applicants are requested to kindly take note of the above matter while submitting their applications.

For Himalaya Food International Limited  
 Ms. Komaljeet Kaur  
 Company Secretary and Compliance Officer

Date: 12/06/2025  
 Place: New Delhi

**PRABHANS INDUSTRIES LIMITED**

CIN: L70200TG1993PLC016389  
 Regd. Office: Plot No. 2706/A, MCH No. 985, Road No. 10, Jubilee Hills, Hyderabad, Telangana - 500033 | Corp Office: House No. 248, Karfa Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008  
 Phone No. +91-40-23544558 | Fax: +91-40-23544558  
 Email: seagoldacqa@gmail.com | Website: www.prabhansindia.in

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of 2025-26 of the members of Prabhans Industries Limited ("the Company") will be held on Saturday, 5<sup>th</sup> July, 2025 at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as set out in the Notice of EGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the EGM of the Company have been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. Friday, 06<sup>th</sup> June, 2025. Please note that the requirement of sending physical copy of the Notice of the EGM to the Members have been dispensed vide MCA Circulars. The Notice can be downloaded from the website of the Company at [www.prabhansindia.in](http://www.prabhansindia.in). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice is also disseminated on the website of CDCL agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. [www.evotingindia.com](http://www.evotingindia.com). The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the EGM. The remote e-voting period will commence from Wednesday, 2<sup>nd</sup> July, 2025 (09:00 A.M.) and end on Friday, 4<sup>th</sup> July, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, 28<sup>th</sup> June, 2025, may cast their vote by remote e-voting or by e-voting at the time of EGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the EGM Notice by email to [satnam94151@gmail.com](mailto:satnam94151@gmail.com). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of EGM.

The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 29<sup>th</sup> June, 2025 to Saturday, 5<sup>th</sup> July, 2025 (both days inclusive).

The Notice of EGM has been sent to members in accordance with the applicable provisions.

For and on behalf of  
 Prabhans Industries Limited  
 Sd/-  
 Satnam Singh  
 Managing Director & CFO  
 DIN: 09526002

Place: Hyderabad  
 Date: 13.06.2025

**PNB Finance and Industries Limited**

CIN No.: L65929DL1947PLC001240; Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)  
 Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
 Telephone: +91-7303495375; E-mail: [pnbfinanceandindustries@gmail.com](mailto:pnbfinanceandindustries@gmail.com)

**NOTICE OF THE 130<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that 130<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be convened on Wednesday, July 09, 2025 at 10:30 A.M. IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 130<sup>th</sup> AGM, in compliance with the applicable 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. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred as "relevant circulars").

2. In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to the members on June 13, 2025 whose email-IDs are registered with the depositories/Company as on June 06, 2025. This communication and the notice along with the Annual Report for 2024-25 are also available at Company's website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com) and NDLS's website: [www.evoting.ndsl.com](http://www.evoting.ndsl.com).

3. The Register of Members and Share Transfers Books of the Company shall remain closed from July 03, 2025 to July 09, 2025 (both days inclusive) for the purpose of AGM.

**REMOTE E-VOTING**

4. In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of National Securities Depository Limited (NSDL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:

- The ordinary and special business, as set out in the Notice of the 130th AGM, will be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: July 05, 2025 (9:00 A.M.);
- Date and time of end of remote e-voting: July 08, 2025 (5:00 P.M.);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 130<sup>th</sup> AGM is July 02, 2025;
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.

5. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date i.e. July 02, 2025, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-Voting then the existing user ID and password can be used to casting vote.

6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.ndsl.com](http://www.evoting.ndsl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 022-48867000 who will also address the grievances connected with the voting by electronic means.

For PNB Finance and Industries Limited  
 Sd/-  
 Shweta Sargam  
 Company Secretary

Date: June 14, 2025  
 Place: New Delhi

**VUENOW INFRA TECH LIMITED**

CIN: L62099MH1993PLC074167  
 Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East Mumbai - 400059, Maharashtra  
 E-Mail: [goodvaluetrain@gmail.com](mailto:goodvaluetrain@gmail.com)  
 Website: <https://www.vuenowinfotech.co.in>

**NOTICE OF EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Vuenow Infratech Limited (Company) will be held on Saturday, 05<sup>th</sup> July, 2025 at 1:30 PM. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of EGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the EGM of the Company have been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. Saturday, 28<sup>th</sup> June, 2025. Please note that the requirement of sending physical copy of the Notice of the EGM to the Members have been dispensed vide MCA Circulars. The Notice can be downloaded from the website of the Company <http://www.vuenowinfotech.co.in/>
- The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the EGM. The remote e-voting period will commence from Wednesday 2<sup>nd</sup> July, 2025 (09:00 A.M.) and end on Friday 4<sup>th</sup> July, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday 28<sup>th</sup> June, 2025, may cast their vote by remote e-voting or by e-voting at the time of EGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the EGM Notice by email to [goodvaluetrain@gmail.com](mailto:goodvaluetrain@gmail.com). Members holding shares in demat form can update their email address with their Depository Participants.
- The notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of EGM.
- Register of Member and Share Transfer Books will remain close from Saturday, 28<sup>th</sup> June, 2025 till Saturday, 5<sup>th</sup> July, 2025 (Both Days Inclusive)
- The Notice of EGM has been sent to members in accordance with the applicable provisions.

For Vuenow Infratech Limited  
 Sd/-  
 Rahul Anand Rao Bhargava  
 Managing Director  
 DIN: 08548577

Place: Mumbai  
 Date: 13.06.2025

**RAINBOW CHILDREN'S MEDICARE LIMITED**

CIN: L85110TG1998PLC029914  
 Regd. Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana  
 Corporate Office: 6-2-19/1A, Daulat Arcade, Road No. 11, Banjara Hills, Hyderabad - 500034, Telangana | Telephone No.: +91 40 49692244  
 Website: [www.rainbowhospitals.in](http://www.rainbowhospitals.in) | E-Mail: [companysecretary@rainbowhospitals.in](mailto:companysecretary@rainbowhospitals.in)

**NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the twenty-seventh (27<sup>th</sup>) Annual General Meeting ("AGM") of the members of Rainbow Children's Medicare Limited ("the Company") will be held on Saturday, July 5, 2025 at 11:30 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the 27<sup>th</sup> AGM dated May 24, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI's circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 27<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 has been sent on June 13, 2025 to all the members whose email-address are registered with the Company/Depository Participant(s).

Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letter to Members, whose e-mail IDs are not registered with Company/ RTA/ DP, providing the weblink, where the Integrated Annual Report for FY 2024-25 can be accessed.

If you have not registered your email address with the Company/Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 27<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 is available on the Company's website at [www.rainbowhospitals.in](http://www.rainbowhospitals.in) and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 27<sup>th</sup> AGM will also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.ndsl.com](http://www.evoting.ndsl.com). Any member seeking a hard copy of the same may request it via email to [companysecretary@rainbowhospitals.in](mailto:companysecretary@rainbowhospitals.in).

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 27<sup>th</sup> AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the Notice of 27<sup>th</sup> AGM. The remote e-voting period commences on Tuesday, July 1, 2025 at 9:00 A.M. (IST) and ends on Friday, July 4, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e., Saturday, June 28, 2025. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 27<sup>th</sup> AGM and holds shares as of the cut-off date i.e., Saturday, June 28, 2025 may refer Notice of 27<sup>th</sup> AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Members who have cast their votes 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.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of NSDL's website i.e., [www.evoting.ndsl.com](http://www.evoting.ndsl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Prajakta Pawle, Executive, NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no.: 022-4886 7000 or write at NSDL, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

The Members may please note that the Board of Directors of the Company in their meeting held on Saturday, May 24, 2025, recommended a Final Dividend of ₹ 3/- per Equity Share for the Financial Year ended March 31, 2025, subject to approval of the Members at the 27<sup>th</sup> AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Saturday, June 28, 2025 ("Record Date").

For Rainbow Children's Medicare Limited  
 Sd/-  
 Shreya Mitra  
 Company Secretary and Compliance Officer

Date: June 13, 2025  
 Place: Hyderabad

**NAGPUR POWER AND INDUSTRIES LIMITED**

CIN: L40100MH1996PLC104361  
 Registered Office: Nirmal, 20<sup>th</sup> Floor, Nariman Point, Mumbai 400 021, Tel # +91 22 2202 3055/66



