



protean

Ref: Protean/Secretarial/2025-26/50

August 23, 2025

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Newspaper Advertisement - 30th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation(s) 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, please find enclosed herewith copies of Newspaper Advertisement pertaining to 30th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published today i.e. Saturday, August 23, 2025, in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper).

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl.: As above

Protean eGov Technologies Ltd.

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
(CIN L72900MH1995PLC095642) T: +91 22 4090 4242

www.proteantech.in

VALIANT ORGANICS LIMITED
 Regd. Off.: 109, Ujday Khetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
 Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91 22 6777 6683

NOTICE TO THE SHAREHOLDERS OF VALIANT ORGANICS LIMITED (the "COMPANY")
For transfer of shares to the Investor Education and Protection Fund (IEPF) Account
 (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), and amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government. Accordingly to the above Rule, a separate communication has already been sent to all the Shareholders, who have not encashed the final dividend for the financial year 2016-17, interim dividend for the financial year 2018-19 and final dividend for the financial year 2019-20 which are liable to be transferred to IEPF Account.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://www.valiantorganics.com/assets/investors/iepf31-03-2025.pdf> and Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend and shares.

Notice is hereby given that in case the Company does not receive any communication from the concerned shareholders by September 30, 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.

Please note that no claim shall be against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at investor@valiantorganics.com or to the RTA, MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400033. Tel: +91 81081 14340 Email: mt.helpdesk@lpm.ms.mfg.com

For Valiant Organics Limited
 Sd/-
 Kausubh Kulkarni
 Company Secretary
 (CIN No. A52980)

Date: August 22, 2025

VALIANT ORGANICS LIMITED
 Regd. Off.: 109, Ujday Khetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
 Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91 22 6777 6683

NOTICE TO SHAREHOLDERS
Subj: 100 Days Campaign - "Saksham Niveshik" for updating KYC and other details
 Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Newbtech Share and broader drive for investor education and facilitation, has launched 100 Days Campaign - "Saksham Niveshik" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Valiant Organics Limited (Company) has initiated the 100 Days Campaign, "Saksham Niveshik" for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400033. Tel: +91 81081 14340 Email: mt.helpdesk@lpm.ms.mfg.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the L.B.S. Marg, Vikhroli (West), Mumbai-400033. Tel: +91 81081 14340 Email: mt.helpdesk@lpm.ms.mfg.com and the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.valiantorganics.com and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Valiant Organics Limited
 Sd/-
 Kausubh Kulkarni
 Company Secretary
 (CIN No. A52980)

Place: Mumbai
 Date: August 22, 2025

TRAVANCORE TITANIUM PRODUCTS LIMITED
 Regd. Off.: 109, Ujday Khetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080;
 Website: www.travancoretitanium.com; Email: investor@travancoretitanium.com; Telephone: +91 22 6777 6683

NOTICE TO SHAREHOLDERS
Subj: 100 Days Campaign - "Saksham Niveshik" for updating KYC and other details
 Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Newbtech Share and broader drive for investor education and facilitation, has launched 100 Days Campaign - "Saksham Niveshik" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Travancore Titanium Products Limited (Company) has initiated the 100 Days Campaign, "Saksham Niveshik" for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Travancore Titanium Products Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400033. Tel: +91 81081 14340 Email: mt.helpdesk@lpm.ms.mfg.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the L.B.S. Marg, Vikhroli (West), Mumbai-400033. Tel: +91 81081 14340 Email: mt.helpdesk@lpm.ms.mfg.com and the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.travancoretitanium.com and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Travancore Titanium Products Limited
 Sd/-
 Kausubh Kulkarni
 Company Secretary
 (CIN No. A52980)

Place: Mumbai
 Date: August 22, 2025

PROTEAN eGOV TECHNOLOGIES LIMITED
 Regd. Off.: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013
 Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: cs@proteantech.in Website: www.proteantech.in

INTIMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (V/C) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Protean eGov Technologies Limited will be held on **Thursday, September 18, 2025 at 03:00 P.M. (IST) through Video Conferencing ("V/C") / Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice of AGM in compliance with MCA 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, General Circular No. 20/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other applicable circulars and notifications issued (including any statutory modifications or re-nomination thereof for the time being in force and as amended from time to time, (collectively referred to as "MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD/IC/DP/2020/79 dated May 13, 2020, Circular No. SEBI/HO/CFD/CMD/IC/DP/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-ZIP/IR/2023/24 dated January 15, 2023, and Circular No. SEBI/HO/CFD/CFD-POD-ZIP/IR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD-POD-ZIP/IR/2024/133 dated October 3, 2024 ("SEBI Circulars") (collectively referred to as "SEBI Circulars").

In compliance of the above circulars, the Company shall send electronic copies of Notice of AGM along with Integrated Annual Report for FY 2024-25 to all Members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Integrated Annual Report for FY 2024-25 will be made available on the website of the Company at www.proteantech.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Members can join and participate in the AGM through V/OAVM only. The process of participation in the AGM will be provided in the Notice of AGM.

The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants (if shares held in dematerialized form) and with MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar and Share Transfer Agent) by submitting Form ISR-1 (if shares are held in physical form).

The Company will be providing remote e-voting facility to its Members to cast their votes during the remote e-voting period and at the time of AGM on business days set forth in the Notice of AGM, through the platform provided by NSDL. The details of the e-voting will be specified in the Notice of AGM.

The Members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and cast their vote as per the procedure which mentioned in the AGM Notice.

The Board of Directors has recommended a final dividend of 100% i.e. Rs. 10/- per equity share, for the financial year ended March 31, 2025 for the approval of the Members at the upcoming AGM. The Company has fixed Friday, August 29, 2025 as the Record Date for determining entitlement of Members to the said dividend. The final dividend, if approved, shall be paid, subject to deduction of tax as per "TDS", to the eligible Members within a period of 30 days from the date of AGM. Members are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend. To ensure timely receipt of dividend, Members are requested to register their PAN and Bank Account details with their respective Depository Participants (if shares held in dematerialized form) and MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting Form ISR-1 (if shares are held in physical form).

For any query/clarification or assistance required with respect to AGM or Annual Report for FY 2024-25, Members may write to cs@proteantech.in.

For Protean eGov Technologies Limited
 Sd/-
 Maulesh Kantharia
 Company Secretary & Compliance Officer
 FCS-9637

Date: August 22, 2025
 Place: Mumbai

POONAWALLA FINCORP LIMITED
 Registered Office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
 Corporate Office: Unit No 2401, 24th Floor, Altman, Dr. M. G. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
 Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JULY 25, 2025.

Poonawalla Fincorp Limited ("Company") has issued a Postal Ballot Notice dated July 25, 2025 ("Postal Ballot Notice") to the Shareholders ("Members") of the Company inter alia to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process ("remote e-voting/e-voting"). The Postal Ballot Notice has been dispatched to the Members of the Company on July 25, 2025.

A corrigendum has been issued to the Postal Ballot Notice dated July 25, 2025 to inform the Members of the Company regarding certain information in relation to the Explanatory Statement for Item No 1 (under point no. a & b) of the Postal Ballot Notice, as detailed in Corrigendum. The dispatch of the Corrigendum through electronic mode has been completed on August 22, 2025.

This Corrigendum shall form an integral part of the Postal Ballot Notice together with the explanatory statement thereof, which has already been circulated to the Members of the Company on July 25, 2025, and on and from the date hereof, the Postal Ballot Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice together with the Explanatory Statement thereof save and expect as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at www.poonawallafincorp.com, the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of NSDL at <https://www.evoting.nsdl.com>.

Registered Office: 201 and 202, 2nd Floor, AP 81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra.
 For Poonawalla Fincorp Limited
 Sd/-
 Shabnum Zaman
 Company Secretary
 ACS No. 13918

QVC EXPORTS LIMITED
 Registered Office: T-70 Anandapur South City Business Park, 8th Floor, Room No. 611, E-M Bypass, E.K.T. Kolkata, West Bengal, India 700197
 Website: www.qvcgroup.com; Email: accounts@qvcgroup.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 20th Annual General Meeting ("AGM") of QVC Exports Limited (the "Company") for the financial year 2024-25 is set on **Monday, 15th September, 2025 at 4:00 p.m. through Video Conferencing (V/C) / Other Audio-Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening the AGM (the "Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly in relation to the matters mentioned therein for attending the AGM and to read the explanatory statement in compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 20th AGM along with the Annual Report for Financial Year 2024-25 has been completed on August 22, 2025 to those Members whose email addresses are registered with the Company/Depository Participants for communication purpose.

The members whose email addresses are not registered with the Company/Depository Participants ("DP") Registrar & Share Transfer Agent (RTA) M. S. Srinivasan & Co. Chartered Accountants Limited, a letter has been sent to such shareholders providing the web-link i.e. www.qvcgroup.com for accessing the Annual Report of the Company for FY2024-25 terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of the 20th AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at www.qvcgroup.com, website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 8th September, 2025 with the facility to register their e-mail address for electronic means (remote voting and e-voting during the AGM) provided by CDSL, to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice of AGM. The e-voting period will commence on Friday, 12th September, 2025 (9:00 am) and ends on Sunday, 14th September, 2025 (05:00 pm). The remote voting module shall be disabled thereafter. Once the poll on a resolution is cast by the member, the member shall not be able to change the vote subsequently. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Registrar of Members of the Company will remain closed from 8th September, 2025 to 15th September, 2025 (both days inclusive) for the purpose of 20th AGM of the Company. The members who have not registered their e-mail address with the Notice of the 20th AGM and holding shares as on the cut-off date i.e., 8th September, 2025 may obtain the User ID and password by sending a request to Company RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the e-voting system, and no separate log-in is required for the Members who had cast their vote by their remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

If you have any queries or issues regarding 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 21 99911 or contact the Registrar and Transfer Agent (RTA) M. S. Srinivasan & Co. Chartered Accountants Limited, at the following address: M. S. Srinivasan & Co. Chartered Accountants Limited, Subramanian Building No. 1, Marathia Futures, A Wing, 25th Floor, 2nd House Road, Chennai - 600 002 N. M. Joshi Marg, Lower Panel (East), Mumbai - 400 011 Tel: (44) 2846 0360/1989 Email: investor@csaindia.com Toll free No. 1800 21 99911 Email: helpdesk.evoting@cdslindia.com

The E-Voting Results along with Scrutinizer Report shall be available at the websites of the Company, NSE and CDSL respectively.

For QVC Exports Limited
 Sd/-
 Khushboo Singh
 Place: Kolkata
 Date: 22nd August, 2025
 Company Secretary and Compliance Officer

SHEMAROO ENTERTAINMENT LIMITED
 Regd. Office: Sheमारoo House, Plot No. 18, Marol Co-op Ind. Estate, Off. Andheri Kurla Road, Andheri (E), Mumbai - 400095; Tel: +91 22 4031 9911;
 E-mail id: investors_services@shemaroo.com; Website: www.shemarooent.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 19, 2025 at 03:00 PM (IST) through Video Conferencing ("V/C") / Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM.

- In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM along with Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by Monday, August 18, 2025.
- The Notice of the 20th AGM and Annual Report of the Company for the financial year 2024-2025 is also available on the website of the Company at www.shemarooent.com and also on website of e-voting agency at www.evoting.nsdl.com.
- A letter containing the web-link for accessing the Annual Report for FY 2024-25 is sent to those shareholders whose email addresses are not registered.
- Members can attend and participate in the AGM through V/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through V/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request send at compliance.officer@shemaroo.com.
- All the Members are informed that:
 - The remote e-voting shall commence on Monday, September 15, 2025 at 09:00 A.M. IST and end on Thursday, September 18, 2025 at 05:00 P.M. IST;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 12, 2025;
 - The facility for voting through electronic voting system shall also be made available during the AGM;
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through V/OAVM but shall not be entitled to cast their vote again;
 - Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. Monday, August 18, 2025 may obtain the login and password by sending a request to investor@shemaroo.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members who have not registered their e-mail addresses are requested to register the same with Depository Participant (s) / RTA or update their email addresses by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhaar) in support of the address of the Member;
- The Board of Directors has appointed M/s. D. Dilip Bhadrari & Associates, Practising Company Secretaries (Membership No. FCS 7956), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent manner.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of <http://www.evoting.nsdl.com> or call on (022)-48867000 and (022)-24997000 or contact Mr. Rahul Rajhara at the designated Email id: evoting@nsdl.co.in.

For Sheमारoo Entertainment Limited
 Sd/-
 Hiren U. Gada
 WTD & CEO
 Date: August 22, 2025
 Place: Mumbai
 DIN: 01108194

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED
 Registered & Work Office: Plot No. F-46, 47, 48, 49, RIIC Industrial Area, Neemrana-301705 (R)P
 CIN No.: L29309RJ2017PLC058995, Ph No.: 91.0116629184
 Email: info@krnheatexchanger.com; Website: www.krnheatexchanger.com

NOTICE FOR REGISTRATION OF EMAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 8TH ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("the Company") will be held on **Tuesday, the 16th September, 2025 at 03:00 PM (IST) through Video Conferencing ("V/C") / Other Audio Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular Nos. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Latest SEBI Circular No. SEBI/HO/CFD/ICDR-POD-ZIP/IR/2024/193 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") without the physical presence of Members at a common venue, to transact the business set out in the Notice convening the said AGM.

Members attending the AGM through V/C OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM. In compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report of the Company for the Financial Year 2024-25 will be sent to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs), the aforesaid documents will also be available on the website of the Company at www.krnheatexchanger.com, website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged by the Company to provide remote e-voting facility. A letter providing the web-link for accessing the Annual Report and Notice of AGM, will be sent to those shareholders who have not registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs).

The Company is providing the facility to its members to exercise their right to vote on the business set out in the Notice of AGM by electronic means through both remote e-voting and e-voting during the AGM. ("e-Voting"). Detailed procedure for e-Voting and participation in AGM through V/C OAVM by the Members has been provided in the Notice of the AGM. Registration of email and Update of bank details. Members are requested to update their email addresses and bank account details by following the below procedure:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email addresses registered with Bigshare Services Private Limited, RTA of the Company, by clicking the link: <https://www.bigshareonline.com/Investorlogin.aspx> and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail ID and also upload the image of PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (upto 1 MB size).
- For permanent registration of e-mail addresses and/or updation of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DP's with whom they maintain their Demat accounts.
- All communications/queries in this respect should be addressed to the Bigshare Services Private Limited, RTA of the Company, to their link at <https://www.bigshareonline.com/Investorlogin.aspx>. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. For any query, please write to the Company at investors@krnheatexchanger.com.

By order of the Board of Directors
 For KRN Heat Exchanger and Refrigeration Limited
 Sd/-
 Jitendra Kumar Sharma
 Company Secretary

PATBACK BUSINESS LIMITED
 Regd. Off: 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
 Email: crazyprince@gmail.com; Website: www.patback.in

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Members of M/s. Patback Business Limited ("Company") will be held on **Friday, September 19, 2025 at 11:00 A.M. (IST)**, at registered office of the company to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular No. SEBI/HO/CFD/ICDR-POD-ZIP/IR/2023/167 dated October 03, 2024 and all other applicable laws, regulations issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). Physical copies of the Notice of the 41st AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP/ Registrar and Transfer Agent (RTA) of the Company i.e. M/s. Skyline Financial Services Private Limited, Sector-14, Rohini, New Delhi-110085. Further, if your e-mail ID is registered either with the Company or with the Depository, Notice of AGM along with Annual Report and login details will be sent on your registered e-mail ID. If your e-mail ID is not registered, then the below mentioned procedure may be followed:

- The Shareholders who hold Shares in Physical mode: Shareholder should furnish their e-mail ID, mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Skyline Financial Services Private Limited at their office situated at 153/A, 1ST FLOOR, OKHA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020, in order to get their e-mail ID to be admitted to the AGM.
- The required forms are available on the Company's website at <https://patback.in> and on the Company's RTA's website www.skylinefin.com.
- For Shareholders who hold Shares in Demat mode: Shareholders should update their e-mail address in their Demat Account as per the process advised by their respective Depository Participant. The Annual Report along with the Notice of AGM will also be made available on the Company's website at <https://patback.in>, websites of the Stock Exchange, i.e., NSEI at www.nseindia.com and website of NSDL at <https://www.evoting.nsdl.com>. The remote e-voting shall commence on Tuesday, 19th September, 2025 from 9:00 a.m. and end on Thursday, 18th September, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners of the Company, shall be entitled to attend the AGM and to vote on all the resolutions proposed at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request to evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL, for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Book of the Company will remain closed from 13.09.2025 to 19.09.2025 (both days inclusive) for the purpose of 41st AGM.

For Patback Business Limited
 Sd/-
 Date: August 22, 2025
 Place: New Delhi
 Pawan Kumar Mittal
 Chairman & Director (DIN:0074265)

