



# Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

Date: 05.09.2025

**Sub : Newspaper Advertisement for 32nd Annual General Meeting (AGM) of the Company**

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697)**

Dear Madam/Sir,

This is to inform you that the 32nd Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 12:00 PM at the registered office of the Company at Plot No, 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh 160002.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the clippings of newspaper advertisement published in the following newspapers today i.e. September 5, 2025 inter alia, containing the Information regarding the notice for 32<sup>nd</sup> Annual General Meeting.

1. Financial Express – English (All Editions)
2. Dainik Tribune – (Hindi) (Chandigarh Edition)

We would request you to please take the same in your records and oblige.

Thanking You

Yours Truly

For ZENLABS ETHICA LIMITED

**MANJU BALA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No. ACS 67831**

Encl: As Above

# ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.

Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

## INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION.

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Monday, September 29th, 2025 at 12:00 PM (IST) at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBVHO/OFD/OFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "Circulars") and other applicable laws.

The Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent by electronic mode, additionally, as per Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the company is sending letter to the shareholders, whose email IDs are not registered with the company/RTA/DP providing weblink from where annual report can be accessed. The copy of Notice of the 32nd AGM and Annual Report 2024-25 will also be available on Company's website at zenlabsethica.com.

The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same at queries@zenlabsethica.com mentioning their Folio no. /DP ID and Client ID.

The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions that will be set forth in the Notice. The remote e-voting period shall commence at Friday, 26th day of September, 2025 (9.00 a.m. IST) and will end on Sunday, the 28th day of September, 2025 (5.00 p.m. IST). Additionally, the Company shall also provide the facility of voting during the AGM.

The instructions for the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM.

### Manner of casting vote(s) through e-voting:

The manner for remote e voting and e-voting at AGM by the Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail address shall be provided in the Notice.

### Manner of registering/updating e-mail address:

The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant ("DP"), are requested to register their e-mail address, by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Bigshare Services Private Limited. Members holding share(s) in electronic mode are requested to register/update their e-mail addresses in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all Member-related communications from the Company.

For any query on the above matter, shareholders of the company are requested to contact: M/s Bigshare Services Pvt. Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel No: 022 - 40430200 / 62638200 E-mail: info@bigshareonline.com

Members are requested to carefully read the Notice and in particular, manner of casting vote through remote e-voting or e-voting at the AGM.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars.

For Zenlabs Ethica Limited

Sd/-

Date: 04.09.2025  
Place: Chandigarh  
Manju Bala  
Company Secretary & Compliance Officer



## EMBASSY DEVELOPMENTS LIMITED

(Formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited)

(CIN: L45101HR2006PLC095409)

Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar, Phase 4 Rd, Gurugram-122016  
E-mail: ir@embassyindia.com, Tel: 0124-4609559; Website: www.embassyindia.com

### NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("Relevant Circulars"), Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) ("the Company") will be held on Friday, September 26, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue to transact the businesses as stated in the notice dated August 26, 2025, convening the said AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Gurugram, Haryana.

In compliance with the above relevant Circulars, the Notice convening 19<sup>th</sup> AGM and Annual Report for the financial year 2024-2025 ("Annual Report") have been sent, through email on September 04, 2025, to those members whose e-mail address is registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a communication containing the web link, QR code, and detailed access path to the AGM Notice and Annual Report has been separately sent to the Members whose email addresses are not so registered. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

The aforesaid documents are also available on the websites of the Company, RTA and Stock Exchanges at [www.embassyindia.com](http://www.embassyindia.com), <http://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Notice is further given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for annual closing for the purpose of 19<sup>th</sup> AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and the Relevant Circulars, the Company is providing the facility to its members to cast their votes electronically on the resolutions stated in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech/RTA") for providing VC/OAVM and e-voting facility. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains instructions/details regarding the process for obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or RTA or their respective DPs.

Further, it is informed that only a person whose name is recorded as on Friday, September 19, 2025 ("Cut-off date"), in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, shall be entitled to avail facility of remote e-voting or e-voting at AGM ("Insta-poll").

Important details regarding the remote e-voting and VC/OAVM facility are provided below:

<b>Link for VC</b>	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
<b>Link for remote e-voting</b>	<p><b>For Individual members:</b> <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> (holding securities in demat mode with NSDL)</p> <p><a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL)</p> <p><b>For non-Individual members and members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a></p>
<b>Cut-off date for determining the Members entitled to vote through remote e-voting or insta-poll</b>	Friday, September 19, 2025. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Friday, September 19, 2025.
<b>Commencement of remote e-voting period</b>	Tuesday, September 23, 2025 at 10:00 A.M.
<b>End of remote e-voting period</b>	Thursday, September 25, 2025 at 05:00 P.M.

Once the vote on a resolution is cast by the Member(s), they shall not be allowed to change/ modify it subsequently. The remote e-voting shall be disabled by KFinTech at 05:00 P.M. on September 25, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However, to enable the Members, who have not cast their vote through remote e-voting, Insta-Poll facility will also be made available during the AGM. Further, the Members who have casted their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date i.e. September 19, 2025 and the members who have forgotten the User ID and Password can obtain/ generate the User ID and Password in the manner as mentioned in the AGM Notice and can cast their vote through remote e-voting or through Insta-Poll during the AGM. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. [www.embassyindia.com](http://www.embassyindia.com) and also on the website of the Stock Exchange(s) i.e. 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 at the website of KFinTech at <http://evoting.kfintech.com>

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

### Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at [www.embassyindia.com/aggm-notice](http://www.embassyindia.com/aggm-notice) and <https://ris.kfintech.com/client-services/isc/ris-forms.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium Building Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddy, Telangana, India -500 032.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Ms. Neha Sharma (Membership No. F13072), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for the e-voting process.

In case of any query/ grievance(s) in connection with attending the AGM through VC/OAVM or e-voting, members may contact Mr. P.S.R.C.H. Murthy, Sr. Manager - RIS, KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-309-4001; E-mail id: [murthypscr@kfintech.com](mailto:murthypscr@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)

By Order of the Board

For Embassy Developments Limited

Place: Gurugram  
Date: September 4, 2025

**यूको बैंक UCO BANK** UCO BANK, Head Office - I  
Honours Trust (A Govt. of India Undertaking) Risk Management Department  
1st Floor, 10 BTM Sarani, Kolkata-700001

**NOTICE INVITING TENDER**

UCO Bank invites tender for the following item through GeM Portal:  
**Hiring of Consultant for ESG & Climate Risk Management for the Bank.**  
For any details, please refer to <https://www.ucobank.com> & <https://gem.gov.in>

General Manager  
Risk Management Department

Date:- 05.09.2025

**यूको बैंक UCO BANK** Head Office - II  
Honours Trust (A Govt. of India Undertaking) DIT - Procurement & Infrastructure  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites tender for the following items through GeM Portal:  
1. Supply, Implementation and Management of Centralized Change Log Management Solution  
2. Selection of vendor for Facility Management Services of Bank's Active Directory, Centralized Antivirus Solution for Servers and EMS Tools.  
For any detail, please refer to <https://www.ucobank.com> & <https://gem.gov.in>

(Deputy General Manager)  
DIT - Procurement & Infrastructure

Date:- 05.09.2025

**INDIA GLYCOLS LIMITED**  
CIN: L24111UR1983PLC09097

Regd. Off.- A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.  
Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269535  
E-mail: compliance.officer@indiaglycols.com; Website: www.indiaglycols.com

**Notice of 41<sup>st</sup> Annual General Meeting, E-Voting Information and Book Closure**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the 41<sup>st</sup> AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular Nos. 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024, respectively, read together with circular nos. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively refer as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/82, SEBI/HO/CFD/POD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 and SEBI/HO/CFD/POD-2/P/CIR/2024/133, dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, 7<sup>th</sup> October, 2023 and 3<sup>rd</sup> October, 2024, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"). The Deemed venue for AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Dist. Udham Singh Nagar, Uttarakhand.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 41<sup>st</sup> AGM and Annual Report for the Financial Year 2024-25 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2025, Auditor's and Board's report thereon has been sent only by email to all those Members who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant ("DP") which was completed on Thursday, 4<sup>th</sup> September, 2025. Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, including the exact path, where the Notice and Annual Report for FY 2024-25 can be accessed, has been sent to all those shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants. The Notice of the 41<sup>st</sup> AGM and Annual Report is also available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com) and website of National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com) and the website of Stock Exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Members, who do not receive the Notice of 41<sup>st</sup> AGM and Annual Report, may download it from the Company's website or write to the Company Secretary at [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com).

Further, Members may directly access the Annual Report for FY 2024-25 at the following link:  
<http://www.indiaglycols.com/wp-content/uploads/annual-report-2024-25.pdf>

Members whose e-mail ID's are not registered may get the same registered by following below instruction, in order to obtain Annual Report for the Financial Year 2024-25:

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to RTA namely, MCS Share Transfer Agent Limited at 179-180, 3 <sup>rd</sup> Floor, DSIDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020 or e-mail at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above under Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

Notice is also hereby given pursuant to Section 91 of the Act read with applicable rules thereunder and Regulation 42 of the SEBI Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 24<sup>th</sup> September, 2025 to Tuesday, the 30<sup>th</sup> September, 2025 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2025 and the AGM. The Board of Directors of the Company at its meeting held on 16<sup>th</sup> May, 2025 had recommended a dividend at the rate of 100% of the face value of each equity share for the FY 2024-25. At the time, the face value of each equity share was Rs. 10/-, Subsequently, the Board of Directors at its meeting held on 30<sup>th</sup> May, 2025 approved the sub-division/split of the equity share having face value of Rs. 10/- (Rupees Ten only) each, into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each, subject to the shareholders approval which was obtained on 22<sup>nd</sup> July, 2025. Accordingly, the dividend for FY 24-25 if declared at the AGM, the shareholders would receive the same equivalent to 100% of the revised face value i.e. Rs. 5/- per equity shares. The dividend will be paid within 30 days from the date of the ensuing AGM of the Company to all those (a) beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on Tuesday, 23<sup>rd</sup> September, 2025 (b) holding shares in physical form, after giving effect to all the valid share transmission or postponing request lodged with the Company/RTA, 179-180, DSIDC Shed, 3<sup>rd</sup> Floor Okhla Industrial Area, Phase - 1 New Delhi - 110020 on or before Tuesday, 23<sup>rd</sup> September, 2025.

Further, in pursuance to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof as well as our detailed communication sent to the Members through e-mail which is available at <https://www.indiaglycols.com/wp-content/uploads/Communication-in-respect-to-Deduction-of-Tax-at-source-on-Dividend-dated-20.08.2025.pdf>.

Pursuant to MCA General Circular 20/2020 dated 5<sup>th</sup> May, 2020 Companies are directed to credit the dividend of the shareholders directly to the bank accounts of the shareholders using Electronic Clearing Service. Further, effective from 1<sup>st</sup> April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, inter-alia, be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/update their PAN and KYC details with the RTA in prescribed forms as available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com). Members holding shares in electronic form are requested to update their KYC details and Bank mandate(s) with their respective Depository Participants.

Further, pursuant to the provisions of Section 108 of the Act and applicable rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The AGM notice inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions for participating in the AGM along with the instructions with regard to login credential for Members holding shares in physical form or in demat forms who have not registered their e-mail addresses either with the Company/ RTA/ DP. The voting rights by remote e-voting/e-voting of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday 23<sup>rd</sup> September, 2025.

All the Members are informed that (a) the business as set out in the notice of 41<sup>st</sup> AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on Friday, the 26<sup>th</sup> September, 2025 at 9:00 A.M.; (c) the remote e-voting shall end on Monday, the 29<sup>th</sup> September, 2025 at 5:00 P.M.; (d) the cut-off date for reckoning the rights of Members for remote e-voting/e-voting is Tuesday, the 23<sup>rd</sup> September, 2025; (e) the remote e-voting shall not be allowed after 5:00 P.M. on Monday, the 29<sup>th</sup> September, 2025; (f) e-voting shall also be made available during the 41<sup>st</sup> AGM; (g) the Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again during the 41<sup>st</sup> AGM; (h) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM; (i) Persons who have acquired shares and become Members of the Company after the notice has been sent electronically and holding shares as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com); and (j) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the "downloads" section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail address: [evoting@nsdl.com](mailto:evoting@nsdl.com) call on No. 022-48867000 who will also address the grievances connected with the electronic voting. Members may also e-mail to the Company Secretary at [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com) or send a letter at the Head office at Plot No. 2-B, Sector 126, Noida-201304, Uttar Pradesh.

The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutiner to scrutinize the voting and remote e-voting process in fair and transparent manner.

For India Glycols Limited  
Sd/-  
Ankur Jain  
Company Secretary

Place : Noida, U.P.  
Dated : 4<sup>th</sup> September, 2025

**zensar**  
An RPG Company

**Zensar Technologies Limited**

Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014  
Phone: 020-66057500 E-mail: [investor@zensar.com](mailto:investor@zensar.com) Website : [www.zensar.com](http://www.zensar.com)  
CIN: L72200PN1963PLC012621

### REMINDER - SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In furtherance to our public notice dated July 24, 2025, with respect to one-time special window offered pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we hereby reiterate that the special window for re-lodgment of transfer requests in case of physical shares is open till January 06, 2026. This special window facility is applicable to those cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documents, process or any other reason. Please note that, the re-lodged requests for transfer of equity shares shall be processed only in dematerialized form, subject to successful verification of documents. Eligible shareholders may submit their requests along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) at KFin Technologies Limited, Tower - B, Plot No 31 and 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032.

For Zensar Technologies Limited

Sd/-  
Anand Daga  
Company Secretary

Place: Pune  
Date : September 04, 2025



**MPDL LIMITED**

Regd. Office: 117, Mathura Road, Sector 37, Faridabad HR 121003  
Corp. Office: Unit No.12, GF, Magnum Tower-1 Sector -58, Golf Course Extn. Gurugram-122011 HR Phone: 0124- 4222434-35  
Email: [isc\\_mpdl@mpdl.co.in](mailto:isc_mpdl@mpdl.co.in) Website: [www.mpdl.co.in](http://www.mpdl.co.in) CIN: L70102HR2002PLC097001

### NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (hereinafter called as "AGM") of MPDL Limited ("the Company") will be held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2025.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2024-25, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI"). The Copy of the Notice of the AGM and Annual Report for the FY 2024-2025 is also available on the Company's website [www.mpdl.co.in](http://www.mpdl.co.in), website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited ("NSDL") at [www.evoting@nsdl.com](http://www.evoting@nsdl.com). In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 04, 2025.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit [www.evoting@nsdl.com](http://www.evoting@nsdl.com) and access the shareholders/members login by using the remote e-voting credential provided to them.

### Instruction for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Monday, September 22, 2025 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through [www.evoting@nsdl.com](http://www.evoting@nsdl.com). A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Friday, September 26, 2025 at 9:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by NSDL. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [complianceofficer@mpdl.co.in](mailto:complianceofficer@mpdl.co.in) or to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM

