

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

---

Dated: 08<sup>th</sup> September, 2025

To,  
The Manager (Listing)  
BSE Limited,  
1st Floor, P. J. Towers  
Dalal Street, Mumbai – 400001

Sub: Newspapers Publication w.r.t Notice of 34<sup>th</sup> AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code 531825

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in “Jansatta” in Hindi Newspaper and “The Financial Express” in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

For RCC Cements Limited

**SHIMPY**  
**GOYAL**

Digitally signed by  
SHIMPY GOYAL  
Date: 2025.09.08  
16:50:02 +05'30'

Shimpy Goyal  
Company Secretary

Encl: As above

**FEEDERS HOLDING LTD**  
**फेडर्स होल्डिंग लिमिटेड**  
(पूर्व में आरएमएच-केपिटल लिमिटेड के नाम से जाना जाता था)  
(सीआइएन: L714140UP/1991PLC201030)  
पंजीकृत कार्यालय: 10-16, आरकेएच नगर, गाजियाबाद, उत्तर प्रदेश-201001  
दूरभाष नंबर: 91 981094747 ई-मेल: info@incapitals.com/feedback@incapitals.com वेबसाइट: https://incapitals.com

**फेडर्स होल्डिंग लिमिटेड की 34वीं वार्षिक आम बैठक की सूचना**  
(पूर्व में आरएमएच-केपिटल लिमिटेड के नाम से जाना जाता था)

एतद्वारा सूचित किया जाता है कि फेडर्स होल्डिंग लिमिटेड की 34वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 30 सितंबर, 2025 को अपराह्न 03:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों (ओएवीएम) के माध्यम से, सदस्यों की भौतिक उपस्थिति के बिना, एक सामान्य स्थल पर एजीएम की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी।

कंपनी ने 34वीं एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से **शनिवार, 08 सितंबर, 2025** को उन सदस्यों को भेजी है जिन्हें के ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए")/डिवाइजिटी के माध्यम से प्राप्त पंजीकृत है, जो कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुसार, 2019 ("संशोधन, 2024 के एमसीए परिपत्र के साथ पढ़ा गया है, और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए परिपत्र") द्वारा जारी 5 मई, 2022, 9 मई, 2022 और 28 दिसंबर, 2022 के पहले के परिपत्र, और 3 अक्टूबर, 2024 का सेबी परिपत्र।) कंपनी की वार्षिक रिपोर्ट के साथ 34वीं एजीएम की सूचना कंपनी की वेबसाइट [www.incapitals.com](http://www.incapitals.com) और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध है।

इसके अलावा, सेबी (सूचीबद्धता दिशानिर्देश और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(बी) के अनुसार, वार्षिक रिपोर्ट के वेब-लिंक वाला एक पत्र उन सदस्यों को भेजा गया है जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के लिए वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी।

रिमोट ई-वोटिंग अगले **शनिवार, 27 सितंबर, 2025 (सुबह 09:00 बजे IST) से शुरू होकर सोमवार, 29 सितंबर, 2025 (शाम 05:00 बजे IST)** को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। **MUFG इन्स्ट्रुमेंट्स इंडिया प्राइवेट लिमिटेड** (जिसे पहले लिंक इन्स्ट्रुमेंट्स इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) ("MIPL") द्वारा **सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे रिमोट ई-वोटिंग मॉड्यूल** को निष्क्रिय कर दिया जाएगा और उसके बाद सदस्यों को रिमोट ई-वोटिंग के माध्यम से वोट करने की अनुमति नहीं होगी। वार्षिक आम बैठक (AGM) के दौरान रिमोट ई-वोटिंग मॉड्यूल को बैकट की सुविधा के 15 मिनट बाद, **MIPL** द्वारा मतदान के लिए निष्क्रिय कर दिया जाएगा।

सदस्य रिमोट ई-वोटिंग का केवल एक ही तरीका चुन सकते हैं, यानी वार्षिक आम बैठक से पहले या वार्षिक आम बैठक के दौरान। जिन सदस्यों ने वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे वीसी/ओएवीएम के जरिए भी वार्षिक आम बैठक में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। निदेशक मंडल ने मेसर्स चंदन एंज एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी (6992/2024) को निष्काश और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है। यदि शेयरधारकों/भौतिक रूप में प्रतिनिधियों रखने वाले सदस्यों/संस्थागत शेयरधारकों के पास ई-वोटिंग के संबंध में कोई प्रश्न है, तो वे <https://instavote-linkintime.co-in> पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("फ़ाक्स") और इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं या [enotics@in-mpms-mufg-com](mailto:enotics@in-mpms-mufg-com) पर ई-मेल लिख सकते हैं या 022-49186000 पर कॉल कर सकते हैं।

**बॉर्ड के आदेशानुसार क्रेडिट फेडर्स होल्डिंग लिमिटेड**

**हस्ता-लिखित रिपोर्ट**  
तिथि: 06 सितंबर 2025  
स्थान: गाजियाबाद  
**पूर्ण कालिक निदेशक**  
सीआईएन: 03518795

**FROG CELLULAR**  
**फ्रॉग सेल्यूलर लिमिटेड**  
पंजीकृत कार्यालय: नं. 3 सीएच, सुवर्ण नीलानी, डी-ब्लॉक, फ्लोर ग्राउंड के समाने, दिल्ली-110009  
कॉर्पोरेट कार्यालय: सी-23, सेक्टर-80, नोएडा-201305, उत्तर प्रदेश  
सीआईएन: LS1909DL2004PL1271530  
फोन: 0120-3111978 वेबसाइट: [www.frogcellstar.com](http://www.frogcellstar.com), ईमेल: [cs@frogcellstar.com](mailto:cs@frogcellstar.com)

**सक मतदान सूचना ("सूचना")**

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 और धारा 110 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के नियम 20 के अनुसार हम 30 सितंबर, 2025 को मंगलवार को मंगलवार शाम 8 अंश, 2020 के सामान्य परिपत्र संख्या 14/2020 और 17/2020 दिनांक 13 अंश, 2020, सामान्य परिपत्र संख्या 28 अंश, 2020, सामान्य परिपत्र संख्या 14/2020 दिनांक 15 जून, 2020, सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिपत्र संख्या 10/2021 दिनांक 23 जून, 2021, सामान्य परिपत्र संख्या 20/2021 दिनांक 8 दिसंबर, 2021, सामान्य परिपत्र संख्या 3/2022 दिनांक 5 मई, 2022, सामान्य परिपत्र संख्या 11/2022 दिनांक 29 सितंबर, 2022, सामान्य परिपत्र संख्या 09/2022 दिनांक 28 सितंबर, 2022 और सामान्य परिपत्र संख्या 09/2024 दिनांक 29 सितंबर, 2024 (एमसीए परिपत्र) के माध्यम से जारी हुए और संशोधित, भारतीय अधिनियम और विनियम (सेबी) द्वारा जारी कियी भी परिपत्र और अन्य वार्ता कानूनी और विनियमों, यदि कोई हो, के अनुसार, फ्रांसीसी संशोधित लिमिटेड (कंपनी) ने शनिवार, 06 सितंबर, 2025 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को सूचीबद्धता दिशानिर्देश और प्रकटीकरण आवश्यकताएं (विनियम, 2015 (अधिनियम) के माध्यम से अपना वोट डालने का अधिकार नहीं दिया है। निम्नलिखित सूचना, 05 सितंबर, 2025 (दूर-ऑफ लिंक) को कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए")/डिवाइजिटी प्रभागियों के साथ अपना ईमेल पता पंजीकृत किया है और नोटिस में संशोधित प्रस्ताव पर विचारणीयता की सुझावित/अनुमति का संभव केवल रिमोट ई-वोटिंग सुविधा के माध्यम से होगा।

सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) के माध्यम से मतदान करके डाक मतदान से विशेष प्रस्ताव को स्वीकृत करने (रिमोट ई-वोटिंग) किया जाता है।

कंपनी के नाम में परिवर्तित और कंपनी के भंडारण और एंटी-डिल्यूशन और ऑटो-कैन्सेल ऑफ एंटी-डिल्यूशन में परिणामी परिवर्तन को मंजूरी देना है।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार पूरा: सूचना प्रदान की जाती है कि कंपनी के सदस्यों की पंजीका एवं शेयर हस्तांतरण फिताई बुधवार, सितंबर 24, 2025 से मंगलवार, सितंबर 30, 2025 (दोनों दिवस शामिल कर) एजीएम के उद्देश्य हेतु बंद रहेगी।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की 8 धारा 108 के अनुसार, कंपनी अपने शेयरधारकों को सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) द्वारा वोट देने की सुविधा प्रदान करने में प्रसन्न है। अधिनियम एवं नियमों के प्रावधानों के अनुसार विवरण इस प्रकार है:

i. ई-वोटिंग प्रारम्भ की तिथि एवं समय: शनिवार, सितंबर 27, 2025 को (प्रातः 09:00 बजे)।  
ii. ई-वोटिंग समाप्त की तिथि एवं समय: सोमवार, सितंबर 29, 2025 को (सायं 05:00 बजे)।  
iii. कट-ऑफ तिथि: मंगलवार, सितंबर 23, 2025।

iv. ई-वोटिंग के परिणाम की घोषणा का माध्यम: परिणाम कंपनी के पंजीकृत कार्यालय बजाज हाउस 97, नेहरू प्लेस, नई दिल्ली - 110019 में प्रदर्शित किया जाएगा।

v. 41वीं एजीएम की सूचना (सेंट्रल डिवाइजिटीज सर्विसेज लिमिटेड) सीडीएसएल की वेबसाइट <https://www.evotingindia.com> पर उपलब्ध है।

ई-वोटिंग मॉड्यूल सोमवार, सितंबर 29, 2025 को सायं 05:00 बजे के बाद निष्क्रिय कर दिया जाएगा। सदस्य द्वारा प्रस्ताव पर एक वोट देने के बाद उन्हें फिर से बदलने की अनुमति नहीं होगी। [जिन सदस्यों ने इलेक्ट्रॉनिकी अपना वोट नहीं दिया है, वे एजीएम में अपना वोट के माताधिकार का प्रयोग कर सकते हैं।] कंपनी अपने सदस्यों द्वारा वोट देने के विकल्प का प्रयोग करने के लिए एजीएम स्थल पर मतपत्र जारी करके व्यवस्था करेगी।

जिन सदस्यों ने ई-वोटिंग से पहले अपना वोट दे दिया है, एजीएम की बैठक में भाग ले सकते हैं। हालांकि, जो सदस्यों में फिर से वोट देने के हकदार नहीं होंगे। जिन सदस्यों के नाम कट-ऑफ तिथि, यानी मंगलवार, सितंबर 23, 2025 को शेयर धारण करता हो, एजीएम की सूचना में [www.evotingindia.com](http://www.evotingindia.com) पर गणित ई-वोटिंग निर्देशों का प्रालन कर अथवा कंपनी के आरटीए मेसर्स आरएससीए रजिस्ट्री प्राइवेट लिमिटेड को प्राप्त कर सकता है साथ में मत डाल [mail@investor.services@rcmdehli.com](mailto:mail@investor.services@rcmdehli.com) पर सम्पर्क कर सकता है।

एजीएम में ई-वोटिंग से सम्बंधित किसी भी प्रश्न के लिए शेयरधारकों/सदस्य भी राबेड एलसी, सीओएलएए, ए.वि. 25वीं मॉडल, मैथिली पुरीकर, फफालाल मिश्र कलाकर, (एनएमए) प्रयोग जोड़ी मार्ग, फ्लोर परल, (ई), मुम्बई-400013, टोल फ्री नं 1800225533; E-mail: [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) अथवा शेयरधारक लगातार पूरा करने (फ़ाक्स) और सदस्यों के लिए सहायता वार्ता [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध ई-वोटिंग गुप्त मैनुअल को संचित करें।

मंडल के आदेशानुसार  
बीएसई/एफएल सॉल्यूशंस लिमिटेड के लिए  
हस्ता-लिखित  
विशेष कुमार सिंह  
(निदेशक)  
DIN: 06166037

स्थान : नई दिल्ली  
तिथि: सितंबर 05, 2025

**विशेष मंडल के आदेशानुसार,  
प्रॉक्सि वोटिंग के लिए  
हस्ता-लिखित**  
स्थान: नई दिल्ली  
तिथि: 6 सितंबर, 2025

**केंद्रीय सरकार,  
क्षेत्रीय निदेशक उत्तरी क्षेत्र,  
नई दिल्ली के सम्पर्क**  
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 को धारा 13(4) और कंपनी (निगम) नियम, 2014 के नियम 30(5) (ए) के संघर्ष में।

और  
**पीएस इंडेलिगेंसिया एमरॉलिटिस प्राइवेट लिमिटेड**  
निगम पंजीकृत कार्यालय 52, फ्लोर 3, एएसएसएम, मार्ग पंडित केज-III, नई दिल्ली-110096, भारत में स्थित है, के मामले में।

**प्रावधानों**  
एतद्वारा आम जनता को सूचित किया जाता है कि "रा. र. डा. बिरहिल्लो" नं. 2003 प्रवेश नमूने में उनके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को संभव करने के लिए 26.08.2025 को आयोजित असाधारण आमसभा में परिवर्तित प्रस्ताव के अनुसार करने के मोहोदय और एमरॉलिटिस के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 को धारा 13 के अंतर्गत आवेदन केद्वारा क्षेत्रीय निदेशक के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी को हानि प्रभावित होता हो, वे अपनी आपत्ति उठाने से नतीज विलीन पंजीकृत कार्यालय में आवेदन कंपनी को उसके कानूनी अधिकार से प्राप्त करने के प्रस्ताव को स्थगित से करवा देने के लिए अपने हित को प्रकट करने के लिए 26.08.2025 को असाधारण आमसभा में भाग लेना आवश्यक है और उल्लेख करते हुए एक प्रारूप पत्र द्वारा सम्बंधित अर्थात् अतिरिक्त निदेशक सूचीबद्धता दिशानिर्देश के तहत: बी-2 विंग, 2 राउंड, पब्लिकस भवन, सीडीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा करने या पंजीकृत डाक से करें:

52, फ्लोर 3, एएसएसएम, मार्ग पंडित केज-III, नई दिल्ली-110096, भारत

**पीएस इंडेलिगेंसिया एमरॉलिटिस प्राइवेट लिमिटेड**  
की ओर से और उनके लिए  
हस्ता-लिखित

प्रे डोनाल्ड चव्हेरी  
स्थान: दिल्ली  
निदेशक  
दिनांक: 06.09.2025 (आर.डी. 02519295)  
पता: पब्लिक नं. 27, ब्लॉक 3, गीत बुद्ध नगर, सेक्टर-11, नोएडा, उत्तर प्रदेश-201031, भारत

**प्लेस: Moradabad**  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

Genus energizing lives  
**GENUS PAPER & BOARDS LIMITED**  
(CIN: L12108NP2012PLC049300)

Regd. Office: V-17, Aghwanpur, Karth Road, Moradabad-244001 (U.P.)  
Phone: 0591-2511242 | Website: [www.genuspaper.com](http://www.genuspaper.com) | Email: [cs@genuspaper.com](mailto:cs@genuspaper.com)

**Notice of Annual General Meeting and E-Voting Information**  
Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the provisions of the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(i) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.

(ii) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 22, 2025 may obtain login ID and password by sending a request to the Company at [cs@genuspaper.com](mailto:cs@genuspaper.com) or to the RTA at [nichetech@nichetech.com](mailto:nichetech@nichetech.com). However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.

(iii) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

(iv) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(v) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting system, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or contact at toll free no. 1800 22 55 33.

(vi) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalm, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, MGF Tower, Plot No. 10, Connaught Place, New Delhi, India. Contact No. 1800 22 55 33.

(vii) Any person who is send an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call toll free no. 1800 22 55 33.

(viii) The Company has appointed Mr. Kamal Praxiding Company Secretary (FCIS No.11636, CP No.17587) (M/A, Jostal & Associates), of Delhi as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Genus Paper & Boards Limited  
Kunal Nayar  
Company Secretary

स्थान: दिल्ली  
दिनांक: 06.09.2025

प्लेस: Moradabad  
Date: September 06, 2025

By order of the Board of Directors  
For Gen

**INTERTEC TECHNOLOGIES LIMITED**

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004  
CIN NO. U85110KA1989PLC010456

**NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Tuesday 30th September, 2025 at 11:00 AM at No.28, Shankar Mutt Road, Bangalore - 560004, to transact the business mentioned in detail in the Notice of AGM.

1. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars'), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositories). The Notice and Annual Report are also uploaded to the Company's website : www.intertec1.com, and the website of the Stock Exchange - MSEI Limited at www.msei.in.

2. The Company has made arrangements with KFIN Technologies Ltd. for providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.

3. Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: [evoting@kfin.com](mailto:evoting@kfin.com) with details of Folio no. and attaching "self-attested" copy of PAN card.

4. The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on : **26th Sept, 2025 (9.00 a.m.)** and ends on : **28th Sept, 2025 (5.00 p.m.)** During this period the Members holding shares either in physical or dematerialized form as on cut-off date 20th Sept, 2025 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through Ballot paper at the AGM venue during the AGM.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 20th Sept 2025, to Wednesday October 1st, 2025.

Date: 6th Sept 2025  
Place: Bengaluru

For Intertec Technologies Ltd.  
Ravi Chandar TS, Managing Director

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Genus energizing lives**

**GENUS PAPER & BOARDS LIMITED**

(CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)  
Phone: 0591-2511242 | Website: [www.genuspaper.com](http://www.genuspaper.com) | Email: [cs@genuspaper.com](mailto:cs@genuspaper.com)

**Notice of Annual General Meeting and E-Voting Information**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 have been sent on September 06, 2025 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, a letter containing the web-link and the exact path for accessing the Notice of 14th AGM and Annual Report for the Financial Year 2024-25 has been sent to those shareholders who have not registered their email-address. The aforesaid documents are also available on website of the Company at [www.genuspaper.com](http://www.genuspaper.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 22, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Sunday, September 28, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 28, 2025.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 22, 2025 may obtain login ID and password by sending a request to the Company at [cs@genuspaper.com](mailto:cs@genuspaper.com) or to the RTA at [rtahelpdesk@nicheinfo.com](mailto:rtahelpdesk@nicheinfo.com). However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
For Genus Paper & Boards Limited

Sd/-  
Kunal Nayyar  
Company Secretary

Place: Moradabad  
Date: September 06, 2025

**SCOOBEE DAY GARMENTS (INDIA) LIMITED**

(CIN:L27100KL1994PLC008083)

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683 562  
Web: [www.scoobeedaygarments.com](http://www.scoobeedaygarments.com) E-mail: [info@scoobeedaygarments.com](mailto:info@scoobeedaygarments.com)  
Tel. No. 0484 2680701

**NOTICE OF THE 31st ANNUAL GENERAL MEETING**

Dear members,

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 12:00 P.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and 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 ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and other applicable provisions of applicable laws in this regard.

In compliance with the applicable Circulars, electronic copies of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email address is registered with the Company or National Securities Depositories Limited and Central Depository Services (India) Limited ("the Depositories"/Cameo Corporate Services Limited ("RTA"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website [www.scoobeedaygarments.com](http://www.scoobeedaygarments.com) website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).

The Notice of AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

The facility of casting the votes by Members ("e-voting") will be provided by CDSL. Members holding the shares as on the cut-off date may cast their votes using an electronic voting system (remote "e-voting"). All shareholders may please note the following:

Person who acquires shares of the company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and password can be used for casting vote.

Members are requested to note the following:

Cut-off Date for e-voting	Commencement of remote e-voting	End of remote e-voting
Monday, September 22, 2025	Friday, September 26, 2025 9:00 A.M (IST)	Sunday, September 28, 2025 5:00 P.M (IST)

- the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Members shall not be allowed to change it subsequently.
- Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- the facility for voting through electronic mode shall be made available at the AGM.
- a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- a person who is not a member as on cut-off date, should treat this Notice for information purposes only.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, e. Cameo Corporate Services Limited. You are requested to email the duly filled forms to [investors@cameoindia.com](mailto:investors@cameoindia.com) or writing to them at Cameo Corporate Services Limited, Subramanian Building, No.1, Cub House Road, Chera, Tamil Nadu - 600002, Tel - 044-40020700. In case of any queries, members may refer to frequently asked questions (FAQs) for members and e-voting user manual available at the download section of CDSL website under help section or e-mail shall be sent to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may call helpdesk on toll free no. 18002109911 or contact M. Rakesh Dalvi, Sr Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Warathon Future, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at

For Scoobee Day Garments (India) Limited  
Sd/-  
Alphonsa Jose  
Company Secretary and Compliance Officer

Place: Kochi  
Date: 06th September, 2025

**ROX HI-TECH LIMITED**

(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)  
CIN No. : L51506TN2002PLC048598

Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone : 044-28173449. email : [cs@rox.co.in](mailto:cs@rox.co.in). Website : [www.rox.co.in](http://www.rox.co.in).

**NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Rox Hi-Tech Limited ("the Company") will be held on Monday, September 29, 2025 at 11:30 AM (IST) through video conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the businesses as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 23rd AGM and the Annual Report for the financial year 2024-25 comprising of the Audited Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on September 06, 2025, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Share Registry India Private Limited (RTA), Depository Participants (DPs). These documents are also available on website of the Company at [www.rox.co.in](http://www.rox.co.in) and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

**Remote e-voting and e-voting during the AGM:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting") provided by National Securities Depository Limited (NSDL). The facility of voting will also be made available during the AGM and those members 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 through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date, i.e. Monday, September 22, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 26, 2025 - 9.00 a.m. (IST) and ends on Sunday, September 28, 2025 - 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting credentials. The link for the AGM will be available in the member's login and by selecting the "Event" and the "Name of the company" members can join the meeting. The Members who have cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after the dispatch of the Notice of AGM but before the cut-off date, i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL/CDSL for remote e-voting then the existing user ID and password can be used for casting their vote.

The Board of Directors has appointed Ms. Sanka Indrani, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available in the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 48867000 or send a request on e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) and to the Company Secretary Email: [cs@rox.co.in](mailto:cs@rox.co.in), Tel: 044-28173449.

for ROX Hi-Tech Limited  
Sd/-  
Thenmozhi  
Company Secretary & Compliance Officer

Place : Chennai  
Date : 06.09.2025

**RCC CEMENTS LIMITED**

CIN: L26942DL1991PLC043776

Regd. Off. : 702, Anurachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
Tel.: 011-43511044 Fax: 011-43511047 Email: [rccementslimited@gmail.com](mailto:rccementslimited@gmail.com) Website: [www.rccements.com](http://www.rccements.com)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. at 702, Anurachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in the notice dated 02nd September, 2025 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2024-25 has been sent to all the members through permitted mode on 06th September, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2025 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 28th September, 2025 at 09:00 A.M. and end on 29th September, 2025 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.rccements.com](http://www.rccements.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members of Company holding shares as on Tuesday, 23rd September, 2025 may cast their vote Electronically through Remote E-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2025 may obtain the user id and password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vote.

**Members/Promoters holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/IGN/2018/24 dated 08th June, 2018. Members/Promoters who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-POD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at [www.rccements.com](http://www.rccements.com). Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.**

**Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PICR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re- lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents ("RTA"), i.e. M/s. MAS Services Limited.**

**Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PICR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents ("RTA"), i.e. M/s. MAS Services Limited.**

For RCC Cements Limited  
Sd/-  
Shimpy Goyal  
Company Secretary

Place: New Delhi  
Date: 06th September, 2025

**XTGLOBAL**

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)  
CIN: L72200TG1986PLC006644

Regd. Office : Plot No.31P&32, 3rd Floor, Tower A - Ramky Selenium, Financial District, Nanaknagar, Hyderabad - 500032, TG  
Website: [www.xtglobal.com](http://www.xtglobal.com); Email ID: [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com)

**NOTICE TO THE MEMBERS OF THE 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited ("the Company") will be held on Monday, 29th September, 2025 at 10:00 AM IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") on time to time, to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent by email to those shareholders holding shares as on 05th September 2025 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFIN Technologies Limited ("RTA") Depositories. Members may note that the Notice of the 37th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at [www.xtglobal.com](http://www.xtglobal.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com). Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

Members, please note that the remote e-voting period shall commence on Thursday, 25th September 2025 (9:00 A.M. IST) and shall end on Sunday, 28th September 2025 (5:00 P.M. IST). The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently.

**Manner of registering /updating e-mail address, bank account details, etc.:**

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details, (address with PIN, mobile number and email address), Bank Account details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent (RTA), KFIN Technologies Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://xtglobal.com/investors/shareholders-information/> as well as on RTA's website at <https://ris.kfintech.com/>.
- Shareholders holding shares in dematerialized mode are requested to register/ update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address), bank account details and Specimen Signature with the relevant Depository Participant.

In case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or before the cut-off date for e-voting i.e., Tuesday, 23rd September, 2025, or has registered his/her/its e-mail address after dispatch of the AGM Notice, he/she/it may obtain the User ID and Password for the purpose of remote e-voting or e-voting during the meeting by writing to the RTA mail id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or Company mail id at [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com).

The Register of Members and share transfer books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of 37th AGM of the Company.

For any clarifications/ queries with respect to the submission of the above-mentioned forms or e-voting, shareholders may contact RTA at 1800-3094-001 or by email on [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or may connect with the Company by writing an email to [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com) at any time before the meeting

By order of the Board  
For XTGlobal Infotech Limited  
Sd/-  
Sridhar Pentala  
Company Secretary & Compliance Officer  
A55735

Place : Hyderabad  
Date : 05-09-2025

**DIGISPICE**

**DiGiSPICE Technologies Limited**

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025  
CIN: L72900DL1986PLC330369  
Tel.: 011-41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com); Website: [www.digispice.com](http://www.digispice.com)

**Notice of Annual General Meeting – 29th September 2025**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of DiGiSpice Technologies Limited ("the Company") will be held on Monday, 29th September, 2025 at 10:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 37th AGM (the "AGM Notice").

The Company has already sent the Annual Report for financial year 2024-25 ('Annual Report') and AGM Notice, by electronic mode on 5th September, 2025, to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participants ("DP"). A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, sent by post to those members whose e-mail address are not so registered. The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company ([www.digispice.com](http://www.digispice.com)), National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. 22nd September, 2025, only shall be entitled to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will commence on 26th September, 2025 at 9:00 A.M. and end on 28th September, 2025 at 5:00 P.M. and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the user id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA at [investor@masserv.com](mailto:investor@masserv.com) and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/RTA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), call NSDL on: 022 - 4886 7000 and 1800 1020 990, contact RTA at 011-26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Sharwan Mangla, General Manager, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com) or Company Secretary of the Company at [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com).

For and on behalf of the Board of Directors of  
DiGiSPICE Technologies Limited  
Sd/-  
Ruchi Mehta  
Company Secretary and Compliance Officer

Date: 6th September, 2025  
Place: Noida

**RAMA STEEL TUBES LTD.**

CIN: L27201DL1974PLC007114

Regd. Office : B-5, 3rd Floor, Main Road, Gazipur, New Delhi (India) - 110096  
+ (91)-(11)-43446600 | [investors@ramasteel.com](mailto:investors@ramasteel.com) | [www.ramasteel.com](http://www.ramasteel.com)

**NOTICE OF 51ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 51st AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

In compliance with the applicable provisions of the Act, and Rules made thereunder and read with Rules framed thereunder and read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), the Notice of 51st AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 have been sent on September 05, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular. Additionally, the Company has also sent letters providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 38(1)(b) of the SEBI (LODR) Regulations, 2015. However, any Member requiring a hard copy of Annual Report may kindly send a request to the Company at [investors@ramasteel.com](mailto:investors@ramasteel.com).

The Notice and Annual Report shall also be made available on the Company's website at [www.ramasteel.com](http://www.ramasteel.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 51st AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM has been provided in the Notice of AGM.

The facility of casting votes will be provided by NSDL. All the Members are informed that:

- The business(es) as set forth in the AGM Notice will be transacted through voting by electronic means in the form of E-voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday,