

**SEC:** 26/2025-26

**Date:** August 08, 2025

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Symbol:** PYRAMID

**Scrip Code:** 543969

**Through:** NEAPS

**Through:** BSE Listing Centre

Dear Sir/Madam,

**Sub: Newspaper publication of Un-Audited Financial Results for the quarter ended June 30, 2025.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of newspaper publication of the Un-audited financial results of the Company for the quarter ended June 30, 2025 approved by the Board of Directors of the Company at their meeting held on Thursday, August 7, 2025, published today i.e. Friday, August 8, 2025, in the newspapers viz. Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For **Pyramid Technoplast Limited,**

JAIPRAKASH  
BIJAYKUMAR  
AGARWAL

Digitally signed by JAIPRAKASH  
BIJAYKUMAR AGARWAL  
Date: 2025.08.08 11:01:46  
+05'30'

**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

*Enclosure: As above*

**POLYMECHPLAST MACHINES LIMITED**

CIN: L27310G1987PLC009517

Registered Office : "Gold Coin House", 776, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat.  
Email Id: cs@polymechplast.com, Website: www.polymechplast.com, Contact: (0265) 2632210**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**  
(Rs. in Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)
1	Revenue from Operations	1,197.59	1,818.23	1,429.08	6,488.66	1,197.59	1,818.23	1,429.08	6,488.66
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary Items)	(33.34)	23.62	(22.44)	128.71	(33.34)	23.62	(22.44)	128.71
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary Items)	(33.34)	23.62	(22.44)	128.71	(33.34)	23.62	(22.44)	128.71
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary Items)	(25.89)	17.11	(16.13)	90.58	(25.89)	17.11	(16.13)	90.58
5	Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax))	(24.94)	16.20	(15.83)	91.17	(24.94)	16.20	(15.83)	91.17
6	Equity Share Capital	560.17	560.17	560.17	560.17	560.17	560.17	560.17	560.17
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2,822.34	-	-	-	2,822.34
8	Earnings Per Share (of Rs.10/- each) (for continuing operations) Basic & Diluted (Rs.)	(0.45)	0.31	(0.29)	1.62	(0.52)	0.35	(0.41)	1.25

Notes:  
 \*1. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended 30th June, 2025 is available on the Company's website at www.polymechplast.com and the Stock Exchange's Website at www.bseindia.com and can be accessed by scanning the QR Code provided below.  
 \*2. The above Financial Results were considered and approved by the Audit Committee and Board of Directors at their respective Meetings held on 7th August, 2025.  
 \*3. The figures for the corresponding previous year/periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current year/period.



By Order of the Board  
 For Polymechplast Machines Limited  
**Mahendrabhai Bhuva**  
 Chairman & Managing Director  
 DIN. 00054562"

Date: 07 August, 2025  
Place: Vadodara**PYRAMID TECHNOPLAST LIMITED**

Technoplast Ltd.  
 Strong-Safe-Superior  
 Regd. Off: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg,  
 Near W.E Highway, Malad (East), Mumbai-400097  
 https://pyramidtechnoplast.com / info@pyramidtechnoplast.com

**Statement of Un-Audited Financial Results for the Quarter ended June 30, 2025**

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)			
		Quarter Ended		Year ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
1	Revenue from operation	16,381.12	17,122.13	13,362.47	59,133.55
2	Profit/Loss Before Exceptional Items and tax	1,056.80	928.81	1,010.24	3,612.89
3	Profit/(Loss) before tax	1,056.80	928.81	1,010.24	3,612.89
4	Net Profit/(Loss) after tax	790.80	660.79	756.70	2,667.25
5	Total Comprehensive Income for the year (after tax)	793.92	699.62	759.20	2,712.96
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	3,678.48	3,678.48	3,128.48	3,128.48
7	Earnings per Equity Share (of Rs. 10/- each)				
	Basic	2.16	1.90	2.06	7.38
	Diluted	2.16	1.90	2.06	7.38

Notes: The above is an extract of the detailed format of Quarterly/Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. https://www.bseindia.com/ and https://www.nseindia.com/

For and on behalf of the Board of Directors of  
 Pyramid Technoplast Limited  
 Sd/-  
 Jaiprakash Agarwal  
 Whole Time Director & CFO  
 DIN: 01490093  
 Date: 07.08.2025  
 Place: Mumbai



THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES" IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

**PUBLIC ANNOUNCEMENT**

**BLS POLYMERS LTD.**  
 Excellence in Compounding

**BLS POLYMERS LIMITED**

BLS Polymers Limited (the "Issuer" or the "Company") was incorporated under the Companies Act, 1956 as a public limited company pursuant to a certificate of incorporation dated January 16, 1991 issued by the Registrar of Companies, Delhi and Haryana at New Delhi. Further, a certificate for commencement of business dated April 23, 1991 was issued to our Company by the Additional Registrar of Companies, Delhi and Haryana at New Delhi under Section 149(3) of the Companies Act, 1956. For further details, including in relation to change in registered office of our Company, see "History and Certain Corporate Matters – Details of change in Registered Office" on page 242 of the draft red herring prospectus dated August 6, 2025 ("DRHP").

Registered Office: 604, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, Delhi, India; Telephone: +91 114 352 6312  
 Corporate Office: 1401 to 1409, 14th Floor, Vijaya Building, 17, Barakhamba Road, Connaught Place, Central Delhi, New Delhi – 110 001, Delhi, India; Telephone: +91 112 331 0658  
 E-mail: corporate@blspolymers.com; Website: www.blspolymers.com; Contact Person: Neha Kumar Sunit, Company Secretary and Compliance Officer  
 Corporate Identity Number: U24111DL1991PLC042745



(Please scan this QR Code to view the Draft Red Herring Prospectus)

**OUR PROMOTERS: VINOD AGGARWAL, SUSHIL AGGARWAL, MADHUKAR AGGARWAL, DIWAKAR AGGARWAL AND KARAN AGGARWAL**

INITIAL PUBLIC OFFERING OF UP TO 1,70,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ [•] LAKHS ("ISSUE"). THE ISSUE SHALL CONSTITUTE [•] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH DAILY NATIONAL NEWSPAPER AND ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI BEING THE REGIONAL LANGUAGE OF NEW DELHI WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), TOGETHER WITH BSE, THE "STOCK EXCHANGES" FOR UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED. THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE ISSUE PRICE IS [•] TIMES THE VALUE OF THE EQUITY SHARES.

In case of any revision to the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum period of one (1) Working Day, subject to the Bid/ Issue Period not exceeding a total of 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

This is an issue in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"). The issue is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors, and the basis of such allocation will be on a discretionary basis by our Company, in consultation with the BRLM, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Issue shall be available for allocation to Nils ("Non-Institutional Category") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹2.00 lakhs and up to ₹10.00 lakhs and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹10.00 lakhs and under-subscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, not less than 35% of the Issue shall be available for allocation to RILs ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter), if applicable, in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by Sponsor Bank(s) under the UPI Mechanism, as applicable to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 417 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP with the SEBI and the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of public announcement by hosting it on the website of the Company at www.blspolymers.com, website of the SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and the websites of the BRLM, i.e., Unistone Capital Private Limited at www.unistonecapital.com, respectively. Our Company hereby invites the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public is requested to send a copy of their comments to SEBI, the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below in relation to the Issue. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the Issue at their respective addresses mentioned below on or before 5.00 p.m. on the 21<sup>st</sup> day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 33 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the mainboard of BSE and NSE.

For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, please see the section "Capital Structure" on page 96 of the DRHP. The liability of members of our Company is limited by shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section "History and Certain Corporate Matters" on page 242 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 <b>Unistone Capital Private Limited</b> A/ 305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai – 400 059, Maharashtra, India. Telephone: +91 22 4604 6494 Facsimile: Not Applicable Email: mb@unistonecapital.com Website: www.unistonecapital.com Investor grievance email: compliance@unistonecapital.com Contact Person: Brijesh Parekh SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850	 <b>KFin Technologies Limited</b> 301, The Centrum, 3 <sup>rd</sup> Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai – 400 070, Maharashtra, India. Telephone: +91 406 716 2222/ 1800 309 4001 Facsimile: N.A. Email: blspolymers.ipo@kfintech.com Website: www.kfintech.com Investor grievance email: einward.ris@kfintech.com Contact Person: M. Murali Krishna SEBI registration number: INR000002221 CIN: L72400MH2017PLC444072
COMPANY SECRETARY AND COMPLIANCE OFFICER	
<b>Neha Kumar Sunit</b> Company Secretary and Compliance Officer of our Company 1401 to 1409, 14th Floor, Vijaya Building, 17, Barakhamba Road, Connaught Place, Central Delhi, New Delhi – 110 001, Delhi, India, Telephone: +91 112 331 0658, E-mail: secretarial@blspolymers.com	

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **BLS POLYMERS LIMITED**  
 on behalf of the Board of Directors  
 Sd/-  
**Neha Kumar Sunit**  
 Company Secretary and Compliance Officer

**BLS POLYMERS LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated August 6, 2025 with SEBI and the Stock Exchanges. The DRHP shall be available on the website of the Company at www.blspolymers.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLM, i.e., Unistone Capital Private Limited at www.unistonecapital.com respectively and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "Risk Factors" on page 33 of the DRHP. Potential investors should not rely on the DRHP for making any investment decision and should instead rely on the RHP, when filed, for making investment decisions.

This announcement is not an issue of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) in the United States solely to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering in the United States.

Adfactors

**KABIRDAS INVESTMENTS LIMITED**

CIN : L65993WB1974PLC157598  
 Regd. Office: Azimganj House, 7, Camac Street, Unit No. 3B, 5th Floor,  
 Kolkata: 700 017,  
 Phone No. : (033) 2282-5513, E-Mail : kilgroup2010@gmail.com,  
 Website : www.kabirdasinvestmentslimited.com

**NOTICE TO SHAREHOLDERS**

- Shareholders may note that the 51st Annual General Meeting (AGM) of M/s. Kabirdas Investments Limited ("the Company") to be held on **Friday, 05th September, 2025 at 12:00 P.M.** Indian Standard Time (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI latest Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIIR/2024/133 dated October 3, 2024), to transact the business matters set forth in the Notice of the Meeting.
  - Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 30th August, 2025 to Friday, 05th September, 2025 (both days inclusive).
  - In compliance with the said Circulars, the Notice of AGM and Annual Report shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members may note that the Notice of the 51st AGM as and when issued will be made available on the Company's website www.kabirdasinvestmentslimited.com and website of the Metropolitan Stock Exchange of India Limited www.mse.in and Calcutta Stock Exchange Limited www.cse-india.com.
  - In case shareholders have not registered/updated their email address with the Company/Depositories/Share Transfer Agent, kindly follow the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM & Annual Report and to participate and vote in Resolutions.  
**Instructions to register/update the Email ID:**
- Physical Holding** Send a mail to the Company and Registrars & Share Transfer Agent of the Company, MCS Registrars Share Transfer Agent Limited at respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy Aadhar Card) for registering email address.
- Demat Holding** Please contact your Depository Participant (DP) and register your email address.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kabirdasinvestmentslimited.com to obtain such details.
  - The 51st AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- For, Kabirdas Investments Limited  
 Sd/-  
**Vishal Shah**  
 Place: Kolkata  
 Date: 07th August, 2025  
 Company Secretary & Compliance Officer

**AKIKO GLOBAL SERVICES LIMITED**

Achieving Global Excellence  
 Add: 11<sup>th</sup> Floor, Office No-8/A-D, Vishwadeep Building,  
 District Centre, Janakpuri, New Delhi-110058  
 Contact No: 011-40104241 | Email: support@akiko.com  
 CIN No: L74999DL2018PLC335272

**NOTICE OF 7<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of the members of Akiko Global Services Limited ("the Company") will be held on **Friday, August 29, 2025 at 03:00 P.M. IST** through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
  - Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **Friday, August 01<sup>st</sup>, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.thecompanyfat.com.
  - The facility of casting the votes by the members ("e-voting") will be provided by NSDL (National Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Tuesday, August 26, 2025 at 09:00 A.M. (IST) to Thursday, August 28, 2025 at 05:00 P.M. (IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, August 22, 2025**, may cast their vote by remote e-voting or by voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
  - Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to accounting@akiko.co.in. Members holding shares in demat form can update their email address through their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
  - The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 23<sup>rd</sup> August, 2025 to Friday, 29<sup>th</sup> August, 2025** (both days inclusive).
  - The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.
- For Akiko Global Services Limited  
 Sd/-  
**Priyanka Dutta**  
 Managing Director  
 DIN: 08475220

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH, COURT-I, AHMEDABAD COMPANY PETITION NO. C.P. / 3 (AHM) / 2025****IN THE MATTER OF****PETITION FOR REDUCTION OF SHARE CAPITAL UNDER SECTION 66 READ WITH SECTION 52 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE NATIONAL COMPANY LAW TRIBUNAL (PROCEDURE FOR REDUCTION OF SHARE CAPITAL OF COMPANY) RULES, 2016 FOR REDUCTION OF SHARE CAPITAL OF PLUTO ATRIZA BUSINESS PARKS PRIVATE LIMITED;**

AND

**IN THE MATTER OF****THE COMPANIES ACT, 2013 INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE AND INCLUDING RULES THEREUNDER;****Pluto Atriza Business Parks Private Limited,**

a company incorporated under the provisions of Companies Act, 2013, having its registered office at Fintech One, Block - 53, Road 5D and 5Z, Zone 5, GIFT City, Gandhinagar - 382355, Gujarat, India.

CIN: U70103GJ2021PTC128563

**..... PETITIONER COMPANY****NOTICE OF ORDER CONFIRMING REDUCTION OF SHARE CAPITAL**

Notice is hereby given that, the Hon'ble National Company Law Tribunal at Ahmedabad ("Hon'ble NCLT") by its order dated the 28th July, 2025, confirmed the Reduction of Share Capital of the above-named company, wherein the members of the above company resolved to utilize the balance available in the securities premium account against the accumulated losses i.e., the debit balance in the profit &amp; loss account of Rs 39,35,59,566/- (Rupees Thirty Nine Crore Thirty Five Lakhs Fifty Nine Thousand Five Hundred and Sixty Six only) and the minutes approved by the Hon'ble NCLT, of the above-named Company as required by the Companies Act, 2013 were registered by the Registrar of Companies, Ahmedabad on the 06th August, 2025.

Dated this 08th day of August, 2025 at Mumbai.

**For Pluto Atriza Business Parks Private Limited**Sd/-  
**Ram Krishan Saraf**  
Additional Director  
DIN: 11120658  
Address: Ward No. 09, Mahetwada Road, Maheshwar, Khargone - 451224, Madhya Pradesh, India  
Email ID: sunil.tibra@nucleusofficeparks.com

