

**SEC:** 30/2025-26

**Date:** August 22, 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: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e. on August 22, 2025) in Financial Express (English) and Mumbai Lakshadeep (Marathi), informing the shareholders and general public about the 27<sup>th</sup> AGM of the Company scheduled to be held on Thursday, September 25, 2024, at 11:30 a.m. (IST) through Video Conferencing /Other Audio-Visual Means and all information related and incidental thereto.

This is for your information and record.

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

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

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

**Regd. Office :** Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

☎ +91 22 42761500 📠 +91 22 42761501 ✉ yashbarrels@pyramidtechnoplast.com 🌐 www.pyramidtechnoplast.com

**BENARES HOTELS LIMITED**

Corporate Identification No. (CIN) : L55101UP1971PLC003480  
Registered Office : Taj Ganges, Nadesar Palace Compound, Varanasi - 221002,  
Tel No. 0542-6660001  
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704  
Email: investor@tajhotels.com Website: www.benareshotelslimited.com

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re-lodgement of transfer request of shares held in physical form, lodged prior to April 1, 2019 and rejected /returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

Table with 2 columns: Question and Answer. Questions include 'Window for re-lodgment', 'Who can re-lodge the transfer requests?', 'Procedure for re-lodgment of the transfer requests', 'Postal Address to send original documents', and 'For any queries:'.

The shares that are re-lodged for transfer shall be issued only in demat form.  
For Benares Hotels Limited  
Date : August 21, 2025  
Place: New Delhi  
VANIKA MAHAJAN  
Company Secretary

**SAYAJI HOTELS (INDORE) LIMITED**

CIN: L55209MP2018PLC076125  
Registered Office: H-1, Scheme No. 54, Vijay Nagar, Indore (M.P.)-452010  
Email: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

**Intimation Regarding 7<sup>th</sup> Annual General Meeting**

The Seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, 17<sup>th</sup> September, 2025 at 11:30 A.M. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Audited Financial Statements for the Financial Year 2024-25, along with the Board Report, Auditor's Report and other documents required to be attached thereto, will be sent to the members of the company electronically, whose e-mail address is registered with the Company / Depository Participant(s). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.shilindore.com](http://www.shilindore.com) and on the website of BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

- Manner of registering / updating e-mail address
1. For Physical Shareholders - Please provide scanned copy of request letter and necessary details like 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 of Aadhar Card) by e-mail to Company / RTA e-mail id.
2. For Demat Shareholders - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP).
3. For Individual Demat Shareholders - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Date: 22.08.2025  
Place: Indore  
Raof Razak Dhanani, Managing Director  
DIN: 00174654

**PYRAMID MID PYRAMID TECHNOPLAST LIMITED**

CIN: L2812MH1997PLC112723  
Registered Office: Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad(East), Mumbai, Maharashtra, India, 400097. Tel: 022-42761500  
Email: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

**INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Dear Member(s),  
Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 25, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business items as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of Ministry of Corporate Affairs ("MCA") dated September 19, 2024 along with other applicable MCA Circulars (collectively referred as "MCA Circulars"), without the physical presence of the Members at a common venue. Members attending the AGM through VC / OAVM will be considered for quorum under Section 103 of the Act.

Pursuant to MCA Circulars and SEBI Circular dated October 03, 2024, the Annual Report of the Company for the financial year 2024-2025, including the AGM Notice and e-voting instructions, will be sent electronically to all Members whose e-mail IDs are registered with the Company / the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare") / respective Depository Participant ("DP") unless any Member has requested for a physical copy. The same will also be made available on the website of the Company at <https://pyramidtechnoplast.com>, 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 Bigshare Services Private Limited ("Bigshare") at <https://www.bigshareonline.com>.

A letter providing web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail ID. To receive the Annual Report including Notice of AGM and e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering the same:

- Those Members who are holding shares are requested to register/update their email addresses with their respective DPs.
Members holding equity shares as on the Cut-Off Date will have an opportunity to cast their votes electronically on the Business Items set forth in the AGM Notice, either through remote e-voting or e-voting at the AGM.

The final dividend of Rs. 0.50/- per equity share of Rs.10/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, if declared at the ensuing AGM, will be paid to the eligible Members on or after October 03, 2025. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Friday, September 12, 2025 is fixed as the Record Date for ascertaining eligibility of Members for the said final dividend. The dividend will be paid electronically to Members who have updated their bank account details. In case of non-availability or non-updation of bank account details by Members holding equity shares in demat form, the Company will dispatch demand drafts to such Members at their address registered with the Company/ Bigshare /DPS.

In order to receive direct credit of dividend amount in the bank account  
Members holding equity shares in demat form are requested to update their bank account details with their respective DP.  
Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as applicable. In this regard, Members are requested to submit relevant documents to the Company as per the detailed communication which has been sent by the Company to Members who have registered their e-mail IDs. The same is also available on the Company's website at <https://pyramidtechnoplast.com/wp-content/uploads/2025/08/E-mail-Communication-on-TDS-on-Final-Dividend-2024-25.pdf> and the website of the Stock Exchanges.

For Pyramid Technoplast Limited  
Place: Mumbai  
Date: August 21, 2025  
Puja Sharma  
Company Secretary & Compliance officer  
ACS: 56982

**SUMEDHA**

Sumedha Fiscal Services Limited  
CIN: L70101WB1989PLC047465  
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071  
Email ID: investors@sumedhafiscal.com  
Telephone Nos.: 033-2229-8936/6758  
Website: www.sumedhafiscal.com

**ATTENTION SHAREHOLDERS**

**OPENING OF SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/>

This is the fourth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For Sumedha Fiscal Services Limited  
Dhwani Fatehpuria  
Date : August 21, 2025  
Place : Kolkata  
Company Secretary & Compliance Officer  
Membership No. FCS12817

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FINANCIAL EXPRESS

**SHALIMAR PAINTS LIMITED**

CIN: L24222HR1902PLC065611  
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001  
Corporate Office: Olethia Business Spaces, Plot No. A.184 and A185, Road No. 16Z, Opposite Ashar IT Park, Wagle Industrial Estate, Thane, Maharashtra 400604  
Email: askus@shalimarpaints.com; Website: www.shalimarpaints.com; Toll Free: 1800 103 6509

**NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), Beetal Financial & Computer Services Private Limited along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 07, 2025 till January 06, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

Shalimar Paints Limited  
Company Secretary & Compliance Officer  
Olethia Business Spaces, Plot No. A.184 and A.185, Road No. 16Z, Opp. Ashar IT Park Wagle Industrial Estate, Thane (W), Maharashtra 400604.  
Phone: +91-8178270158, Email: askus@shalimarpaints.com

Beetal Financial & Computer Services Private Limited  
'BEETAL HOUSE' 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062  
Tel: 011-42959000, Email: beetalrta@gmail.com

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.  
For Shalimar Paints Limited  
Sd/-  
Snehal Saboo  
Company Secretary & Compliance Officer

**BHILWARA TECHNICAL TEXTILES LIMITED**

CIN: L8101RJ2007PLC025502  
Registered Office: LN3 Nagar, Mordí, Banswara-327001, Rajasthan, India, Tel.: +91-2961-231251-52, 231385  
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201301 (U.P)  
Phone: +91-120-4390300 (EPABX)  
E-mail: bttl.investor@lnjbhilwara.com, Website: www.bttl.co.in

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Thursday, 18<sup>th</sup> day of September, 2025 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 and 9/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 18<sup>th</sup> AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice of AGM and Annual Report will be made available on the website of the Company at [www.bttl.co.in](http://www.bttl.co.in), on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date, Friday, 12<sup>th</sup> September, 2025**, may cast their vote electronically. The remote e-voting period commences on **Monday, 15<sup>th</sup> September, 2025 (9:00 a.m.) and end on Wednesday, 17<sup>th</sup> September, 2025 (5:00 p.m.)**. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Cut-Off date, Friday, 12<sup>th</sup> September, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular(s).

**NOTICE OF SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, the transfer requests of physical shares (which were rejected and returned to the lodger prior to 1<sup>st</sup> April, 2019 and were not re-lodged before the extended timeline of 31<sup>st</sup> March, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer within 6 months i.e. from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 with Registrar and Share Transfer Agents ("RTA"), i.e., Beetal Financial & Computer Services Private Limited ("RTA") of the Company at their office at Beetal House, 3<sup>rd</sup> Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. 011-29961281-83, Email: [beetalrta@gmail.com](mailto:beetalrta@gmail.com).

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted/entertained by the Company/RTA.

By order of the Board  
For Bhilwara Technical Textiles Limited  
Sd/-  
Avnish Maurya  
Company Secretary and Chief Financial Officer  
M. No. ACS-49392

**ARYAMAN CAPITAL MARKETS LIMITED**

CIN: L65999MH2008PLC184939  
Regd Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001  
Corporate Office: 718-A, P.J. Towers, Dalal street, Fort, Mumbai - 400 001  
Tel No.: 022 - 6216 6999 | Website: <http://www.afsi.co.in/Acm/> | Email ID: aryacam@gmail.com

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**

The Notice is hereby given that **Seventeenth Annual General Meeting ("AGM") of Aryaman Capital Markets Limited ("the Company")** is scheduled on **Monday, September 15, 2025 at 11:00 A.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <http://www.afsi.co.in/Acm/> and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

**B. REMOTE E-VOTING:**

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 11, 2025 (9:00 A.M.) and ends on Sunday, September 14, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 08, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.com](mailto:evoting@nsdl.com) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL & BSE.

**C. BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 08, 2025 to Sunday, September 14, 2025 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting.

For Aryaman Capital Markets Limited  
Sd/-  
Mr. Shreyas Shah  
Whole-time Director  
DIN: 01835575

Place: Mumbai  
Date : August 21, 2025

**KROSS LIMITED**

Corporate Identity Number: L29100JH1991PLC004465  
Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gamharlia, Jamshedpur, Jharkhand - 832108.  
Mob.: 7280026478; Website: [www.krosslimited.com](http://www.krosslimited.com)  
E-mail: [cs@krossindia.com](mailto:cs@krossindia.com).

**34<sup>th</sup> AGM OF KROSS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO-VISUAL MEANS)**

1. Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Kross Limited (the "Company") is scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 11.00 AM. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 06, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/POD-2 PCIR/2024/133 dated October 3, 2024 permitting the holding of AGM through VC/OAVM without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.

2. In compliance with the aforesaid circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the members whose email addresses are registered available with the Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. The notice of the AGM and the Annual Report will also be available on the Company's Website: [www.krosslimited.com](http://www.krosslimited.com), website of the stock exchanges i.e. BSE ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) and on the NSDL's Website: (<https://www.evoting.nsdl.com>)

However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at [investors@krossindia.com](mailto:investors@krossindia.com)

4. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice to the members.

5. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulation 2024 dated December 12, 2024, a letter providing the weblink, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email address.

Members are requested to carefully read the Notice of the 34<sup>th</sup> AGM, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and/or electronic voting at the AGM.

For Kross Limited  
Sd/-  
Debolina Karmakar  
Date: 22.08.2025  
Place: Jamshedpur  
Company Secretary and Compliance Officer  
Membership No.: ACS62738

**YASH OPTICS & LENS LIMITED**

(Formerly known as Yash Optics & Lens Private Limited)  
Registered Off.: 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivli West, NR Maruti Service Centre, Kandivli West, Mumbai, Maharashtra - 400067, India | Tel.: 091 86550 69009 / 91373 74566  
Email: Investors@yashopticsandlens.com | Website: [www.yashopticsandlens.com](http://www.yashopticsandlens.com) | CIN: L36101MH2010PLC205889

**NOTICE TO MEMBERS OF YASH OPTICS & LENS LIMITED REGARDING 15<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

1. Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of Yash Optics & Lens Limited ("the Company") will be held on Tuesday, 16<sup>th</sup> September 2025 at #34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivli West, Near Maruti Service Centre, Kandivli West, Mumbai, Maharashtra, India - 400067 (MH) India. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Thursday 21<sup>st</sup> August, 2025.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

3. Notice of AGM has been sent on Thursday, 21<sup>st</sup> August, 2025 only through electronic mode to those Shareholders whose email IDs are registered with the Company / Depositories / Depository Participants / RTA and appearing as on Friday, 15<sup>th</sup> August, 2025.

4. Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://yashopticsandlens.com/annual-report> and on the website of stock exchange at <https://www.nseindia.com>

5. 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., Tuesday 09<sup>th</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.

6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://vote.bigshareonline.com>

7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.

8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

9. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the AGM.  
a. The remote e-voting facility will be available during the following period:  
Commencement of remote e-voting : Saturday 13<sup>th</sup> September, 2025 9:00 AM  
End of remote e-voting : Monday 15<sup>th</sup> September, 2025 till 5:00 PM  
b. The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Tuesday 09<sup>th</sup> September, 2025 may cast their vote electronically.

10. Manner of registering / updating email id with the Company/ Depositories:  
a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).  
b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.  
All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or at the toll-free no.: 08089219070  
For YASH OPTICS & LENS LIMITED  
Sd/-  
CS Adrati Anil Srivastav  
Company Secretary & Compliance Officer  
Mem No: A73764

