

SEC: 34/2025-26

Date: September 04, 2025

National Stock Exchange of India Ltd.

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

Symbol: PYRAMID

Through: NEAPS

BSE Limited

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

Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the notice published in Financial Express and The Mumbai Lakshadeep ('newspapers') today in furtherance to the Notice published on September 03, 2025 in the said newspapers.

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

GLOBAL INVITATION
Bidders Registration for Alumina & Aluminium
 Ref: NALCO/MTG/EX/PP/523 Date: 02 / 09 / 2025
 NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.
 Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website www.nalcoindia.com for details. The registration of such prospective buyers is an ongoing process.
Executive Director, (Marketing)

PYRAMID TECHNOPLAST LIMITED
 Registered Office: Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near V.E. Highway, Malad (East), Mumbai, Maharashtra, 400097
 Tel.: 022-42761500 Email: ca@pyramidtechnoplast.com
NOTICE REGARDING THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)
 THIS NOTICE is with reference to the Notice published on September 03, 2025 in the newspapers viz. Financial Express and Mumbai Lakshadep regarding the 27th Annual General Meeting (AGM/Meeting) of the Company which is scheduled to be held on Thursday, September 25, 2025 at 11.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business items as stated 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 the Ministry of Corporate Affairs (MCA) dated September 19, 2024 and other applicable General Circular (collectively referred as MCA Circulars).
 In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, has been sent electronically today i.e., on September 03, 2025, to all members whose e-mail-IDs are registered with the company/ the Company's Registrar and Share Transfer Agent viz. Bighshare services Private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-IDs. The Annual Report, including the notice of AGM is also available on the website of 1) the company at https://pyramidtechnoplast.com/wp-content/uploads/2025/09/Annual-Report_2024-25.pdf 2) BSE limited at www.bseindia.com 3) National Stock Exchange of India Limited at www.nseindia.com and 4) Bighshare services Private Limited at www.bighshareonline.com.
For Pyramid Technoplast Limited
 Sd/-
Puja Sharma
 Company Secretary & Compliance Officer
 ACS-5692

A B COTSPIN INDIA LIMITED
 Registered Office: NH-54, Goniana Road, Near Lake-3 Balthinda, Punjab-151001
 Factory Address: Balthinda Road, Jaula, Fardkot, Punjab-151022
 Email: info@abcotspin.in, Website: www.abcotspin.com, Phone: 01653232670
NOTICE REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION
 Members may please note that the 28th Annual General Meeting (AGM) of the A B Cotspin India Limited (Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, September 29, 2025 at 12:30 PM (IST), 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 (the Listing Regulations), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 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, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for conveying the AGM of the Company.
 In compliance with the above MCA Circulars, electronic copies of the Notice of the 28th AGM and Annual Report for the financial year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUFG or RTA) / Depository Participants (DPs) or the Depositories.
 The Notice and Annual Report for FY 2024-25 will also be available on the following websites: (a) Company - www.abcotspin.com, (b) National Stock Exchange of India Limited - www.nseindia.com and (c) Central Depository Services Limited (CDSL/e-voting service provider) - www.evotingindia.com. The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those Members who have requested to be contacted in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories.
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactments) thereof for the time being in force, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VCOAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.
1. Manner of registering/updating email addresses:
 In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participants (DPs) in respect of shares held in dematerialized form and with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Jaula, Fardkot, Punjab-151022 in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the RTA's website at www.mps.mufg.com.
2. Manner of casting vote through e-voting:
 The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL.
 The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VCOAVM facility provided by CDSL, but shall not be entitled to cast their vote again at the AGM. The members who have not registered their e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.
 The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM, shall be provided in the notice of AGM.
For A B Cotspin India Limited
 Sd/-
Rahul Kapasiva
 Company Secretary & Compliance Officer
 ICSI Membership No. A7611

COOL CAPS INDUSTRIES LIMITED
 Address: Annapurna Apartment, 23 Sarat Bose Road, 1st Floor, Flat No. 1C, Kolkata - 700020, West Bengal, India. CIN: L27101WB2015PLC020823
CORRIGENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY
 CORRIGENDUM TO THE NOTICE dated August 21, 2025 & Newspaper Advertisement dated August 23, 2025 concerning the 10th Annual General Meeting of the Company ("AGM Notice") scheduled to be held on September 15, 2025, at 11:00 a.m. at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, 1st Floor, Flat No. 1C, Kolkata - 700020, WB, IN. We draw the attention of all the Members of Cool Caps Industries Limited ("Company") to the notice dated August 21, 2025 concerning the Annual General Meeting of the Company ("AGM") which is to be held on September 15, 2025 at 11:00 PM (IST) at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, 1st Floor, Flat No. 1C, Kolkata - 700020, WB, IN. This corrigendum is issued to inform about the following clerical / typographical changes / misses in the notice of 10th AGM of the Company.
1. Item number 6 in page 2 related to re-appointment of Mr. Rajeev Goenka as Managing Director of the Company:
 The word "ordinary resolution" in the agenda heading is to be read as "special resolution". Note that the corresponding Explanatory Statement in page 16 uses the correct term - special resolution.
2. Additional information in Annexure A at page number 13 of the AGM Notice
 In terms of regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of Secretarial Standards 2 on general meetings, additional details have been added for item number 3.4, 5 and 6 in Annexure A at page number 13 of the AGM Notice.
3. Additional Note no. 25 as page 7 of AGM notice
 An additional note no. 25 has been added informing the shareholders about the dispute resolution portal being established by SEBI.
 This corrigendum shall form an integral part of the AGM Notice dated August 21, 2025, circulated to the Members of the Company and both should be read in conjunction. Saves and except the information mentioned hereinabove, all other details given in the Notice of 10th AGM shall remain unchanged.
 The corrigendum and the amended Notice of the 10th AGM with aforesaid correction / additions has been duly submitted to the National Stock Exchange of India Ltd (NSE) on September 3, 2025. Further, the same is also available on the website of the Company viz. www.coolcapsindustries.in.
By Order of the Board of Directors
 For Cool Caps Industries Limited Sd/-
Mr. Anil Ghosh
 Company Secretary & Compliance Officer
 Place: Kolkata
 Date: 04.09.2025

AEGIS VOPAK TERMINALS LIMITED
 CIN: L63036GZ013PLC025304
 Regd. Office: 502, Skylin, G.I.D.C., Char Rosta, Vopi - 396 195, Dist. Valsad, Gujarat
 Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Paver (W), Mumbai - 400013
 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
 E-mail: aegis@aegisindia.com Website: www.aegisvopak.com
NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
 Members of the Company are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide applicable MCA Circulars and Secretarial Standard on General Meetings ("SS-2"), the Company has sent the Postal Ballot Notice on Wednesday, 03rd September, 2025, through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat mode) as on Friday, 29th August, 2025 ("Cut-Off Date") seeking approval of the shareholders of the Company by Postal Ballot through electronic Form for approval for alteration of the articles of association of the Company and insertion of clauses pursuant to Regulation 31(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 Detailed explanatory statement setting out the material facts concerning this resolution and instructions for re-voting are part of the Notice.
 The Notice is available on the website of the Company www.aegisvopak.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.
 The Company engaged the services of the M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent ("RTA") to provide remote e-voting facility. Members may cast their votes during the period mentioned herein below:
Commencement of e-voting : 09:00 a.m. (IST) on Thursday, 04th September, 2025
End of e-voting : 05:00 p.m. (IST) on Friday, 03rd October, 2025
 E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by MUFG Intime upon expiry of the aforesaid period.
 The shareholders whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories (in demat form) as on the cut-off date shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only.
Manner of registering/updating email address:

SSPDL LIMITED
 (CIN: L71007G1994PLC018540)
 Regd. Office: 3rd Floor, Serene Towers, B-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India.
 Telephone No.: 040-6663 7560, E-mail: investors@sspd.com, website: www.sspd.com
INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
 Notice is hereby given that the 31st Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Monday, September 29, 2025, at 11.00 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No 09/2024 dated 19th September 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Circular issued by SEBI dated 03rd October, 2024 (SEBI Circular) without the physical presence of the Members at a common venue.
 The Notice of the AGM and the Annual Report for the year 2024-25 including the financial statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website www.sspd.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
 Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting will be sent on their registered email addresses. In case whose email ID is not registered, they are requested to register their email addresses and mobile numbers i.e., (i) if shares are held in dematerialized mode: with their respective depositories through their depository participants; (ii) if shares are held in physical mode: please contact share transfer agents of the company i.e. KFIN Technologies Limited at <https://ris.kfintech.com/clientservices/isc/isforms.aspx> by submitting necessary documents like Form ISR-1 along with scanned copy of the following documents by email to enward.ris@kfintech.com i.e., (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN Card; and (c) self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
For SSPDL Limited
 Sd/-
A. Shailendra Babu
 Company Secretary

BRACE PORT LOGISTICS LIMITED
 Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
 CIN: U63030DL2020PLC0372878, Tel: 011 - 41729003
 E-mail: cs@braceport-logistics.com; Website: www.braceport-logistics.com
NOTICE
 1. NOTICE is hereby given that the 05th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 10:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the General Circular No. 14/2020 dated April 08, 2020, read with General Circular No. 20/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 03rd September, 2025.
 2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders on 03rd September, 2025 whose email addresses are registered with the Company/ Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
 3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 05th Annual General Meeting through e-voting facility on the platform of MUFG Intime India Private Limited. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on 23rd September 2025 (09:00 AM) and ends on the close of 25th September 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time.
 4. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19th September 2025 only, shall be entitled to avail the facility of remote e-voting/voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
 5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, MUFG Intime India Private Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.braceport-logistics.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.
 6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of MUFG Intime India Private Limited for information of the members.
 7. Shareholders/ Members, who will be present in the General Meeting through InstaMeet 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 facility which will be provided during the meeting.
 8. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.braceport-logistics.com. In case you have queries or issues regarding attending AGM and e-voting, you may write an email to enotices@in.mps.mufg.com or contact at 022 - 4918 6000.
For Brace Port Logistics Limited
 Sd/-
Megha Verma
 Company Secretary and Compliance Officer
 Place: New Delhi
 Date: 03.09.2025

SONAL MERCANTILE LIMITED
 Registered office: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085
 CIN: L52112DL1985PLC024233, Tel: 011-49091417, 8287003745
 E-mail: sonalmer@yahooin, Website: www.sonalmercantile.com
NOTICE TO THE MEMBERS OF 40th ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited (the Company) will be held on Tuesday, 30th September, 2025 at 11.00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business that will be set forth in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 9, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/279 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/82 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities Exchange Board of India (collectively referred to as SEBI Circulars) and other circulars and notifications as issued by MCA & SEBI (together, companies are allowed to hold AGM through VCOAVM without the physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company situated at 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085.
 In compliance with the circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any shareholder. Accordingly, The Notice of AGM and the Annual Report for the financial year 2024 - 2025, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.com, National Securities Depository Limited (NSDL) at www.evotingindia.com, BSE Limited at www.bseindia.com.
 Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, a letter providing the web-link where the Annual Report of the Company, for the Financial Year 2024-2025 and the Notice of the 40th Annual General Meeting can be accessed on the Company's Website is being dispatched to those Shareholders whose e-mail id are not registered either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.
 In compliance with 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 Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2025 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The e-voting module will be disabled by NSDL thereafter. In case shareholders have not registered / updated their email address with the Depositories i.e. India, Members are kindly update the E-mail id by contact your Depository participants/RTA viz skyline financial services limited at www.skylinert.com and write an email to admin@skylinert.com & Company or sonalmercantile@yahoo.in for more details kindly refer to Annual Report of the company. The register of members of Company will remain closed on **wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive)**.

1) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Tuesday, 23rd September, 2025
2) Day, date and time of Commencement of remote e-voting	Saturday, September 27th, 2025 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Monday, September 29th, 2025 (5:00 p.m. IST)

 Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 23rd September, 2025** may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. Manner of registering/updating their email-id, please refer to the Notice of the AGM. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) on e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free no.: 022 - 4886 7000 and 022 - 2489 7000 or send a request at evoting@nsdl.co.in.
For Sonal Mercantile Limited
 Sd/-
Akshay Khare
 Company Secretary
 Place: New Delhi
 Date: September 03, 2025

Dematerialised holding Register/update the email address details in your demat account as per the process advised by your depository Participant
Physical holding Register/update the email address details in your demat account as per the process advised by your depository Participant
 The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 03rd October, 2025. The results of e-voting will be declared within two working days from the conclusion of the e-voting and will be displayed on the Company's website www.aegisvopak.com and the website of MUFG Intime at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.
 In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on Tel.: 022-49186000.
For Aegis Vopak Terminals Ltd.
 Sd/-
Priyanka Vaidya
 Company Secretary
 Place: Mumbai
 Date: 03/09/2025

RAMKY INFRASTRUCTURE LIMITED
 CIN: L74210TG1994PLC017356.
 Reg. Off: 15th Floor, Ramky Grandiose, Sy. No. 136/2&4, Gachibowli, Hyderabad - 500032, Telangana. Phone: 040-23015000
 Email: investors@ramky.com, Website: www.ramkyinfrastructure.com
NOTICE
Notice of the 31st Annual General Meeting and Remote E-Voting Information to the members
 Dear Members,
 NOTICE is being hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be convened on Thursday, 25th September, 2025 at 03.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) / General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at a common venue to transact the business set out in the Notice of 31st AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 31st AGM.
 The Notice of 31st AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with KFin Technologies Limited, the Company's Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular(s). Members can join and participate in the 31st AGM through VC/OAVM facility only. The instruction for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice calling the 31st AGM. The attendance of the members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be made available on the website of the Company at www.ramkyinfrastructure.com and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and for National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>
 Members whose email addresses are not registered with the depositories can register the same by obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:
 i. For Physical shareholders - please provide 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 email to Company.RTA@id.
 ii. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to Company.RTA@id email id (investors@ramky.com).
 Please note that in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.
 In compliance with 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 (LODR) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by KFin Technologies Limited on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:
 (i) Date of completion of sending of Notices: 03rd September, 2025;
 (ii) Day, Date and time of commencement of remote e-voting: on Monday, 22nd September, 2025 at 9.00 A.M. (IST)
 (iii) Day, Date and time of end of remote e-voting: Wednesday 24th September, 2025 at 5.00 P.M. (IST)
 (iv) Remote e-voting will not be allowed beyond 5.00 PM (IST) of Wednesday 24th September, 2025.
 (v) Members can also cast their vote through electronic voting during the time of Annual General Meeting.
 (vi) Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
 (vii) Members holding shares either in physical or dematerialized form, as on the cut-off date of 19th September 2025, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 31st AGM through electronic voting system of KFin Technologies Limited.
 (viii) Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
 (ix) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting.
 (x) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 31st AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the instruction given in AGM notice available at website of Company and stock exchanges.
 If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com/>, under help section or write an email to enward.ris@kfintech.com.
For and on behalf of the Board of Directors of
Ramky Infrastructure Limited
 Sd/-
Kesava Datta
 Company Secretary
 M. No - A61331
 Date: 03.09.2025
 Place: Hyderabad

CRESCENT FINSTOCK LIMITED
 Reg. Office: A112, Sneh Kury CHS, Residential Plot No.374 Koppali Road, Near Ambaj Mandir, GIDCO, Vapi, Gujarat India - 395195
 CIN No.: L15100GJ1997PLC032464 Tel No: 022- 61887667
 Email id: cresecentinstock@yahoo.com Website: www.crescentinstock.com
NOTICE OF 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
 NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of CRESCENT FINSTOCK LIMITED (the Company) will be held on Monday, September 29, 2025 at 3:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2020, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 03/2022, 2022 and December 28, 2022 and September 25, 2023 and subsequent circulars issued in this regard (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.
 In compliance with the said Circulars, Notice of the AGM along with the Annual Report 202

