

Date: September 6, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441

Dear Sir/Madam,

Sub.: Newspaper Advertisement- Confirming dispatch of Annual Report along with the Notice Convening the 27th Annual General Meeting (“AGM”) of the Company for FY 2024-25.- Disclosure under Regulations 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published in newspapers i.e. **Business Standard (English) and Pratahkal (Marathi) on Saturday, September 6, 2025** regarding the 27th Annual General Meeting (AGM) of the Company scheduled to be held on **Monday, September 29, 2025 at 04:00 P.M. IST** informing about completion of dispatch of Notice of the 27th AGM of the Company along with Annual Report for the financial year 2024-25 including information of e-voting for the 27th AGM of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company www.metainfotech.com.

Kindly place the same in your records.

Thanking you,

For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

Encl.: A/a

REMEDIUM LIFECARE LIMITED

CIN NO.: L24100MH1989PLC343805

Registered Office: Office No.9, K Raheja Prime, Marol Industrial Estate Behind Ravi Vihar Hotel, Sagbaug Road, Marol, Andheri East Marol Naka Mumbai 400059 INDIA
Tel. No. 8433895251 • **Email:** info@remediumlifecare.com **website:**www.remilife.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **36th Annual General Meeting (AGM)** of the Company will be held on Wednesday, September 24, 2025 at 11:00 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the ensuing 36th AGM. The Company has sent the Annual Report along with the Notice of 36th AGM on 3rd September, 2025, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the 36th AGM is also available on the Company's website www.remilife.com and BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 17th September, 2025.

The remote e-voting period commences on Sunday, 21st September, 2025 (9:00 a.m. IST) and ends on Tuesday, 23rd September, 2025 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 17th September, 2025, may go through the instructions mentioned in the Notice of 36th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

For the process and manner of "remote e-voting" and "e-voting during the AGM", Members may go through the instructions mentioned in the Notice of 36th AGM.

In case of individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice of 36th AGM or refer the earlier Public Notice of AGM published in this newspaper on 26th August, 2025.

Members who have not registered their email ids can get the same registered with the Company in the manner and following the instructions as mentioned in the notes section of the Notice of 36th AGM or refer the earlier Public Notice of AGM published in this newspaper on 2nd August, 2025.

FOR REMEDIUM LIFECARE LIMITED

Sd/-
Adarsh Munjal
Whole Time Director
DIN: 07304004

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400033; **Phone:** +91 22 4005 2951. **Website:** www.ecoreco.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Tuesday, September 30, 2025 at 1:00 p.m. (IST) through video conferencing (VC) without the physical presence of Members at a common place.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2025 on Friday, September 5, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. The Integrated Annual Report of 31st AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at <https://vote.bigshareonline.com/>. The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at shareholders@ecoreco.com for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Bigshare Services Pvt.Ltd to facilitate voting through electronic means. The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-voting	Thursday, September 25, 2025 (9.00 A.M. IST)
Date and time of conclusion of remote e-voting	Monday, September 29, 2025 (5.00 P.M. IST)
Cut-off date for determining the eligibility for e-voting	Tuesday, September 23, 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and CDSL as an aforesaid cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to vote on the resolution as set out in the Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their vote through remote e-voting will be able to vote through electronic voting facility during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice id sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at vote@bigshareonline.com.

The procedure for e-voting is available in the Notice to the 31st AGM as well as in the email sent to the Members. In case of any queries/ grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in the Help section of the e-voting website of Bigshare at <https://vote.bigshareonline.com/>.

UPDATION OF KYC AND NOMINATION DETAILS:

Members may note that as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if the KYC details are not updated with the RTA. For the purpose of Updation of KYC details, members are requested to send the necessary forms (ISR-1 and ISR-2 available on the RTA's website at www.bigshareonline.com, duly filled, along with the necessary attachments mentioned in the said Forms) to Bigshare Services Pvt.Ltd at Mumbai.

For Eco Recycling Limited

Sd/-
Nihal Kare
Company Secretary

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1989PLC284791

Regd. Office: Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023
Tel.:+91 22 2270 3249; Email: ncl.research@gmail.com; **Website:** www.nclfin.com

Notice of 40th Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the September 29, 2025 at 11:00 A.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the Company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Thursday, 5th September 2025. The Report has also been made available on the Company website link <https://www.nclfin.com/annual-reports.html> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote e-Voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 26 September 2025 at 9:00 AM and ends on Sunday, 28 September 2025 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. September 22, 2025 may obtain the login id & password by sending a request at ncl.research@gmail.com or support@nclresearch.com. However if the person is registered with NSDL/ CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited

Sd/-
Priya Mittal
Company Secretary & Compliance Officer

Place : Mumbai

Date : September 5, 2025

VAARAD VENTURES LIMITED

CIN : L65990MH1993PLC074306

Regd. Office: 301 A, Floor-3, Plot-8, Wadala Udyog Bhavan, Mumbai, Wadala, Maharashtra, India, 400031; Tel No: 022-35566211
Email - cs.dept@vaaradventures.com |
Website - www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 09.30 A.M. at Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2025, including the Notice of AGM, Attendance Slip and Proxy Form has been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the 31st AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., September 22, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 pm on Monday, September 29, 2025. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2025 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request, to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Vaarad Ventures Limited

Sd/-
Leena Vikram Doshi
DIN: 00404404
Managing Director

Place : Mumbai

Date : 06/09/2025

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Registered Address: Neville House, J. N. Heredia Marg, Ballard Estate Mumbai 400 001
Telephone No: 91 22 6662 0000 • **Email:** oseaspre@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001 on Monday, 29th September, 2025 at 4:00 p.m. to transact the business as set out in the AGM Notice dated 3rd September 2025.

Further, electronic copies of the Annual Report for the Financial Year 2024-2025 of the Company which comprises of Notice for calling 43rd AGM, Directors' Report, Audited Financial Statements and Auditors' Report thereon for the Financials Year ended 31st March, 2025 have been sent on Friday, 5th September, 2025 to all the Members whose email ids are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of the AGM) is available, to those shareholders(s) who have not registered their email ids with the Company/RTA/Depositories/Depository Participant(s). Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited ("KFin") on all resolutions as set out in the 43rd AGM Notice and the businesses that may be transacted through such voting.

- a) Date and time of commencement of remote e-voting: Friday, 26th September, 2025, at 9.00 a.m.
- b) Date and time of end of remote e-voting: Sunday, 28th September, 2025, at 5.00 p.m.
- c) Cut-off date for determining the eligibility to vote: Monday, 22nd September, 2025
- d) Facility for voting through ballot paper shall also be made available at AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on Cut-off date Monday, 22nd September, 2025 shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.
- g) The Notice of the 43rd AGM is available on the Company's website at www.oseaspre.com and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com>.
- h) The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- i) Mr. Vaibhav Shah, Practising Company Secretary (Membership No.26121), has been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- j) The result shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and shall be uploaded on the website of the Company at www.oseaspre.com and website of KFin Technologies Ltd. at <https://evoting.kfintech.com>.
- k) The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.
- l) In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and e-voting user manual for Members available in the Downloads section of website of KFin Technologies Ltd. at <https://evoting.kfintech.com> or contact Mr. Ganesh Kinfada Patro, Assistant Vice President at KFin on 040-6716 1630. E-mail ID evoting@kfintech.com or at their toll free number: 1800 309 4001.
- m) In case of any grievances the members may contact Mr. Ganesh S. Pardeshi, Company Secretary and Compliance Officer of the Company on +91 22 6662 0000 or by sending an email at ganesh.pardeshi@wadiagroup.com.

For Oseaspre Consultants Limited

Sd/-
Ganesh S. Pardeshi
Company Secretary and Compliance Officer

Place: Mumbai

Date: 6th September, 2025

Company Secretary and Compliance Officer

BHARAT CARPETS LIMITED

Regd. Office: S-2/D, Second Floor, Shop Cum Facility Pocket-A, Sector-3, DSIDIC Industrial Complex, Bawana New Delhi-110039

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 25th Annual General Meeting of the members of the Bharat Carpets Limited will be held on Tuesday, the 30th September, 2025 at 9.00 A.M. at the Registered Office of the Company i.e. S-2/D, Second Floor, Shop Cum Facility Pocket-A, Sector-3, DSIDIC Industrial Complex, Bawana New Delhi-110039 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To consider re-appointment of Statutory Auditors Singhal Matta & Co; Chartered Accountant (Firm Registration No. 001288N).
3. To consider re-appointment of Mr. Baldev Raj Bhatia (DIN:00047573) who retires by rotation, and being eligible, offers himself for re-appointment
4. To consider re-appointment of Mr. Manoj Mehra (DIN:00236146) who retires by rotation, and being eligible, offers himself for re-appointment

By Order of the Board**Sd/-****Manish Kumar Arora****Director****DIN: 00049518****Place: New Delhi****Date: 04.09.2025**

Sustaining purity Enhancing value

Vadivharhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.
Tel: 022-22072526 Fax: 022-26740371

Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivhar, Taluka - Igatpuri, Nashik - 422403. Tel: 02553-282200 / 236 / 252

Email: sales@vscs.in **Website:** www.vscs.in
CIN: L24100MH2009PLC190516

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Fourteenth (16th) Annual General Meeting ("AGM") of the members of **Vadivharhe Speciality Chemicals Limited (the Company)** will be held on **Monday, 29th September, 2025 at 02:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM")**. The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivhar, Igatpuri- 422403, Maharashtra to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for Financial Year (FY) 2024-25 has been sent through electronic mode on Friday, 6th September, 2025 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2024-25, inter-alia, containing the Notice of the 16th AGM is available on the Company's website at www.vscs.in and on the website of the Stock Exchange i.e. National Stock Exchange of India (collectively referred to as "MCA Circulars") and Circular dated 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meeting (SS-2) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

1. The remote e-voting facility would be available during the following period:

