



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com Tel.: 0172-4020228

Date: September 4, 2025

Ref: Quadrant/SE/2025-26/37

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336
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Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, regarding Newspaper Publication for Notice of 10th Annual General Meeting, Details of E-Voting and Dispatch of Annual report

Respected Sir/ Madam,

Pursuant to 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., September 03, 2025 in **Business Standard (English)-All India Edition** and **AJ DI Awaaz (Punjabi)** regarding the publication of Notice of 10th Annual General Meeting, details of e-voting, dispatch of Notice of AGM, Annual Report and availability of Annual Report for the financial year 2024-25 on the website of the Company and Stock Exchanges.

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully,

For Quadrant Future Tek Limited

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395

Encl.: As above

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 CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com, Tel: 0172-4020228

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("the AGM") of Quadrant Future Tek Limited will be held on Thursday, 25th September, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with the Circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Corporate Office of the Company at SCO 20-21, First Floor, Sec-66A, JPLP Airport Road, Mohali, Punjab-160062.

In compliance with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), the Annual Report 2024-25 including the AGM Notice has been sent electronically (by e-mail) on 02nd September, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs"). Further in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a letter has been sent by the company providing the web link where the annual report (including AGM Notice) is available to those shareholder (s) who have not registered their email address with the Company/RTA/ DP on 02nd September, 2025. The dispatch of the notice of the AGM and annual report to the members of the company has been completed on 03rd September, 2025.

The Notice of AGM along with annual report is available on the Company's website at <https://www.quadrantfuturetek.com/>, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of MUFUG Intime India Private Limited (MUFUG) at <https://instavote.linkintime.co.in/>.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and Regulation 44 of the SEBI (LODR) Regulations read with MCA Circulars and SEBI Circulars, the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of MUFUG as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed M/s Girish Madan & Associates, Practising Company Secretary (Firm Registration No. 000281), as the scrutinizer for the AGM shall be the Corporate Office of the Company as well as during the AGM in a fair and transparent manner.

All members are informed that:

- The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date i.e. 18th September, 2025, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- The Remote e-voting period commences on Monday, 22nd September, 2025, at 09:00 a.m. (IST) and ends 05:00 p.m. (IST) on Wednesday, 24th September, 2025. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Wednesday, 24th September, 2025.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- Members may attend the AGM through VC/OAVM or view the live webcast of AGM provided by MUFUG at <https://instavote.in.mpps.mufug.com> by following the instructions set out in the Notice of AGM.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only those members, who will be present in the AGM through VC/OAVM facility and 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 at the AGM.
- Members who are desirous of inspecting the Statutory registers/documents forming part of the annual report can write to the company at cs_qftl@quadrantfuturetek.com stating their names, DP ID, client ID/Folio number and mobile number.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Thursday, 18th September, 2025, may obtain the User ID and Password by sending a request at rtm.helpdesk@in.mpps.mufug.com or may contact at Mob. No: 810 811 6767, Tel. No.: (022) 49186270. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.
- Members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of email IDs for e-voting for the resolutions set out in the notice are requested to Register/update the details in your demat account, as per process advised by your Depository Participant (DP).

All grievances connected with the facility for voting by electronic means may be addressed to:

Name & Designation Mr. Rajiv Ranjan Sr. Assistant Vice President – E-voting
Address MUFUG Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai- 400083
Phone no. (022)-49186000
Email enotices@in.mpps.mufug.com

Members are advised to keep their KYC and bank account details updated with their DP's or the RTA in order to ensure timely communication and receipt of Dividends, if any.

For QUADRANT FUTURE TEK LIMITED
 Sd/-
Mohit Vohra
 Managing Director
 DIN: 02534402

Date: 04th September, 2025

Place: SAS Nagar

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD. (A Government of India Enterprise)
 PIONEERS IN PROGRESS Regd. Office: Eloor, Udyogamandal-683 501, Kochi, Kerala, CIN: L24129KL1943G0I000371
 Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@factltd.com, website: <http://www.fact.co.in>

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 81st Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd will be held on Friday the 26th September, 2025, at 11.00 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Circulars 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 of the AGM.

The Company has sent the Notice of 81st AGM along with Annual Report on 02-09-2025 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 81st AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025, is available on the website of the Company at www.fact.co.in and at the website of the National Stock Exchange of India Limited, www.nseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>

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), and various Circulars issued by MCA, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM, through the electronic voting system of Central Depository Services (India) Limited (CDSL).

The Board of Directors of the Company at their meeting held on 13th August 2025 has recommended a final Dividend of Re.0.39 per equity share for the financial year 2024-25. The final Dividend, if approved by the members in the AGM, subject to deduction of tax at source, will be paid by crediting the bank account of members registered with the company, on or before 25th October 2025. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company is taxable in the hands of members.

The Cut-Off Date to be eligible to vote by electronic means and payment of dividend is Friday, 19th September, 2025. Only those members whose name appear in the Register of Members/Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting and dividend. Pursuant to Section 91 of the Companies Act 2013, it is hereby informed that the Share Transfer Books and Register of Members shall be closed from 20th September 2025 to 26th September 2025 (Both days inclusive) for the purpose of AGM.

The e-voting period shall commence from 9.00 a.m. (IST) on Tuesday, 23rd September, 2025 and end at 5.00 p.m. (IST) on Thursday, 25th September, 2025. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently.

The members who have cast their vote 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 vote again. The Board of Directors of the Company has appointed M/s DV & Associates, Practising Company Secretaries, Door No. No. 52/2066, 2nd Floor, Tharayathu, Valiyaparambil Road (Lane 14), Janatha Road, Vyttila, Ernakulam, - 682019 as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner. The results of e-voting will be declared within 2 working days of the conclusion of AGM. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company at www.fact.co.in and on the website of the National Stock Exchange of India Limited, www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com>

The members may update their bank account details with the RTA of the Company or with their respective Depository Participant (DP) for the purpose of receiving dividend, if declared. SEBI has mandated the submission of PAN, KYC and nomination details by members holding shares in physical form Kindly update the same for receiving timely information.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

Manner of registering / updating email addresses:
 (i) Members holding shares in physical mode are requested to furnish a scanned signed copy of the request letter providing the Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar card to the Company's RTA, at their e-mail address support@purvashare.com
 (ii) Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants.

In case of any queries or issues regarding e-voting, the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section may be referred to or be sent to helpdesk.evoting@cdslindia.com or helpline number 1800 2109911 may be contacted. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Matfatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By Order of the Board of Directors
 For The Fertilisers and Chemicals Travancore Limited
 Sd/-
Susan Abraham
 Company Secretary

Place: Udyogamandal

Date: 02-09-2025

FEDBANK FINANCIAL SERVICES LIMITED
 CIN: L65910MH1995PLC364635
 Registered & Corporate office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, NITIE, Mumbai 400087
 Maharashtra, India Phone: 022-68520601
 Email: secretarial@fedfina.com, Website: www.fedfina.com



NOTICE FOR THE TWENTY NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Fedbank Financial Services Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos.20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars the Notice convening the AGM along with Annual Report for the Financial Year 2024-25 will be sent only through electronic mode and to only those members whose names appear in the Register of Members/ Beneficial owners maintained by the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participant as on the BENPOS date i.e September 01, 2025 and whose e-mail IDs are registered with the Company (RTA)/Depository Participant. The Notice of the AGM will be available on the Company's website i.e. www.fedfina.com as well as on the NSDL website www.evoting.nsd.com and on stock exchanges website i.e. www.bseindia.com and www.nseindia.com

Members who are holding shares in physical form, who have not registered their email addresses with the Company/ RTA can obtain Notice of the AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM facility including e-voting by sending the scanned copy of the following documents by email to secretarial@fedfina.com:

- Request e-mail mentioning your name, folio number and complete address
- Copy of the Share certificate (Front & Back)
- Self-attested scanned copy of PAN Card
- Self-attested scanned copy of Aadhar Card

Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant ("DP").

The Members can join and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during the AGM would be provided in the Notice of AGM. The Remote e-voting commences on **Friday, September 26, 2025 at 09:00am** and ends on **Sunday, September 28, 2025 at 05:00 pm**

Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 (1) of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Company has fixed Monday, September 22, 2025 as the 'Cut-off Date' to record the entitlement of the shareholders to cast their voting through remote e-voting / e-voting during the AGM.

For FEDBANK FINANCIAL SERVICES LIMITED

Sd/-

Parthasarathy Iyengar

Company Secretary & Compliance Officer

Mem. No: A21472

Place: Mumbai

Date: 4th September, 2025

ARSS INFRASTRUCTURE PROJECTS LIMITED
 Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that 25th Annual General Meeting of ARSS Infrastructure Projects Limited ("the Company") will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Wednesday 24th September, 2025 at 11.00 A.M. (IST)**, in compliance with all the provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Various General circular of MCA, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI"), vide its latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable circulars issued in this regard, to transact business set out in the Notice calling the 25th AGM dated 11th August, 2025, without the presence of the members at a common venue. The deemed venue of the AGM shall be registered office of the company.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 has sent electronically on 29th August, 2025 to all the Members of the Company whose email address are registered with the Company/Registrars and Transfer Agent/Depository Participant(s) and a letter providing the web-link, including the exact path where complete details of the Annual Report are available has also been sent to the shareholders whose email address are not registered with the Company/Registrars and Transfer Agent/Depository Participant(s) at their registered address on 1st September, 2025.

The Notice of the 25th AGM and Annual Report for the Financial Year 2024-2025 are available on the Company's website <http://arssgroup.in/PDF/NoticeofAGM/NOTICE%2025TH%20AGM.pdf> and <http://arssgroup.in/PDF/AnnualReport/Annual%20Report%202024-25.pdf>, respectively, NSDL's e-voting website (www.evoting.nsd.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

PARTICIPATION AT AGM

Members can attend and participate in the AGM through the VC/OAVM facility provided by NSDL by logging on to at <https://evoting.nsd.com>. Please note that there will be no provision for attending and participating in person at the AGM of the company. The detailed instructions for joining the AGM is provided in the notice of the 25th AGM of the Company. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses.

Instructions for Remote e-voting and e-voting during AGM

The Resolutions covered in the Notice of the 25th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members, who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday 17th September, 2025 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or investor@bigshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 09:00 a.m. on **Saturday, the 20th September, 2025 and ends at 05:00 p.m. on Tuesday, the 23rd September, 2025**, there after the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact :

- Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla, Complex, Bandra East, Mumbai, Maharashtra- 400051 at 022-24994360/ 022-24994545 or at E-mail ID : evoting@nsdl.co.in
- Mr. Prakash Chhajra, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS -6556 & CP No. 6022) of M/s Sunita Jyotirmoy & Associates, Practising Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

The Results of voting will be declared within 48 hours from the conclusion of the 25th AGM. The declared Results alongwith the Scrutinizer's Report will be available forth with on the Company's corporate website www.arssgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Manner of registering/updating Email ID, PAN and Bank Details:

- As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members holding shares in physical mode, if any, who have not registered/updated their email address, PAN and Bank Account details with the company, are requested to register/update the same by writing to the company/RTA with details of folio number and attaching self-attached copies of PAN and proof of Address at cs@arssgroup.in or investor@bigshareonline.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses, PAN and Bank account details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

Book Closure:

Notice is also here by given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 17th September, 2025 to Wednesday, the 24th September, 2025 (both days inclusive) for the purpose of 25th AGM of the Company for the financial year ended March 31, 2025.

Members are requested to read carefully at the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

This notice is being issued for the information and benefit of all the members of the company and is in compliance with the applicable circulars of the MCA and SEBI.

By Order of the Board/Resolution Professional

For ARSS Infrastructure Projects Ltd.

Sd/- (Prakash Chhajra)

(Company Secretary & Compliance Officer)

FCS-8473

Place : Bhubaneswar

Date : 03.09.2025

JUPITER INFOMEDIA LIMITED
 CIN: L22200MH2005PLC152387
 Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053, Email: jupiter@jitrade.com,
 Web: www.jupiterinfomedia.com, TEL: 91-22-26341691;

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of the Company will be held Thursday, September 25, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2024-25 along with the AGM Notice and E-voting procedure on September 03, 2025 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 25, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021, dated May 13, 2022 and October 03, 2024 ("SEBI Circulars").

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

i. Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., September 18, 2025 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company. ii. The remote e-voting will commence on Monday, September 22, 2025 at 9:00 a.m.; iii. The remote e-voting will end on Wednesday, September 24, 2025 at 5:00 p.m. iv. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again. v. The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM. vi. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. vii. Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off price date i.e. September 18, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. viii. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and 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. Thursday, September 18, 2025, such member may obtain the User ID and password by sending request at evoting@nsdl.com. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. ix. In relation to updating email address, bank details and mobile number electronically on login page please write email to our RTA i.e. KFin Technologies Limited on its email id, i.e. mohammed.shanoor@kfinetech.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM. x. The Annual Report for the financial year

