

MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



September 09, 2025

Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 526570

Sub: Submission of Newspaper publications

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on September 09, 2025 in "Business Standard" (English) and "Telugu Prabha" (Telugu) intimating Book Closure Period and despatch of the Notice convening the 35th AGM (including details pertaining to e- Voting) and the Annual Report for the financial year 2024-25 to the members of Midwest Gold Limited.

The aforesaid information is also available on the website of the Company at www.midwestgoldltd.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **MIDWEST GOLD LIMITED**

Anant Patwari
Company Secretary

Encl: As Above



Indian Overseas Bank
HYDERABAD BRANCH, 5-1-664,665 Bank Street, Hyderabad, Telangana-500001,
Phone No. 040-23468820/8819 & E-mail id: iob0030@iob.in

SYMBOLIC POSSESSION NOTICE
(for immovable property) [(Rule 8(1))]

Whereas, the undersigned being the Authorised Officer of the Indian Overseas Bank, HYDERABAD Main Branch, 5-1-664,665 Bank Street, Hyderabad, Telangana-500001, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02/07/2025 calling upon the borrowers/mortgagors/guarantors Shri Chinta Kunta Sataiah, Borrower & Legal Heirs of Late Smt. Chintakunta Karuna, Mr. Chinta Kunta Dev Krupa (Son) Legal Heir of Late Smt. Chintakunta Karuna and Ms. Chinta Kunta Naveena (Daughter) Legal Heir of Late Smt. Chintakunta Karuna of H.No.1-5-63/1, on Plot No.36 & 39 in Survey No.227/A, Teachers Colony, Budvel, Rajendra Nagar, Ranga Reddy Dist., Hyderabad, Telangana-500030, (hereinafter referred as 'borrowers') to repay the amount mentioned in the notice being Rs.38,07,114.52 (Rupees Thirty Eight lacs Seven Thousand One Hundred Fourteen and paise Fifty Two Only) as on 02.07.2025 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 04th day of September of the year 2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs.38,65,875.52 (Rupees Thirty eight lakhs, Sixty Five Thousand Eight Hundred Seventy Five and paise Fifty Two Only) as on 03.09.2025 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs.38,65,875.52 (Rupees Thirty Eight Lakhs, Sixty Five Thousand Eight Hundred Seventy Five and paise Fifty Two Only) payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Schedule of the Property: All that residential house Municipal No. 1-5-63/1 on plot no. 36 and 39 in Survey No.227/A, admeasuring 200 square yards or equivalent to 167.2 square meters, situated at Budvel Village, GHMC Rajendra Nagar Circle, Ranga Reddy District, Telangana bounded by: **North:** Plot No.35 and 40, **South:** Plot No.37 and 38, **East:** 20 Feet Road, **West:** 20 Feet Road.

Date: 04-09-2025 **Sd/- Authorised Officer**
Place: Hyderabad **Indian Overseas Bank**



REGENCY CERAMICS LIMITED
CIN : L26914TG1983PLC004249
Registered Office : 4th Floor, Dwaraka Summit, Plot No.83, Survey No. 43 to 46 & 48, Kavuri Hills, Jubilee Hills, Hyderabad - 500033
Email ID : support@regencyceramics.in Website: www.regencyceramics.in
CIN: L26914TG1983PLC004249

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, September 30, 2025 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 22/2022 and 09/2023 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Annual Report

The Notice of the AGM and the Annual Report for the Financial 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 email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The Notice of the AGM and the Annual Report will also be available on the Company's website www.regencyceramics.in, websites of the Stock Exchanges, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of the Company's Registrar and Transfer Agent, Venture Capital & Corporate Investments Private Limited ("RTA") at <https://www.vccipl.com>.

Manner of registering / updating E-mail Address

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account as per the process advised by their Depository. Members holding shares in physical mode and who have not updated their email address or KYC details are requested to register / update the details in the prescribed Form ISR-1 with Venture Capital & Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/574F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad - 500032, Ranga Reddy District, Telangana, India or email at info@vccipl.com.

Participation in AGM through VC/OAVM

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 under Section 103 of the Companies Act, 2013.

Manner of casting vote(s) on Resolutions placed before the AGM through e-voting


Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 41st AGM through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences on **Saturday, September 27, 2025 at 9:00 AM (IST) and ends on Monday, September 29, 2025 at 5:00 PM (IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **Tuesday, September 23, 2025 i.e., cut-off date**, may cast their vote electronically. Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password for Remote e-voting by sending email to CDSL intimating DP ID and Client ID / Folio No. at helpdesk.evoting@cdslindia.com.

Members may please note that since the Company is in the process of reviving its operations, the Company is not in a position to recommend any dividend for the Financial Year under review.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurox, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors of
Regency Ceramics Limited
Sd/-
Satyendra Prasad Narala
Managing Director & CFO (DIN:01410333)

Place: Hyderabad
Date: September 08, 2025



Arihant Foundations & Housing Limited
CIN: L70101TN1992PLC022299
Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Tuesday, the 30th September 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), and Circulars issued by the Securities and Exchange Board of India (referred to as "SEBI Circulars"). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 32nd Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 08th September 2025. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to cameo@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.


- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 23.09.2025.
- Remote e voting shall commence on 27.09.2025 at 9:00 AM and shall end on 29.09.2025 at 5:00 PM, after which e voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at investors@arihantcs.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed M/s. V Suresh Associates, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting. The notice of the 32nd AGM and Annual Report for the financial year 2024-25 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites and CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: P. Muralidharan, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph : 28460390; e-mail: cameo@cameoindia.com. Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 24.09.2025 to 30.09.2025(Both days inclusive) for the annual closing and 32nd Annual General Meeting.

By order of the Board of Directors
For Arihant Foundations & Housing Limited
Sd/-
Mr. Arun Rajan
Chief Executive Officer

Date: 08.09.2025
Place: Chennai



SKYLINE VENTURES INDIA LIMITED
CIN: L45200TG1988PLC009272
Regd. Off: Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Telangana - 500081.
Website: www.slvdigital.in | **Email id:** cs@slvdigital.in

NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting of the members of the Company will be held on Tuesday, the 30th day of September, 2025 at 5:00 p.m. IST through Video Conference and Other Audio-Visual means ("VC") (by availing the e-AGM facility of CDSL), to transact the business as set out in the Notice of the AGM.

Electronic copies of the Annual Report for the Financial Year 2024-25 along with the Notice of the 37th AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Pvt Ltd in accordance with the MCA Circulars and SEBI Circulars and the physical copy of the Notice along with 37th Annual Report for the FY 2024-25 will not be sent to the Members of the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, the 25th day of September, 2025 to Tuesday, the 30th day of September, 2025 (Both days inclusive) for the purpose of the 37th AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report, may write to the Secretarial Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evotingindia.com (EVSN: 250901022). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- E-voting commences on Saturday, 27th day, September, 2025 (09.00 a.m.) and end on Monday, 29th day, September 2025 (05.00 p.m.). The E-voting module shall be disabled by CDSL, for voting thereafter. During the E-voting period, members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., Wednesday, September 24, 2025, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
- Ms. Sarada Putcha, Practicing Company Secretary has been appointed as Scrutinizer for conducting/supervising E-voting.
- The Notice of 37th AGM is available on Company's website: www.slvdigital.in.
- For any queries or grievances pertaining to the E-voting procedure, shareholders may get in touch with the following:
A. M/s. Venture Capital and Corporate Investments Pvt Ltd., "AURUM", Door No.4-50/P-11/57/4F & 5F, Plot No.57.4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad, Telangana, 500032; Tel: 040-23818475; Email id: investor.relations@vccipl.com.
B. M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001; Tel: 022-22723333; Helpdesk: 18002050533; Email id: helpdesk.evoting@cdslindia.com.
C. The Company Secretary, M/s. Skyline Ventures India Limited., Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Telangana-500081; Mob: +91 8897494630; E-mail id: cs@slvdigital.in.

For E-voting instructions, members may go through the instructions sent with the Notice of the 37th AGM and in case of any queries/ grievances connected with E-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual for Shareholders, available at the download section of www.evotingindia.com.

For Skyline Ventures India Limited
Sd/-
Asha Mitta
Managing Director
DIN: 09195662

Place: Hyderabad
Date: 08-09-2025



GANESHA ECOVERSE LIMITED
(Formerly Known as SVP Housing Limited)
CIN: L31414DL2003PLC184143
Regd. Office: P-231, SECOND FLOOR, CENTRAL SQUARE 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI -110006
E-mail: ganeshaecoverse@gmail.com,
Website : www.ganeshaecoverse.com Tel. No: +91-9451081518

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **22nd ANNUAL GENERAL MEETING ("AGM/ Meeting")** of the Members of the Company will be held on **Tuesday, 30th September, 2025 at 4:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") together with other applicable circulars in this regard ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/ CFI - PoD-2/P/CI/R/2024/133 dated 30th October, 2024 issued by the SEBI, to transact the business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA").

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.


In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.

Members are informed that:

- The remote e-voting period commences on **Saturday, 27th September, 2025 (9:00 A.M.), and ends on Monday, 29th September, 2025 (5:00 P.M.)**.
- Cut-off date: **Tuesday, 23rd September, 2025**.
- Any person, who acquires shares of the Company and become member of the Company after 5th September 2025 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or ganeshaecoverse@gmail.com or Bssdelhi@bigsshareonline.com. However, if the person is already registered with NSDL then the existing user ID and password can be used for casting vote.
- The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- Remote e-voting shall not be allowed beyond **29th September, 2025 (5:00 P.M.)**.
- The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.
- Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.
- 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. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Bigshare Services Private Limited at Bssdelhi@bigsshareonline.com mentioning the folio no., name of shareholder, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).
- Notice of the Meeting and Annual Report are available on Company's website at <https://ganeshaecoverse.com/investors-relation/> and shall also be available on the website of NSDL at www.evoting.nsdl.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or 1800 424 43 0 or send a request at evoting@nsdl.com.
- Members who need assistance before and during the AGM, may contact the following: Name & Designation: M/s. Pallavi Mhatre, Manager-NSDL or Ms. Soni Singh, Asst. Manager- NSDL Address: National Securities Depository Limited, Trade Wing, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. E-mail ID: evoting@nsdl.com or pallavi@nsdl.co.in or SoniS@nsdl.com Contact No.: 1800 1020 990 / 1800 224 43 0 (Toll Free).

For GANESHA ECOVERSE LIMITED
(Formerly Known as SVP Housing Limited)
Sd/-
(Neha Gajwani)
Company Secretary and Compliance Officer

Place: Kanpur
Date: 08-09-2025



COSYN COSYN LIMITED
CIN: L72200TG1994PLC017415
Regd. Off: 3rd Floor, TP House, D.No.1-389/G/15 Plot No.15(P) Jahind Enclave, Madhapur, Hyderabad, Rangareddy TG- 500081 Tel: +91 733 0666 517-20
Email: comsec@cosyn.in, web: www.cosyn.in

NOTICE OF 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also hereby given that the 31st Annual General Meeting of the Company will be held on held on Tuesday, the 30th day of September, 2025 at 10.00 A.M at Jubilee Hills International Centre, Road No. 14, near Post Office, Jubilee Hills, Hyderabad, Telangana-500033, India to transact the business as contained in the notice sent to the members of the Company. The Notice of the AGM shall also be available on company's website www.cosyn.in.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 and Rules framed thereunder, the members of the Company holding shares either in physical or in dematerialized form as on Friday, 19th day of September, 2025 are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all the resolutions set forth in the Notice of the 31st Annual General Meeting.


The e-voting period shall commence on Saturday, 27th September, 2025 (09:00 hrs) and will end on Monday, 29th September 2025 (17:00 hrs).

The Notice of the AGM along with the Financial Statements (collectively "Annual Report") of the Company are sent to the members whose E-mails addresses were registered with the Company's Registrars and Share Transfers Agents as on 29th August, 2025 (being the record date). Further no Physical copies of the 31st Annual General Meeting shall be delivered. Therefore, please note that the Members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2024-25. Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants and are requested to submit their request with their valid email ID to our RTA at xfield@gmail.com or comsec@cosyn.in for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.

Members may note that the Notice of 31st AGM and the Annual Report 2024-25 will also be available at the Company's website www.cosyn.in, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.

By order of the Board
for Cosyn Limited
Sd/-
(Ravi Vishnu)
Managing Director

Date :- 08.09.2025
Place:- Hyderabad



JAYKAY ENTERPRISES LIMITED
CIN: L55101UP1961PLC001187
Registered Office: Kamla Tower, Kanpur, Uttar Pradesh-208001
Email: cs@jaykayenterprises.com; www.jaykayenterprises.com
Telephone: +91 512 2371478-81

NOTICE OF THE 79th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Tuesday, September 30, 2025 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM of the Company.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the AGM through VC/OAVM facility only.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice convening the AGM along with Annual Report for the Financial Year 2024-25 on Monday, September 08, 2025, by electronic mode to those members whose e-mail addresses are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz. Alankit Assignments Limited on August 29, 2025. The aforesaid Notice of AGM is also available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com.

Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act"). Any member of the Company desirous of obtaining physical copy of the Notice and Annual Report, may send a request to the Company by writing at cs@jaykayenterprises.com mentioning their folio No./DP ID and Client ID.

Instructions for remote e-voting and e-voting during AGM:

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of Remote e-voting / e-voting. The voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if members are already registered for e-Voting then they can use his/her existing User ID and Password for casting the vote.
- The Remote e-voting period commences on following period and shall be disabled thereafter:

| | |
|---------------------------------|--|
| Commencement of Remote E-voting | 09:00 a.m. (IST) on Saturday, September 27, 2025 |
| End of Remote E-voting | 05:00 p.m. (IST) on Monday, September 29, 2025 |

- Once the vote on a resolution is cast by the members, the member 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 the AGM but shall not be entitled to cast their vote again. Those members who participate in the AGM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

Other Information:


- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- The Company has appointed CS Varuna Mittal, Practicing Company Secretary, Proprietor of M/s. Varuna Mittal & Associates with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/ e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to, Company's RTA at Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members holding shares in demat form may register / update their e-mail address and/or bank account details with their respective DPs.

By order of the Board
for Jaykay Enterprises Limited
Sd/-
Shikha Rastogi
Company Secretary & Compliance Officer
Membership No. A-18226

Date: September 08, 2025
Place: New Delhi



JK URBANSCAPES DEVELOPERS LIMITED
(Formerly known as J.K. Cotton Limited)
CIN: U17111UP1924PLC000275
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh
Telephone: +91 512 2371478-81
Email: swati.srivastava@jkorg.co.in; www.jkurbanscapes.com

NOTICE OF 102nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **102nd Annual General Meeting ("AGM")** of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 04:30 PM IST** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") to transact the businesses as set forth in the Notice convening the AGM. Pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), Companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. **Members can join and participate in the AGM through VC/OAVM facility only.**

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24th, 2025 to Tuesday, September 30th, 2025** (both days inclusive) for the purpose of AGM.

In accordance with the said MCA Circulars, the Company has sent the Notice of AGM and Annual Report for the Financial Year 2024-25 through email to all those members whose Email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd. The electronic dispatch of the Notice of AGM and the Annual Report has been completed on **September 08, 2025**.

The aforesaid documents are also available on the website of the Company at www.jkurbanscapes.com and the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM:

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company is pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company had appointed CDSL as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, September 23, 2025**, shall be entitled to avail the facility of Remote e-voting / e-voting. Voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the **cut-off date i.e. Tuesday, September 23rd,**

