



2nd September 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Newspaper advertisement regarding dispatch of Notice of 29th AGM along with the Annual Report for the financial year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, published in Financial Express (English) and Kannada Prabha (Kannada) on 2nd September 2025, confirming electronic dispatch of Notice of the 29th Annual General Meeting (“Notice”) of the Company scheduled to be held on **Tuesday, 23rd September, 2025 at 11:00 A.M.** through video conferencing along with the Annual Report for the financial year 2024-25.

Dispatch of the Notice and Annual Report to the members was completed on 1st September 2025 and same is available on the Company’s website at www.renukasugars.com.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak
Madhav
Manerikar
Digitally signed by
Deepak Madhav
Manerikar
Date: 2025.09.02
14:17:32 +05'30'

Deepak Manerikar
Company Secretary

Encl: As above

Shree Renuka Sugars Limited


Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



DREDGING CORPORATION OF INDIA LIMITED

(CIN: L29222DL1976PLC008129)

Registered Office: CORE-2, FIRST FLOOR, “SCOPE MINAR”, PLOT NO. 2A & 2B, LAXMI NAGAR DISTRICT CENTRE, DELHI- 110091, INDIA

Corporate Office: “DREDGE HOUSE”, H.B. COLONY MAIN ROAD, SEETHAMMADHARA, VISAKHAPATNAM, A.P.- 530022, INDIA

Email ID: kalabhinetri@dcil.co.in, **Website:** <https://www.dredge-india.com>

Phone No.: 0891-2523250

NOTICE OF 49TH ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2024-25

Dear Members,

- Notice is hereby given that 49th Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September 2025 at 11:00 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, First Floor, “Scope Minar”, Plot No. 2A & 2B, Laxminagar District Centre, Delhi- 110091, India.
- The Ministry of Corporate Affairs, Government of India (“MCA”) vide its General Circular No. 09/2024 dated 19th September 2024 and other relevant circulars issued in this regard (collectively referred to as “MCA Circulars”) and SEBI vide circular dated 3rd October 2024 (referred to as “SEBI Circulars”) have permitted the holding of the Annual General Meeting through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2015 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system. Notice of AGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company’s Depositories. The Notice convening the AGM is available on the Company’s website <https://www.dredge-india.com>, websites of the Stock Exchanges i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote “e-voting”) and the business may be transacted through remote voting. The details relating to remote e-voting are given in the Notice of AGM.
- The remote E-voting facility shall commence on Monday, 22nd September 2025 at 9:00 A.M. and ends on Wednesday, 24th September 2025 at 5:00 P.M.
- A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Thursday, 18th September 2025 (“cut-off date”) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires the shares of the Company and becomes Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., 18th September 2025, may obtain the User-ID and password by sending request at helpdesk@nsdl.co.in, rta@anankit.com.
- The remote e-voting module shall be disabled by the NSDL / Anankit Assignments limited for voting after 5.00 P.M. on 24th September 2025 and the Members will not be allowed to vote electronically beyond the said date and time.
- The facility for e-voting shall also be made available at the meeting on 25th September 2025 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.
- The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 L | (W) www.alankitassignments.com | (E) rta@alankit.com.
- Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 18th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of the AGM.
- Members holding shares in physical mode/dematerialised mode, who have not registered /updated their email addresses with the Company/ Depository Participants, are requested to register /update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self-attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 L | (W) www.alankitassignments.com | (E) rta@alankit.com.
- The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
- Shri. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizier to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.
- The results declared along with the report of the scrutinizier shall be placed on the company’s website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

By Order of the Board
For Dredging Corporation of India Limited

Sd/-

P.Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place: Visakhapatnam
Dated: 02.09.2025

RAMCHANDRA LEASING AND FINANCE LIMITED

CIN: L65910GJ1993PLC018912

Registered Office: 201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road, Vadodra, Gujarat, India - 390001
Tel. No. +91 0265-3268100 | E-mail: rlandf@gmail.com | **Website:** www.ramchandrafinance.in

Recommendation of the Independent Director Committee (“IDC”) of Ramchandra Leasing and Finance Limited (“Target Company”) in relation to the Open Offer (“Offer”) made by Mr. Akhil Mittal (Acquirer 1) and Ms. Pratika Sharma (Acquirer 2) to the Public Shareholders of the Target Company (“Shareholders”) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto (“SEBI (SAST) Regulations, 2011”).

1. Date	September 01, 2025																					
2. Name of the Target Company (TC)	Ramchandra Leasing and Finance Limited																					
3. Details of the Offer pertaining to TC	Open Offer for Acquisition of upto 2,11,02,120 (Two Crore Eleven Lakhs Two Thousand one Hundred And Twenty) fully paid up Equity Shares of face value of ₹ 1/- (Rupees One Only) each (‘Offer Shares’) each representing 26% (Twenty Six percent) of the Emerging Voting Share Capital of Ramchandra Leasing and Finance Limited (‘Target Company’) at a price of ₹ 2.26/- (Rupees Two and Twenty-Six Paise only) and applicable interest of ₹ 0.10/- (Paise Ten Only) both amounting to ₹ 2.36/- (Rupees Two and Paise Thirty Six Only) per Equity Share (‘Offer Price plus Applicable Interest’) from the Public Shareholders of the Target Company, by Mr. Akhil Mittal (Acquirer 1) and Ms. Pratika Sharma (Acquirer 2)																					
4. Name(s) of the acquirer and PAC with the acquirer	1. Mr. Akhil Mittal (Acquirer 1) and 2. Ms. Pratika Sharma (Acquirer 2)																					
5. Name of the Manager to the offer	Rarevier Financial Advisors Private Limited																					
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Chairperson - Mrs. Harsha Bhanashali Member - Mr. Nitin Parmar																					
7. IDC Member’s relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are Independent and Non-Executive Directors of the Target Company. None of the IDC Members have any contract/ relationship with the Target Company at present.																					
8. Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC members have traded in the Equity Shares of Target Company since their appointment.																					
9. IDC Member’s relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC members has any relationship with the Acquirers at present.																					
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	No trading in the Equity Shares/other securities of the Acquire by IDC Member																					
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC members believe that the Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.																					
12. Summary of reasons for recommendation	<p>i) IDC has taken into consideration the following for making the recommendation: IDC has reviewed</p> <ol style="list-style-type: none"> Public Announcement (PA) dated November 29, 2024, The Detailed Public Statement (DPS) dated December 06, 2024 The Draft Letter of Offer (DLOF) dated December 13, 2024 The Letter of Offer (LOF) dated August 26, 2025 <p>Based on the PA, DPS, DLOF, LOF the IDC Members are of the opinion that the Offer Price of ₹ 2.26/- (Rupees Two and Twenty-Six Paise only) and applicable interest of ₹ 0.10/- (Paise Ten Only) both amounting to ₹ 2.36/- (Rupees Two and Paise Thirty Six Only) per Equity Share (‘Offer Price plus Applicable Interest’) offered by the Acquirers is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.</p> <table border="1"> <thead> <tr> <th>Sr.</th><th>Particulars</th><th>Price (₹ per Equity Share)</th></tr> </thead> <tbody> <tr> <td>A</td><td>The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.</td><td>₹ 2.26/-</td></tr> <tr> <td>B</td><td>The volume-weighted average price paid or payable for acquisitions, whether by the acquirers or by any person acting in concert with him, during the 52 (Fifty-two) weeks immediately preceding the date of the public announcement.</td><td>Not Applicable</td></tr> <tr> <td>C</td><td>The highest price paid or payable for any acquisition, whether by the acquirers or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.</td><td>Not Applicable</td></tr> <tr> <td>D</td><td>The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.</td><td>₹ 2.11/-</td></tr> <tr> <td>E</td><td>The per Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.</td><td>Not Applicable</td></tr> <tr> <td>F</td><td>Where the shares are not frequently traded, the price determined by the Acquirers and the Manager taking into account valuation parameters including book value, comparable trading multiples and earnings per share.</td><td>Not Applicable</td></tr> </tbody> </table> <p>(Source: Certificate dated November 29, 2024, issued by CS Shreyansh M Jain Registered Valuer, (SFA) registered with IBI having Registration Number-IBBI/RV/03/2019/12124, having its office at Kautliya, Office No. 102, F.P. No. 327, Beside Rajni House, Khato dara, Surat-395002, Gujarat, India. Email: rvshreyanshmjain@gmail.com (C) +91 95582 19019)</p> <p>The IDC members further notes that the Offer got delayed due to prior approval of RBI and the Acquirers are also paying interest of Rs. 0.10/- per Equity Share for the delayed period. Hence the Offer Price plus applicable interest is coming to Rs. 2.36/- per Equity Share.</p> <p>Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation.</p> <p>For the reasons set out hereinunder, as of the date of this recommendation, the IDC is of the opinion that the Open Offer price is fair & reasonable and is in accordance with the SEBI SAST Regulations.</p>	Sr.	Particulars	Price (₹ per Equity Share)	A	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	₹ 2.26/-	B	The volume-weighted average price paid or payable for acquisitions, whether by the acquirers or by any person acting in concert with him, during the 52 (Fifty-two) weeks immediately preceding the date of the public announcement.	Not Applicable	C	The highest price paid or payable for any acquisition, whether by the acquirers or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable	D	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	₹ 2.11/-	E	The per Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable	F	Where the shares are not frequently traded, the price determined by the Acquirers and the Manager taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	Not Applicable
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13. Details of Independent Advisors, if any.	None																					
14. Any other matter(s) to be highlighted	None																					


To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by Ramchandra Leasing and Finance Limited under the Takeover Code.

For Ramchandra Leasing and Finance Limited

Sd/-

Harsha Bhanashali
Chairman - Committee of Independent Directors
DIN: 08522254

Date: 01/09/2025
Place: Vadodra, Gujarat



KMF Builders & Developers Ltd.

Regd. Office: - Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph: -25238007, 41486142-43
CIN: L45203KA1995PLC017422 www.kmfbuilders.com kmfbuilder@s@gmail.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirtieth Annual General Meeting of the Members of KMF Builders and Developers Limited (CIN: L45203KA1995PLC017422) will be held at Hotel SAI Renaissance, Opp. State Bank of India SAI Colony (Whitefield Rly Stn.) Kadugudi, Bangalore 560067 Karnataka, on Tuesday the 23rd day of September 2025 at 09.00 A.M

The Members of the Company are hereby informed that pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has dispatched/e-mailed Annual Report, Notice along with the Attendance cum proxy slip/s to all its members. The Company has engaged the services as provided by National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity shares held by them 16th September, 2025. The remote E-voting period commences on 20th September 2025 Saturday (09.00 a.m.) and ends on 22nd September 2025, (05:00 p.m.) Monday. During this period, the member may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter.

E-voting will not be allowed beyond the aforesaid date. Any person, who acquires the shares of the company and becomes member of the company after dispatch of annual reports and holding shares as the cut off date i.e. 16th September 2025, may obtain the login ID and password by sending an email to evoting@nsdl.co.in, by mentioning their Folio No./DP ID Client ID or may contact on toll free no. 1800222990.

Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM. The company will make arrangements of Ballot Paper in this regard at the AGM Venue. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The member, whose names appear in the register of members / list of beneficial owners as on 16th September 2025 are entitled to vote on the Resolutions set forth in this notice.

In case of any queries, the members may refer the Frequently asked questions (FAQs) for members and e-voting user’s manual for members available at the download sections of <https://www.evoting.nsdl.com> or contact on the above-mentioned toll-free number.

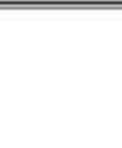
The results of the remote e-voting and poll at the AGM along with Scrutinizer report will be placed on the Company website www.kmfbuilders.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com within Forty-Eight (48) hours of passing of the resolutions at the AGM to be held on 23 September 2025, for information to the members and communicated to the BSE Limited.

BOOK CLOSURE FOR AGM

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration) Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from Monday, 15th September 2025, to Friday 19th September 2025, (both days inclusive) for the purpose of holding AGM.

Date: 29.08.2025
Place: Delhi

By order of the Board of Directors
KMF Builders & Developers Ltd
Sd/-
Gorve Chadha
Managing Director



Bluspring

BLUSPRING ENTERPRISES LIMITED

Corporate Identity Number (CIN): L81100KA2024PLC184648

Registered & Corporate Office: 3/3/2 Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103; **Tel:** 080-6105 6001
Website: www.bluspring.com; **Email:** corporatesecretarial@bluspring.com

INFORMATION REGARDING THE 1ST ANNUAL GENERAL MEETING OF BLUSPRING ENTERPRISES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 1st (First) Annual General Meeting (“AGM”) of Bluspring Enterprises Limited (“the Company”) is scheduled to be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on Tuesday, September 30, 2025 at 03:00 P.M. (IST) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI”) (hereinafter together referred as “Circulars”) and all other applicable laws.

In compliance with the above Circulars, the Notice of the AGM and the Annual Report for the period ended March 31, 2025 will be sent only through electronic mode to all those Shareholders whose e-mail IDs are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agents (“RTA”). Further, a letter providing a web-link and a QR code for accessing the Notice of the AGM and the Annual Report for the period ended March 31, 2025 will be sent to those Shareholders, who have not registered their e-mail address. The Notice along with the Annual Report will also be made available on the website of the Company at <https://bluspring.com>, the website of the stock exchanges where the equity shares of the Company is listed 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 CDSL www.evotingindia.com.

Participation by the Shareholders at the AGM is through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxy will not be available for the AGM.


The Company will be providing the e-voting facility to all its Shareholders as on the cut-off date i.e., Tuesday, September 23, 2025 to cast their votes on all the resolutions as set forth in the AGM Notice. The remote e-voting period will commence on Saturday, September 27, 2025 at 09:00 A.M. (IST) and will end on Monday, September 29, 2025 at 05:00 P.M. (IST). The Shareholders have the option to either cast their votes using remote e-voting prior to the AGM or through e-voting during the AGM. The detailed instructions for remote e-voting will be provided in the Notice of the AGM of the Company.

The Shareholders who have not registered their e-mail IDs/ bank account details and/ or other KYC details, are requested to register/ update e-mail id, bank account details and other KYC details with their Depository Participant, to obtain the Annual Report.

The Shareholders may write to the RTA at irg@integratedindia.in in case of queries or for any clarification on this matter.

For Bluspring Enterprises Limited
Sd/-
Arjun Makhecha
Company Secretary and Compliance Officer
Membership no. ACS 29253

Date : September 01, 2025
Place : Bengaluru



S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India;
Email: investors@schandgroup.com; **Website:** www.schandgroup.com; **Phone:** +91 11 49731800;
Fax: +91 11 49731801; **CIN:** L22219DL1970PLC005400

NOTICE OF THE 54th ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting (“AGM”) of the members of S Chand And Company Limited (“Company”) will be held on Thursday, September 25, 2025 at 3:00 P.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and the rules notified thereunder read with MCA Circular No. 09/2024 dated September 19, 2024 along with all other previous Circulars issued by The Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 along with all other previous Circulars issued by SEBI in this regard (hereinafter collectively referred to as the “SEBI Circulars”) read along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, to transact the businesses set out in the Notice convening the 54th AGM.

In compliance of the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for the financial year 2024-25 along with the notice of the AGM have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) as on August 22, 2025. These documents are also available on the Company’s website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) instantmeet@in.mpmis.mufg.com. The dispatch of the Annual Report and notice of the AGM through e-mail has been completed on September 01, 2025.

Members who have not registered their email IDs are requested to register the same with their respective depository participant(s). Also, Members who have not registered their address with the Company / RTA or with DP / Depository, a letter containing exact weblink along with the exact path where the Annual Report and Notice of AGM is available, has been sent at the addresses as registered with the Company / RTA or with DP / Depository.


Members (including those who have not registered their email addresses) as on the Cut-Off Date (i.e. Thursday, September 18, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of MUFG Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com.

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Sunday, September 21, 2025 (9:00 A.M.) (IST);
- Date and time of end of remote e-voting: Wednesday, September 24, 2025 (5:00 P.M.) (IST);
- Cut-Off Date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be Thursday, September 18, 2025;
- The remote e-voting will be disabled beyond 5:00 P.M. (IST) on September 24, 2025;
- The members may log on to the e-voting website <https://instavote.linkintime.co.in> to cast their vote in favour or against the resolution;
- The members may note that the remote e-voting module will be disabled by MUFG Intime India Private Limited after the aforesaid date and time for remote e-voting;
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility, who have not cast their vote through remote e-voting prior to the AGM, shall be eligible to vote through the e-voting system at the AGM;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again;
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
- A person whose name appear in the register of members or register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM;
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date (i.e. Thursday, September 18, 2025) may obtain the login ID and password by sending a request at delhi@in.mpmis.mufg.com or investors@schandgroup.com;
- In case of Individual Shareholders who acquire shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date (i.e. Thursday, September 18, 2025), may follow steps mentioned in Annexure II of the Notice of AGM under “Instructions for Shareholders/ Members to Vote through remote e-voting”;
- In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at instantmeet@in.mpmis.mufg.com, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: 022-49186000, Email id: enotices@in.mpmis.mufg.com. The members may also write to the Company Secretary of the Company at investors@schandgroup.com;
- The members who require technical assistance to access and participate in the meeting through video conferencing may send an email to instantmeet@in.mpmis.mufg.com or contact on - Tel: 022-49186175.

By order of the Board of Directors
Sd/-
Jagdeep Singh
Company Secretary
Membership No. A15028

Place: New Delhi
Date: September 02, 2025



JMJ FINTECH LIMITED

CIN : L51102TZ1982PLC029253

Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore North Tamil Nadu, India, 641006

Email : investor@jmjfintechltd.com | **Website :** <https://https://jmjfintechltd.com/>

Notice of the 42nd Annual General Meeting (AGM) & E-Voting Information

- Notice is hereby given that the 42nd Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M (IST) through Video Conference (VC”) or Other Audio Visual Means (“OAVM”) to transact Ordinary and Special Business as set out in the Notice dated 12th August 2025.
- In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Ministry of Corporate Affairs (“MCA”) General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier by MCA on the same subject (“MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through VC” or “OAVM”. Hence, shareholders can attend and participate in the 42nd AGM through VCOAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of Notice of AGM and Annual Report for the financial year ended 31st March, 2025 will be sent to all those shareholders whose email addresses are registered with the Company’s Registrar and Share Transfer Agent (RTA)/Depositories/Company in compliance with the said circulars. The aforesaid documents shall also be available on the website of the Company/ <https://jmjfintechltd.com/> and on the website of the stock exchange <https://www.bseindia.com/>. Shareholders are requested to note that physical copy of the aforesaid documents will not be made available by the Company to its shareholders. However, as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available are being sent to those shareholders(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA of the Company i.e. Purva Sharegistry (India) Private Limited. Accordingly, the web-link, including the exact path where complete details of the Annual Report/AGM Notice for the Financial Year 2024-25 will be available are at : www.jmjfintechltd.com
- Shareholders whose names are recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date (Thursday, 18th September, 2025) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from Central Depository Services Limited (CDSL) and the remote e-voting period will commence on Monday, 22nd September, 2025 at 9:00 am (IST) and ends on Wednesday, 24th September, 2025 at 5:00 pm (IST).
- Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).
- The Company has appointed M/s. Lakshmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for giving their report on the e-voting process for 42nd AGM.
- Those shareholders holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the shareholder by e-mail to investor@jmjfintechltd.com. Shareholders holding shares in demat form can update their email address by sending mail to investor@jmjfintechltd.com and are requested to update their email ID registered with the RTA/Depository Participant to receive timely communication. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, shareholders may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

On Behalf of the Board
For JMJ Fintech Limited
Sd/-
Johny Madathumpady Lonappan
Chairman
DIN : 00017895

Place: Coimbatore
Date : 01.09.2025



SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046

Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMCC Road, Nehru Nagar, Belagavi - 590010, Karnataka
Tel No.: +91-831-2404000 | **Website:** www.renukasugars.com
E-mail: groupcps@renukasugars.com

NOTICE is hereby given that the 29th Annual General Meeting (“AGM”) of the Members of Shree Renuka Sugars Limited (“the Company”) is scheduled on Tuesday, 23rd September 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) to transact the businesses as mentioned in the 29th AGM Notice. In compliance with the provisions of the Companies Act, 2013 (“the Act”) and Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circulars No.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, No.20/2020 dated 05th May 2020 and 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 issued by SEBI along with other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as “Circulars”), the 29th AGM of the Company is being conducted through VC, without the physical presence of the Members at a common venue. Pursuant to Section 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules 2014, Regulation 36 of the SEBI Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) and in compliance with the aforesaid Circulars, the Notice of 29th AGM along with the Annual Report for financial year 2024-25 have been sent on 1st September 2025 by email to those Members whose email addresses are registered with the Company / KFin Technologies Limited, the Company’s Registrar and Share Transfer Agent (“KFin”) / their respective Depository Participants. The requirement of sending a physical copy of the Notice of the 29th AGM and Annual Report to the Members has been dispensed with vide the aforesaid Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company’s website at www.renukasugars.com, website of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively (hereinafter collectively referred to as “Stock Exchanges”) and on the website of KFin at <https://evoting.kfintech.com>. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company is providing its Members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system (i.e. remote e-voting). The Company will also provide a facility of e-voting to Members during the AGM, who have not cast their vote by remote

