

dhani**DHANI SERVICES LIMITED**
(CIN: L7410HR1999PLC121209)Registered Office: 5th Floor, Plot No. 108, IT Park,
Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Email: support@dhani.com. Tel: 0124-6685800. Website: www.dhani.com**PUBLIC NOTICE****OPENING OF SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, regarding Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares, shareholders of Dhani Services Limited who had lodged physical transfer request prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents are hereby informed the following:

- The window is now open only for re-lodgement of transfer deeds for a period of six months from July 07, 2025 till January 06, 2026.

- Shares will be issued only in dematerialized form, subject to successful verification.

Eligible shareholders are requested to contact the Company's RTA:

Skyline Financial Services Private LimitedD-153/A, First Floor, Phase-1, Okhla Industrial Area, New Delhi-110020
Email: admin@skylinert.com and parveen@skylinert.com
Phone: 011-40450193-97 & 011-26612682-83

Shareholders are encouraged to act promptly within the specified timeline to avail of this opportunity.

For Dhani Services Limited
Sd/Ram Mehar
Company SecretaryPlace: Gurugram
Date: 31-07-2025**REMSONS
INDUSTRIES LIMITED**(CIN: L51900MH1971PLC015141)
Regd. Office: 401, 4th Floor, Gladiola,
Hanuman Road, Vile Parle (East),
Mumbai - 400057, Maharashtra.
India. Telephone No.: (022) 35016400.
Email id: corporate@remsons.com,
Website: www.remsons.com**Notice To The Investors
Opening Of Special Window For
Re-Lodgement Of Transfer Requests Of Physical Shares**

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise and that the said window will remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026. Accordingly, the investors can re- lodge their such requests for the transfer of shares.

Further, during this period, the shares that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date of said circular) shall be issued only in demat mode, once all the documents are found in order by RTA; accordingly, the lodger must have demat account and provide his / her / its Client Master List, along with the transfer documents while re-lodging the same.

Eligible investors are requested to avail the opportunity and submit the transfer request(s) with the requisite documents to the Company's Registrar and Transfer Agent (RTA) MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at its email ID rnt.helpdesk@in.pmms.mufg.com or at its office situated at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Tel No.: +91-22-49186000 or to the Company at Email: cs@remsons.com within prescribed period.

For Remsons Industries Limited
Sd/Place: Mumbai
Date: 31st July, 2025
Company Secretary & Compliance Officer**Indian Overseas Bank**Good People to Grow with
Stressed Assets Management Department
Central Office, 763, Anna Salai, Chennai - 600002**TRANSFER OF NPA LOAN EXPOSURES TO ARCS &
OTHER PERMITTED TRANSFEREES THROUGH
e-AUCTION UNDER SWISS CHALLENGE METHOD**

Indian Overseas Bank (IOB) invites Expression of Interest (EOI) from ARCS and Other Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the following accounts under Swiss Challenge method on "as is where is" and "as is what is" basis "without any recourse" to the Bank:

- 1) M/s DECCAN CHRONICLE HOLDINGS LIMITED (ARMB HYDERABAD)
- 2) M/s J R SOLVENT INDUSTRIES LIMITED (ARMB CHANDIGARH)

Interested eligible bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 19.08.2025 by way of an "Expression of Interest" to the email id saletorc@ioibnet.co.in on or before 07.08.2025.

For further details please visit our Bank's website (www.ioib.in) -> click on TENDERS -> ARC-Cell -> Notification dated 31.07.2025 for above accounts.

IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai
Date: 31.07.2025
General Manager**GFL LIMITED**Registered office: 7th Floor, Ceeljay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: L65100MH1987PLC374824 Tel. No.: +91- 22 4032 3802
Fax No.: +91- 22 4032 3191 Website: www.gflimited.co.in
Email ID: contact@gflimited.co.in**NOTICE**

(For the attention of Equity Shareholders of the Company)

Sub:- Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that in compliance to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), Equity Shares of the Company on which dividend has remained unpaid or unclaimed for seven consecutive years or more, then such shares are required to be transferred by the Company to Investor Education Protection Fund. Please note that dividend for the Financial Year 2017-18 (Final) is due to transfer to IEPF in the month of November, 2025. Adhering to the various requirements set out in the Rules, the Company had sent an individual communication dated 30th July, 2025 to those Shareholders whose shares are liable to be transferred to IEPF as the Dividends on their shares remained unpaid or unclaimed for seven consecutive years. The details of such Shareholders are uploaded on the website of the Company www.gflimited.co.inIn case the Company does not hear anything from the concerned Shareholders by 30th October, 2025, the Company shall with a view of complying with the requirements of the said Rules, transfer all such dividend and shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. Once unclaimed dividend is transferred to IEPF, no claim shall lie in respect thereof with the Company. Members whose unclaimed dividends/shares are/will be transferred to the IEPF Authority can claim the same by making an online application to the IEPF Authority in the prescribed Form No. IEPF-5 by following the refund procedure as detailed on the website of IEPF Authority <http://www.iepf.gov.in/IEPF/refund.html>.The concerned Shareholders may note that the transfer of shares in DEMAT accounts of the IEPF Authority as indicated hereinbefore will be effected by the Company through the respective Depository by way of corporate action. For further clarification on the above matter, the concerned shareholder may contact the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited (Link Intime India Private Limited), Shri Alex Kundukulangara, C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai - 400083. Tel. +91 22 49186000 E-mail: mumbai@in.pmms.mufg.com or contact@gflimited.co.inFor GFL Limited
Sd/Place : Mumbai
Date : 01 August 2025
Lakhan Laxmi Rajam Shamala
Company Secretary & Compliance Officer**ALLDIGI TECH LIMITED** all digi tech
(Formerly Allsec Technologies Limited)
Registered Office: 46C, Velachery Main Road, Velachery,
Chennai-600042 Tel: 044-42997070 CIN: L72300TN1999PLC041033
Website: www.alldigitech.com E-mail: investorcontact@alldigitech.com**RECORD DATE FOR INTERIM DIVIDEND & COMMUNICATION
FOR TAX DEDUCTION AT SOURCE**

- This is to inform that the Board of Directors at their meeting held on July 30, 2025 has declared an interim dividend of ₹30/- per equity share of face value of ₹10/- each for the financial year 2025-26. Pursuant to provisions of the Companies Act, 2013 read with rules made thereunder and Regulations 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 08, 2025 as the Record Date for the purpose of determining eligible shareholders entitled to receive the interim dividend.
- The interim dividend, will be paid on or before August 18, 2025 or within 30 days from the date of declaration of interim dividend as per the provisions of Companies Act, 2013 to registered shareholders whose names appear on the register of members or in the record of Depository as beneficial owners of the shares on Record Date.
- The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income-Tax Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of Registrar and Transfer Agent ("RTA"). The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of RTA at <https://ris.kfintech.com/form15> on or before Sunday, August 10, 2025 (05:00 PM IST). The documents to be submitted are Form 10F / Form 15B / 15H / Self Declaration by NRI, as applicable. A detailed e-mail communication in this regard shall be sent to all the shareholders having their e-mail ID's registered with Depositories / RTA, explaining the applicable conditions for deduction of TDS along with links to various forms. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant/bankers' cheque/demand draft to such member.
- Members are also requested to intimate/ update their postal address, e-mail ID, mobile numbers, PAN, specimen signatures, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form. Pursuant to SEBI Circular dated November 03, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023), shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature, then any payment including dividend in respect of such folios will only be effected through electronic mode from April 01, 2024, upon furnishing of all the aforesaid details in entirety to the RTA.
- Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.
- The information in this notice shall be available on the website of the company at <https://www.alldigitech.com/investor-information/> and on the Stock Exchange websites www.bseindia.com and www.nseindia.com. Members may also contact the RTA of the company i.e. Allfidi Tech Limited for any clarification.

for Allfidi Technologies Limited
(formerly Allsec Technologies Limited)
Sd/Date: July 31, 2025
Place: Chennai
Shivani Sharma
Company Secretary & Compliance Officer**Can Fin Homes Limited**
Registered Office:
29/1, Sir M N Krishna Rao Road,
Basavanagudi, Bengaluru - 560 004
E-mail: deposits@canfinhomes.com
Website: www.canfinhomes.com
Tel: 080-26567655
CIN:L85110KA1987PLC008999**RATE OF INTEREST ON PUBLIC
DEPOSITS W.E.F 01/08/2025**

Deposit Schemes rated AAA with a stable outlook by ICRA Ltd.

Period of Deposits in Months	FIXED DEPOSIT SCHEME*		Bulk Deposits: > Rs. 1 cr to Rs. 5 cr	Bulk Deposits: > Rs. 5 cr
	General Rates	For Senior Citizens		
12	6.50%	7.00%	5.00%	4.50%
13-35	6.75%	7.25%	5.50%	5.00%
36	6.75%	7.25%	5.50%	5.00%
37-48	6.75%	7.25%	5.50%	5.00%
48-60	6.75%	7.25%	5.50%	5.00%

* Monthly/Quarterly/half yearly/yearly interest payment options available (MINIMUM DEPOSIT - Rs. 2,00,000/-) Minimum period of deposit - 12 months. Maximum period of Deposit - 60 Months

Period of Deposits in Months	CUMULATIVE DEPOSIT SCHEME**		Bulk Deposits: > Rs. 1 cr to Rs. 5 cr	Bulk Deposits: > Rs. 5 cr
	General Rates	For Senior Citizens		
12	6.50%	7.00%	5.00%	4.50%
13-35	6.75%	7.25%	5.50%	5.00%
36	7.50%	7.75%	5.50%	5.00%
37-48	6.75%	7.25%	5.50%	5.00%
48-60	6.75%	7.25%	5.50%	5.00%

** Interest compounded quarterly. (MINIMUM DEPOSIT - Rs. 20,000/-) Minimum period of deposit - 12 months. Maximum period of Deposit - 60 Months

This abridged advertisement appears further to the statutory deposit advertisement published by the Company in Financial Express and Kannada Prabha dated 08/08/2024

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**PUBLIC ANNOUNCEMENT****VALUE 360**
Managing Brand Equity**VALUE 360 COMMUNICATIONS LIMITED**

Corporate Identity Number: U22222DL2009PLC189466

Our Company was incorporated as a private limited company under the name and style of "Value 360 Communications Private Limited", under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 17, 2009 having corporate identification number U22222DL2009PTC189466 issued by the Assistant Registrar of Companies, Delhi & Haryana. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Board of Directors in its meeting held on December 02, 2024, and by the Shareholders in an extraordinary general meeting held on December 27, 2024, and consequently the name of our Company was changed to "Value 360 Communications Limited" and a fresh certificate of incorporation dated January 29, 2025 was issued by the Registrar of Companies, Central Processing Centre. The corporate identification number of our Company is U22222DL2009PLC189466. For change in registered office and other details please see "Our History and Certain Corporate Matters" on page 161 of this Draft Red Herring Prospectus.

Registered Office: 43A, Okhla Industrial Estate, Phase III, South Delhi, New Delhi, India, 110020

Telephone No: 011-46658888 | Website: www.value360india.com | E-Mail: Compliance@value360india.com;

Company Secretary and Compliance Officer: Ms. Bhakti Sharma

OUR PROMOTERS: MR. KUNAL KISHORE, MR. GAURAV PATRA AND MRS. MANISHA CHAUDHARY**INITIAL PUBLIC ISSUE OF UPTO 42,55,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF VALUE 360 COMMUNICATIONS LIMITED (FORMERLY KNOWN AS "VALUE 360 COMMUNICATIONS PRIVATE LIMITED"), ("VALUE360" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●]/- LAKHS ("THE ISSUE"), OF WHICH [●] EQUITY SHARES OF FACE VALUE OF ₹ [●]/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●]/- PER EQUITY SHARE AGGREGATING TO ₹ [●]/- LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF ₹ [●]/- EACH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●]/- PER EQUITY SHARE AGGREGATING TO ₹ [●]/- LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] %, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.****ATTENTION PUBLIC**

This is to inform that the Company has filed Draft Red Herring Prospectus (DRHP) dated July 29, 2025, with the EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE"), in respect of the proposed Initial Public Offer ("IPO") of the Company in accordance with Chapter IX of the SEBI ICDR Regulations, 2018 (Initial Public Offer by Small and Medium Enterprise).

This public announcement is made in compliance with the Regulation 247(2) of the SEBI ICDR Regulations, 2018, which requires the draft offer document shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the exchange, the Issuer and the Book Running Lead Manager ("BRLM"). Accordingly, it may be noted that the DRHP dated July 29, 2025, filed by the Company is hosted on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and the website of the Company at www.value360india.com, and at the website of BRLM i.e. Horizon Management Private Limited at www.horizonmanagement.in. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE").

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this DRHP. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus (RHP) has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE").

For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "Our History and Certain Other Corporate Matters" beginning on page 161 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital Structure" beginning on page 70 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Horizon Management Private Limited 19 R N Mukherjee Road, Main Building, 2nd Floor, Kolkata- 700 001, West Bengal, India. Telephone: +91 33 4600 0607 E-mail: akash.das@horizon.net.co Website: www.horizonmanagement.in Investor Grievance E-mail: investor.relations@horizon.net.co SEBI Registration Number: INM000012926 Contact Person: Akash Das	 KFin Technologies Limited KFin Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Telephone: +91 40 6716 2222 E-mail: vpil.ipo@kfintech.com Website: www.kfintech.com Investor Grievance: einward.ris@kfintech.com Contact Person: Mr. Prashant Ramakant Purav SEBI Registration No.: INR000000221	 VALUE 360 COMMUNICATIONS LIMITED Bhakti Sharma Address: 43A, Okhla Industrial Estate, Phase III, South Delhi, New Delhi, India, 110020. Telephone: +91 011-46658888 E-mail: Compliance@value360india.com Website: www.value360india.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For VALUE 360 COMMUNICATIONS LIMITED
On behalf of the Board of DirectorsSd/
Bhakti Sharma
Company Secretary and Compliance OfficerPlace: Delhi
Date: July 30, 2025Value 360 Communications Limited is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the DRHP dated July 29, 2025, with NSE EMERGE. The DRHP shall be available on the website of the NSE at www.nseindia.com, and the website of the Company at www.value360india.com, and at the website of BRLM i.e. Horizon Management Private Limited at www.horizonmanagement.in, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the RHP, when available. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the DRHP.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulations under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

AdBaz

DB Corp Ltd

D. B. CORP LIMITED

Registered Office: Plot No. 280, Sarkhaj-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380 051, Gujarat, Tel. no.: 079 4908 8809
Head Office: Dwarka Sadan, 6, Press Complex, M.P. Nagar, Zone - 1, Bhopal-462 011, Madhya Pradesh, Tel. no.: 0755 4730 000
CIN: L22220GJ1995PLC047208 | Website: www.dbcorppltd.com | E-mail: dbcs@dbcorp.in**INFORMATION WITH RESPECT TO THE 29TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS****1. Annual General Meeting through Video Conferencing/ Other Audio Visual Means:**Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the members of D. B. Corp Limited ("the Company") is scheduled to be held on **Tuesday, September 2, 2025 at 11:30 a.m. (IST)** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the MCA Circular No. 09/2024 dated September 19, 2024 along with other relevant circulars previously issued by Ministry of Corporate Affairs, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars previously issued by Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM dated July 16, 2025.**2. Dispatch of Notice and Annual Report via e-mail:**In compliance with the abovementioned Circulars, the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the financial year 2024-25 will be sent as per the prescribed timelines by e-mail to all the members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. Further, a letter providing the web-link for accessing the Annual Report will also be dispatched to those members whose email addresses are not registered with the Company or Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.dbcorppltd.com, website of the Registrar & Transfer Agents viz. KFin Technologies Limited ("KFin" or "RTA") at the web link: <https://evoting.kfintech.com> and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.**3. Electronic voting and participation at the AGM:**Members can attend and participate in the AGM through the VC/OAVM facility available at <https://evoting.kfintech.com>. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM ("Remote E-voting"), to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("E-voting"). Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.**4. Manner of registration/ updating e-mail addresses:**

Members whose e-mail addresses are not registered with the Depository Participant (in case of shares held in dematerialized form) or with KFin Technologies Limited (KFin), our Registrar & Transfer Agents (in case of shares held in physical form), may register the same by following the below mentioned procedure on or before 5:00 p.m. (IST) Friday, August 22, 2025 for the limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password for attending the AGM:

Physical Shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, self-attested scanned copy of identity and address proof by email to einward.ris@kfintech.com or dbcs@dbcorp.in .
Demat Shareholders	Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, self-attested scanned copy of identity and address proof by email to einward.ris@kfintech.com .

After successful registration of e-mail address, KFin will send by e-mail, the AGM Notice, Annual Report and e-voting user ID and password to the members. In case of any queries, members may write to einward.ris@kfintech.com or dbcs@dbcorp.in.**5. Manner of casting vote by members:**

The Company is providing the Remote e-voting facility through KFin Technologies Limited to all its members to cast their votes electronically before the ensuing AGM on the resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through electronic means during the Meeting (E-voting). Detailed procedure for this will be