



**Date:** September 08, 2025

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 543971**

Dear Sir/Madam,

**Sub: Newspaper Advertisement confirming dispatch of the Notice of Annual General Meeting of the Company**

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Please find attached herewith copies of newspaper advertisements published in the following newspapers, both newspapers having electronic editions, regarding dispatched of Notice and e-voting information for the Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisement has been published in the following newspapers, on September 07, 2025:

1. Financial Express (in English Language)
2. Mana Telangana (in Telugu Language)

The newspaper advertisements are also made available on the website of the Company [www.bondada.net](http://www.bondada.net).

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,  
**For, Bondada Engineering Limited**

**Sonia Bidlan**  
**CS & Compliance Officer**  
**M.No. A37766**

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**Bondada Engineering Limited**  
**(Formerly known as Bondada Engineering Pvt Ltd)**

**Regd. Office:**  
Plot No-37, Ashok Manoj Nagar,  
Kapra, Hyderabad, Telangana-500062,  
INDIA

**Corporate Office:**  
BONDADA HOUSE,  
C-26, Kushaiguda Industrial Area,  
Kushaiguda, ECIL,  
Hyderabad,  
TG-500062  
Phone Number: 7207034662

**CIN :** L28910TG2012PLC080018 **Email :** [Info@bondada.net](mailto:Info@bondada.net), **Website :** [www.bondada.net](http://www.bondada.net)



**DRS CARGO MOVERS LIMITED**

(Formerly DRS Cargo Movers Limited)  
(Formerly DRS Cargo Movers Private Limited)  
(CIN: L24232TG2007PLC056660)

Regd. Office: 303, Kabra Complex, 61, MG Road, Secunderabad, Hyderabad, Telangana, India, 500003. Email ID: info@drscargomovers.com, Phone: +91-40-27711276, Website: www.drscargomovers.com

**NOTICE**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30th day of September, 2025 at 12:30 P.M. at 303, Kabra Complex, 61, MG Road, Secunderabad - 500003.** Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register 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 / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to the shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website [www.drscargomovers.com](http://www.drscargomovers.com), and also on the website of the stock exchange i.e. [www.nseindia.com](http://www.nseindia.com) and also on the website of CDSL, [www.cdslindia.com](http://www.cdslindia.com).

Members are requested to refer e-voting instructions contained in the 18<sup>th</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to [helpdesk.evoting@india.com](mailto:helpdesk.evoting@india.com) or contact the Company Secretary & Compliance Officer, Ms. Vandana Modani, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to [info@drscargomovers.com](mailto:info@drscargomovers.com).

For DRS Cargo Movers Limited

Sd/-  
Anjani Kumar Agarwal  
Managing Director  
DIN: 0006982

Place : Hyderabad  
Date : 06-09-2025



CL EDUCATE LIMITED  
CIN: L74899DL1996PLC425162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: [compliance@cleducate.com](mailto:compliance@cleducate.com), Website: [www.cleducate.com](http://www.cleducate.com)

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty-Ninth (29<sup>th</sup>) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the Businesses set out in the Notice convening the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") have been sent by electronic mode to the shareholders whose names appeared in the Register of Members as at the closing hours of business on Friday, August 29, 2025 and who have registered their e-mail ID with the Company's Depository Participants. The emailing of the Notice of the AGM and Annual Report has been completed on Saturday, September 06, 2025. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, has been dispatched to those shareholders who have not registered their e-mail addresses with the Company's registrar and share transfer agent/depository (ies)/ depository participant(s).

The Notice of the AGM and Annual Report are also available on the website of the Company- [www.cleducate.com](http://www.cleducate.com), on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin" or "RTA") at <https://evoting.kfintech.com/>.

**E-VOTING INFORMATION**

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for e-voting on all the resolutions set forth in the Notice.

The Company has engaged the services of KFin to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him Mr. Sachin Sharma (C.P. No.: 20423) or failing him Mr. Vishwanath (C.P. No.: 25099), Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.
- Members holding shares as on the close of the business hours on **Tuesday, September 23, 2025 ("Cut-off date")** whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-Off date.
- Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request at <https://evoting.kfintech.com/> stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period will commence on **Thursday, September 25, 2025 at 09.00 A.M.** and will end on **Monday, September 29, 2025 at 05.00 P.M. (IST)**. The remote e-voting module shall be disabled by KFin for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through KFin's e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
- The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
- Votes once cast cannot be changed subsequently.
- Manner of registering/ updating e-mail address:** You are requested to immediately register your email address in the manner given below:
  - in case shares are held in electronic form, with your Depository Participant; and
  - in case shares are held in physical form, with KFin at its address given below, by submitting hard copies of duly filled-in, signed and attested Forms ISR-1 and ISR-2 (if required), available on the Company's website, along with other requisite documents.
- In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the download section of <https://evoting.kfintech.com/> or call on toll free no.: 1800-309-4001. The Members may also contact the RTA of the Company at [evoting@kfintech.com](mailto:evoting@kfintech.com) or Mr. Mohsin, Assistant Vice President at 040 67161583 or visit at Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032.

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, the manner of casting the vote through remote e-voting or through e-voting during the AGM.

For CL Educate Limited

Sd/-  
Gautam Puri  
Vice Chairman & Managing Director  
DIN: 00033548

Place: New Delhi

Date: September 07, 2025

**INNOVANA THINKLABS LIMITED**

CIN: L72900RJ2015PLC047363

Registered office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar,

Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan-302 004;

Contact No.: + 91-9024963651, E-mail ID: [cs@innovanathinklabs.com](mailto:cs@innovanathinklabs.com);

Website: [www.innovanathinklabs.com](http://www.innovanathinklabs.com)

**NOTICE OF 10TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Innovana Thinklabs Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) at the registered office of the Company at D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park- 302004 Jaipur, Rajasthan, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued in this regard.

The Notice of the 10<sup>th</sup> AGM along with explanatory statement, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31 2025 has been sent electronically to all the members on Saturday, September 06 2025, whose email IDs are registered with the Company/Depository Participants(s) in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 10<sup>th</sup> AGM and Annual Report is also available on the website of the Company at [www.innovanathinklabs.com](http://www.innovanathinklabs.com) and at the website of BSE Exchange at [www.bseindia.com](http://www.bseindia.com) and NSE Exchange at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [evoting.cdslindia.com](http://evoting.cdslindia.com).

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter.
- The cut-off date for determining eligibility to vote is Friday, September 26, 2025. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes member of the Company after dispatch of notice of the 10<sup>th</sup> AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

The Board of Directors has appointed M/s. ABHISHEK GOSWAMI & CO., Practicing Company Secretary (Firm Unique Code: S2019RJ14800) as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

By order of the Board of Directors,  
Innovana Thinklabs Limited  
Sd/-  
Vasu Ajay Anand  
Company Secretary & Compliance Officer

Place: Jaipur  
Date: September 07, 2025

**BONDADA ENGINEERING LIMITED**

CIN: L28910TG2012PLC080018

Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500 062, India.

Contact: 7207034662, Email: [cs@bondada.net](mailto:cs@bondada.net), Website: [www.bondada.net](http://www.bondada.net)

**NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025 at 3.00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars"), without physical presence of the members at common venue.

The Notice of the AGM includes the process and manner of attending the AGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on August 29, 2025 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the AGM to the Members have been dispensed. The Copy of Notice of AGM is also available on the Company's website at [www.bondada.net](http://www.bondada.net), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on KFin Technologies Limited website at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

The dispatch of the Notice of AGM along with other annexures is completed on September 06, 2025.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by KFin Technologies Limited. The remote e-voting will commence on Friday, September 26, 2025, at 9:00 am and will end Sunday, September 28 2025, at 5:00 pm. The Members holding shares on Monday, September 22, 2025 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, September 22, 2025 may obtain the login ID and password by sending a request at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at KFin Technologies Limited at Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032. Phone: 040-6716 2222, e-mail id: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with the required documents. Members are requested to quote their-DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company. The documents pertaining to the items of business to be transacted in the AGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to [cs@bondada.net](mailto:cs@bondada.net).

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at [cs@bondada.net](mailto:cs@bondada.net). Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or RTA (KFin Technologies Limited) at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). However, if he / she is already registered with KFin Technologies Limited for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [evoting@kfintech.com](http://evoting@kfintech.com) or call on 18003094001 or send a request at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

The members will be able to attain the AGM via VC/OAVM/ view the live webcast of AGM via [emeetings.kfintech.com](http://emeetings.kfintech.com) by using their E-voting login credentials. The details procedure to attain AGM via VC/OAVM, manner of casting voting via E-voting and E-voting during AGM is explained in the notes of the notice of AGM.

For: Bondada Engineering Limited,

Sd/-  
Sonia Bidlan  
(Company Secretary & Compliance Officer)

Place: Hyderabad

Date: September 6, 2025

**QUADRANT TELEVENTURES LIMITED**

CIN : L00000MH1946PLC197474

Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, - 431001 (Maharashtra)  
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) 160055, Tel : 0172-5090000 Email: [secretarial@infotelconnect.com](mailto:secretarial@infotelconnect.com)  
Website: [www.connectbroadband.in](http://www.connectbroadband.in)

**NOTICE OF 78<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Monday, September 29, 2025 at 4.00 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circulars April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars in this regard and latest circular September 19, 2024 issued by Ministry of Corporate Affairs and circulars dated May 12, 2020 and subsequent circulars issued in this regard and latest circular October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM. Electronic copies of the Notice of the 78<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report 2024-25 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 78<sup>th</sup> Annual General Meeting along with Copy of Annual report for financial year 2024-25 is available on Company's Website [www.connectbroadband.in](http://www.connectbroadband.in) website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of notice of the AGM through emails has been completed on 5<sup>th</sup> September, 2025.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive).

The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 78<sup>th</sup> AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that:-

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Friday, September 26, 2025 at 9.00 a.m. and end on Sunday, September 28, 2025 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00p.m. Sunday, September 28, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Monday, September 22, 2025, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- 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/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending an email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No.1, Club House Road, Chennai-600002.
- The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free number 18002109911.

By the order of Board of Directors

For QUADRANT TELEVENTURES LIMITED

Sd/-

UMESH P SRIVASTAVA

COMPANY SECRETARY

PLACE: MOHALI  
DATE: September 6, 2025

**ARCHIDPLY DECOR LIMITED**

(CIN: L20321KA2017PLC179829)

Regd. Office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka - 563125, Phone: +91 9448419394

Cor. Office: No-50, Millennium Towers, Queens Road, Swamy Shivanandapuram, Shivaji Nagar, Bangalore-560051, Ph: +91 7022012573  
Website: [www.archidplydecor.com](http://www.archidplydecor.com), Email: [bangalore@archidply.com](mailto:bangalore@archidply.com)

**Notice of AGM, E-voting and Book Closure**

Notice is hereby given that the Eighth (8<sup>th</sup>) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, September 30, 2025 at 12:30 PM. at its registered office at Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka - 563125, to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Tuesday, 23rd of September, 2025 to Tuesday, 30th of September, 2025 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 8<sup>th</sup> AGM along with the Annual Report 2024-25 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Deepak Sadhu, Proprietor of M/s Deepak Sadhu, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

**All the members are hereby informed that:**

- The Ordinary business as set out in the Notice of 8<sup>th</sup> AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
- The remote e-voting period commences on Saturday, 27<sup>th</sup> September, 2025 (10:00 a.m.) and ends on Monday, 29<sup>th</sup> September, 2025 (5:00 p.m.).
- The cut-off date is Tuesday, 23<sup>rd</sup> September, 2025.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 can do remote e-voting by obtaining the login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
  - Remote e-voting shall not be allowed beyond Monday, 29<sup>th</sup> September, 202



