

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Corp Off: 14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301, UP

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com

July 03, 2025

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051

Scrip Symbol : OCCL

Dear Sirs,

Sub: Newspaper Advertisement dated July 03, 2025 regarding 45th Annual General Meeting (AGM) of the Company

Please find enclosed herewith a copy of the newspaper publication of the Notice given to the Members of the Company, inter alia, for convening the 45th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, being published on July 03, 2025 in English in Business Standard (All India editions) and in Gujarati in Sandesh (Bhuj), in accordance with the MCA Circulars and SEBI Circular.

The above is for your information and record.

Yours Sincerely,

For AG Ventures Limited

(Formerly Oriental Carbon and Chemicals Limited)

Vipin

Company Secretary

Memb. No.: A55308

Encl. as above

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845



एसजेवीएन लिमिटेड

भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम

(A Joint Venture of Govt. of India & Govt. of H.P.)

नवरत्न सीपीएसई A Navratna CPSE


CIN No. L40101HP1988GOI008409

NOTICE INVITING TENDER(NIT)

SJVN Limited hereby invites ONLINE bids from the eligible bidders for “Request for Selection (RIS) of Solar Rooftop Power Developers for Setting up of tentative cumulative capacity of 1000 kW Grid connected Rooftop Solar Power Projects (without battery storage) including 5 years of comprehensive O&M after commissioning, at Civil Secretariat Complex Itanagar and adjacent areas under CAPEX mode through Competitive Bidding under PM Surya Ghar: Muft Bijli Yojana”. The RIS shall be available for download from the websites www.sjvn.nic.in, www.eprocure.gov.in and e-tendering Portal <https://www.bharat-electronictender.com>. The bid is to be submitted ONLINE on e-tendering Portal <https://www.bharat-electronictender.com>. Last date for bid submission is **22.07.2025** (13:00 Hrs.). Amendment(s), if any, shall be issued on above websites only.

Dy. General Manager (RTS)

Contracts Section, Shakti Sadan, Shanan, Shimla, H.P-171006



Redington

Redington Limited

Registered office : Block 3, Platin, Redington Tower,

Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091

CIN: L52599TN1961PLC028758 | Website: www.redingtongroup.com

Email: investors@redingtongroup.com | Telephone No: 044 4224 3111

INFORMATION ABOUT 32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, FINAL DIVIDEND AND OTHER MATTERS

NOTICE is hereby given that the Thirty-Second Annual General Meeting (“AGM”) of the Members of Redington Limited (“Company”) will be held on Tuesday, July 29, 2025, at 11:00 am (IST) through video conferencing (“VC”)/other audio-visual Means (“VC/OAVM”), to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as “MCA Circulars”).

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board (“SEBI”) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 24, 2024 (collectively referred to as “SEBI Circulars”), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024 - 2025 will be sent electronically to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited (“NSDL”) and Central Depositories Services (India) Limited (“CDSL”) (collectively referred to as “Depositories”)DPs/Registrar & Transfer Agent (“Registrar”)RTA). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@redingtongroup.com mentioning their Folio no./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://redingtongroup.com/investors/> and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM and the Annual Report will also be available on the website of the stock exchanges on which the securities 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.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 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), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of remote e-voting:	Friday, July 25, 2025, at 9.00 am IST
End of remote e-voting:	Monday, July 28, 2025, at 5.00 pm IST

In case shares are held in physical mode please provide Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@redingotgroup.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs.

Dividend and Record Date:

The Board of Directors at its meeting held on May 19, 2025 recommended dividend of ₹6.80 per fully paid-up equity share of the face value ₹2 each (i.e., 340% on the face value) for financial year ended March 31, 2025, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) will be paid within 30 days therefore, as under:

a. To all the Beneficial Owners as the end of the day on Friday, July 4, 2025, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and

b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on Friday, July 4, 2025.

The Company has fixed Friday, July 4, 2025, as the ‘Record Date’ for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2025.

Tax on Dividend:

According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (‘the IT Act’).

In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants (DPs) or in case shares are held in physical form, with the Company by sending documents by Friday, July 11, 2025 (upto 5:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

The Company, vide its email communication dated June 20, 2025 to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/sep-2024/1727418250017.pdf

Members who have not updated their bank account mandate for receiving dividend are requested follow the below instructions:

Holding Type	Instructions
Dematerialised Holding	Register/Update the details in the demat account as per the process advised by your DP
Physical Holding	Register/Update the details with the RTA, Cameo Corporate Services Limited in the prescribed form (ISR – 1) along with the supporting documents and other relevant forms. RTA can be contacted at: M/s. Cameo Corporate Services Limited Unit: Redington Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai – 600 002 Phone: 044 - 28460390 Online Investor Portal: wisdom.cameoindia.com Website: www.cameoindia.com

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Thursday, July 3, 2025.


Date: July 2, 2025

For Redington Limited

Place: Chennai

K Vijayshyam Acharya

Company Secretary



POWERING TOMORROW, TOGETHER

Cummins Generator Technologies India Private Limited

(CIN U31101PN1991PTC061456)

Registered Office : Cummins India Office Campus, Tower A, 6th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India

Telephone: 020 6706 7000 Fax: 020 6706 7015

Email: infocgtindia@cummins.com

NOTICE TO THE MEMBERS

34th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

1. In compliance with the various circulars issued by the Ministry of Corporate Affairs (“MCA”), the Thirty-fourth (34th) Annual General Meeting (“AGM”) of the Company, will be conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) Facility on **Monday, August 04, 2025, at 12:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) to transact the business that will be set forth in the Notice calling the AGM.

2. In compliance with the above circulars, notice of 34th AGM and Annual Report for the Financial Year 2024-25, will be sent only to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

3. Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their relevant Depositories through the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical mode, who have not registered/updated their email address and mobile numbers with the Company, are requested to register/update the same by sending e-mail to infocgtindia@cummins.com or contact on phone number 020 6706 7000, along with folio number and attaching self-attested copy of PAN Card. After due verification, the Company will forward the meeting invite on the respective registered email addresses.

4. All the Members are requested to register/update their email addresses within 3 days of issuance of this public notice and the AGM Notice will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

5. In case of any queries, please contact Mr. Luv Tanwani on email id infocgtindia@cummins.com.

For Cummins Generator Technologies

India Private Limited


Pramod Vaidya

Whole-time Director

DIN: 10808217

Place: Pune

Date: July 03, 2025



SINCLAIRS

HOTELS & RESORTS

INFORMATION REGARDING 53rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 53rd Annual General Meeting (“AGM”) of the members of Sinclairs Hotels Limited (“the Company”) will be held on Wednesday, August 6, 2025, at 11.00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of Companies Act 2013, rules made thereunder, SEBI Regulations, read with General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”) to transact the business(es) as set out in the notice calling the AGM.

In compliance with the above circulars, the notice of the AGM and Annual Report for the financial year 2024-25, will be sent electronically to the members of the Company whose email address is registered with the Company/Depositories/Registrar & Transfer Agent (RTA). Further, a letter providing the weblink for accessing the Annual Report for the year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/Registrar & Transfer Agent (RTA). The notice of AGM and Annual Report will also be available on the Company’s website at www.sinclairsindia.com and on the website of the Stock Exchange(s) i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com and also at website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in dematerialized form and who have not registered their email id and mobile number are requested to register the same through their Depository Participant (DP). Members holding shares in physical form are requested to register their email id and mobile number with the Company’s RTA i.e., Niche Technologies Pvt. Ltd. at 3A Auckland Place, 7th Floor, Room 7A & B, Kolkata 700017 or through email at nichetechpl@nichetechpl.com.

The Company has fixed Wednesday, July 30, 2025, as the “Record Date” for determining entitlement of members to the dividend.

For the purpose of receiving dividend directly in the bank accounts, members are requested to furnish/update their bank account details with their DP in case shares are held in electronic form or with RTA, in case shares are held in physical form, to avoid delay in receipt of dividend.

Income Tax Act 1961 as amended by Finance Act 2020, mandates that dividend shall be taxable in the hands of the members. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to update their PAN details with the DP or RTA (as applicable).

The Company has engaged the services of NSDL for providing remote e-voting (“e-voting”) facility to all its members. The Company shall provide e-voting facility at the AGM to those members who are present at the meeting and have not casted their votes through e-voting. For detailed procedure of joining the AGM and manner of casting vote through the e-voting, members may refer to the instructions as mentioned in the notice of AGM.

July 2, 2025

Kolkata

For Sinclairs Hotels Limited

Dipak Kumar Shaw

Company Secretary

SINCLAIRS HOTELS LIMITED


CIN : L55101WB1971PLC028152

Registered Office: 147, Block G, New Alipore, Kolkata - 700 053

Tel. No.: +91 90075 40731; E- mail: cs@sinclairshotels.com


Website: www.sinclairsindia.com

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



META INFOTECH LIMITED

CIN: U72100MH1998PLC117495



Our Company was originally incorporated as a private limited Company under the name of “Meta Infotech Private Limited” on December 17, 1998 under the provisions of the Companies Act, 1956 with the Registrar of Companies bearing registration number as 117495. Subsequently, our Company was converted into a public limited company vide special resolution passed by the shareholders at the Extra Ordinary General Meeting held on July 24, 2024 and consequently the name of our Company was changed from “Meta Infotech Private Limited” to “Meta Infotech Limited” vide fresh Certificate of Incorporation granted to our Company consequent upon conversion into public limited company dated September 02, 2024 by the Registrar of Companies, Central Processing Centre bearing Corporate Identification Number U72100MH1998PLC117495. For further details of Incorporation, change of name and registered office of our Company, please refer to chapter titled “History and Corporate Structure” beginning on page 147 of the Red Herring Prospectus.

Registered Office: 118/119, first floor, Ackruti Star, Opposite Ackruti Centre Point, MIDC, Andheri (E), Mumbai City, Maharashtra, India, 400093
Tel No : +91-22-69372500; **E-mail:** info@metainfotech.com; **Website:** www.metainfotech.com/; **Contact Person:** Komal Toshniwal, Company Secretary & Compliance Officer

OUR PROMOTER: VENU GOPAL PERURI

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 49,80,000 EQUITY SHARES COMPRISING OF FRESH ISSUE OF UPTO 12,45,000 EQUITY SHARES AND OFFER FOR SALE OF UPTO 37,35,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE “EQUITY SHARES”) BY PROMOTER SELLING SHAREHOLDER OF META INFOTECH LIMITED (“THE COMPANY” OR “THE ISSUER”) FOR CASH AT A PRICE OF ₹(●) PER EQUITY SHARE INCLUDING SHARE PREMIUM OF ₹(●) PER EQUITY SHARE (THE “OFFER PRICE”) AGGREGATING UP TO ₹(●) LAKHS (“THE OFFER”), OF WHICH 2,52,000 EQUITY SHARES OF FACE VALUE OF ₹10/- 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 THE MARKET MAKER TO THE OFFER (THE “MARKET MAKER RESERVATION PORTION”) AND UPTO 50,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ (●) PER EQUITY SHARE AGGREGATING UP TO ₹ (●) LAKHS WILL BE RESERVED AS EMPLOYEE RESERVATION PORTION (THE “EMPLOYEE RESERVATION PORTION”), THE OFFER LESS MARKET MAKER RESERVATION PORTION AND EMPLOYEE RESERVATION PORTION I.E. NET OFFER OF 46,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT PRICE OF ₹ (●) PER EQUITY SHARE AGGREGATING TO ₹(●) LAKHS ARE HEREIN AFTER REFERRED TO AS THE “NET OFFER”. THE OFFER AND NET OFFER WILL CONSTITUTE 26.38% AND 24.77% RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY

BID/ISSUE PROGRAMME

BID/ ISSUE OPENS ON: FRIDAY, JULY 04, 2025

BID/ ISSUE CLOSSES ON: TUESDAY, JULY 08, 2025

CORRIGENDUM TO THE PRE-ISSUE & PRICE BAND ADVERTISEMENT PUBLISHED ON JUNE 30, 2025

This is with reference to the Pre-Issue & Price Band Advertisement published on June 30, 2025 in English National Daily Business Standard (all editions), Hindi National Daily Business Standard (all editions) and in Mumbai edition of Regional Newspaper Pratahkal in relation to the Offer. All capitalized terms used and not defined herein shall, unless context otherwise requires, have the respective meanings assigned to them in the Red Herring Prospectus dated June 27, 2025 filed with the RoC. Investors should note that in the section titled “Additional Information for Investors - Shareholding of the Promoter/ Promoter Group and Additional Top 10 Shareholders of the Company” of the Pre-Issue & Price Band Advertisement dated June 30, 2025, the entries under serial number 2 of the Promoter Group and serial number 4 of the Top 10 Shareholders have been corrected and should be read as follows:




Sr. No.	Pre-Offer shareholding as at the date of Advertisement			Post-Issue shareholding as at Allotment ^(a)			
	Shareholders	Number of Equity Shares ^(b)	Share Holding (in %) ^(b)	At the lower end of the price band (₹153/-)		At the upper end of the price band (₹161/-)	
				Number of Equity Shares ⁽²⁾	Share holding (in %) ⁽²⁾	Number of Equity Shares ⁽²⁾	Share holding (in %) ⁽²⁾
Promoter Group							
2.	Aditi Prasad Reddy	46,000	0.26	46,000	0.24	46,000	0.24
Top 10 Shareholders							
4.	Arun Kumar Kothari	34,400	0.20	34,400	0.18	34,400	0.18

Notes:

1) The Promoter Group shareholder is Aditi Prasad Reddy, Bhaskar Peruri, Rajmohan Peruri, Nagesh Ramana Peruri, and Jyoti Kommuri.

2) Includes all options that have been exercised until date of prospectus and any transfers of equity shares by existing shareholders after the date of the pre-offer and price band advertisement until date of prospectus.

3) Based on the Offer price of ₹(●) and subject to finalization of the basis of allotment.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <div>Hem Securities</div>	 <div>KFin Technologies Limited</div>	 <div>Komal Toshniwal</div> <div>META INFOTECH LIMITED</div>
<div>HEM SECURITIES LIMITED</div> <div>Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India</div> <div>Tel No.: +91-22-49060000</div> <div>Email: ib@hemsecurities.com</div> <div>Investor Grievance Email: redressal@hemsecurities.com</div> <div>Website: www.hemsecurities.com</div> <div>Contact Person: Roshni Lahoti</div> <div>SEBI Reg. No.: INM000010981</div> <div>CIN: U67120RJ1995PLC013930</div>	<div>KFin Technologies Limited</div> <div>Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- – 500 032, Telangana.</div> <div>Telephone: +91 40 6716 2222</div> <div>Email: meta.ipo@kfintech.com</div> <div>Investor Grievance Email: eiward.ris@kfintech.com</div> <div>Website: www.kfintech.com</div> <div>Contact Person: M Murali Krishna</div> <div>SEBI Registration Number: INR000000221</div> <div>CIN: L72400TG2017PLC117649</div>	<div>Komal Toshniwal</div> <div>META INFOTECH LIMITED</div> <div>Address: Unit no 118 & 119,1st Floor, Ackruti Star, MIDC, Andheri East, Mumbai 400093; Tel No : +91- 22-69372500; E-mail: cs@metainfotech.com</div> <div>Website: www.metainfotech.com/; CIN: U72100MH1998PLC117495</div> <div>Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-offer or post-offer related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non- receipt of funds by electronic mode, etc. For all offer related queries and for redressal of complaints investors may also write to the BRILMS.</div>

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

Place: Mumbai, Maharashtra

Date: July 02, 2025

Disclaimer- Meta Infotech Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares. The Red Herring Prospectus dated June 27, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of the SEBI at www.sebi.gov.in, website of BSE SME at www.bseindia.com and is available on the websites of the BRLM at www.hemsecurities.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled “Risk Factors” beginning on page 28 of the Red Herring Prospectus.

On behalf of Board of Directors

Meta Infotech Limited

Sd/-

Komal Toshniwal

Company Secretary and Compliance Officer

