

**NIIT Limited**

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

August 30, 2025

**The Manager
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Newspaper Advertisements - Dispatch of Notice of 42nd Annual General Meeting and Annual Report for financial year 2024-25 & e-Voting information

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

This is in continuation to our letter dated August 29, 2025, regarding 42nd Annual General Meeting ('AGM') of the Company to be held on Wednesday, September 24, 2025, at 10:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Mode.

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose copies of newspaper advertisements published in Financial Express (English Language) and Jansatta (Hindi Regional Language) on August 30, 2025, intimating inter-alia dispatch of Notice of AGM and Annual Report for the financial year 2024-25 through electronic mode only, to the members whose e-mail addresses are registered with the Depositories/ Depository Participants and regarding e-Voting information for the AGM of the Company in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations.

This is for your information and records.

Thanking you,

For NIIT Limited

Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer

Encls : a/a

Yatra Online Limited

Registered Office: 1st Floor, Iconic Building, Urm Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India - 400013
 CIN: L33400MH2005PLC158404, WEBSITE: www.yatra.com
 EMAIL ID: investors@yatra.com, TEL: +91 124 4597700, +91 22 44357700

NOTICE REGARDING 19TH ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025, at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 19th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report and Notice of the 19th AGM for the financial year 2024-25 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant(s) ("DPs") Company/Registrar and Share Transfer Agent ("RTA") and shall also be made available on the website of the Company www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, in accordance with the Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs, providing the weblink and exact path, where the Annual Report for Financial Year 2024-25 can be accessed.

Manner of Registering/Updating e-mail addresses:

The entire shareholder(s) of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their respective DPs.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) to be transacted as set out in the Notice of the AGM. The manner of e-voting by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM. The remote e-voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and end on Wednesday, September 24, 2025 (5:00 P.M. IST). During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 18, 2025 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently. The members who will be present at the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting. This advertisement is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

This information is also available on the Company's website www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at nseindia.com. In case of any queries relating to e-voting, the member may contact the Company's RTA/NSDL at the below mentioned address(es):

MUFG Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 (Unit: Yatra Online Limited)
 C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
 Mumbai - 400 083, Maharashtra
 Tel. No.: +91 810816767
 E-mail: rnt.helpdesk@in.mnps.mufg.com

National Securities Depository Limited
 4th Floor, A Wing, Trade World, Kamala Mills
 Compound, Senapati Bapat Marg, Lower
 Parel, Mumbai 400 013, India
 Tel. No.: 022 - 4886 7000
 E-mail: evoting@nsdl.com

For Yatra Online Limited

Sd/-

Darpan Batra

Company Secretary & Compliance Officer

M. No. A15719

Date: August 29, 2025

Place: Gurugram

For All Advertisement Booking

Call : 0120-6651214



CHEMCRUX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodra-390007

Email: girishshah@chemcrux.com Tel: 0265-2984803/2988903

Website: www.chemcrux.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of Members of CHEMCRUX ENTERPRISES LIMITED (Company) will be held on Wednesday, 24th September 2025 at 11:00 A.M. (IST). Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), the AGM is being held through Video Conference (VC) Other Audio-Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 3rd October, 2024 members may kindly note that the AGM Notice and Annual Report for the year ended 31st March 2025 was sent on 29th August 2025 electronically, only to such members whose Email ID is registered with the Company/Depositories/DPs. A letter providing the web link for accessing the Annual Report and Notice of AGM, is being sent to those shareholders who have not registered their email addresses with their Depositories/DPs and further, they are also requested to register their email addresses.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 18th September 2025 to 24th September 2025 (both days inclusive) for the purpose of AGM. The record date/cutoff date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Wednesday, 17th September 2025. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration i.e., on or before 24th October 2025 to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cutoff date/ record date. Members may kindly check and register/update their bank details with their DPs.

The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Wednesday, 17th September 2025, shall be entitled to e-voting. The remote e-voting shall commence on Sunday, 21st September 2025 at 09.00 a.m. (IST) and end on Tuesday, 23rd September 2025 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.com or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Kashyap Shah (Membership No.: F7662, COP No.: 6672), Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodra to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrux.com, on website BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. The notice of the AGM along with Annual Report is available at the website of the Company www.chemcrux.com, at the website of BSE Limited www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com. For e-voting instructions, members may go through the instructions given in Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoting@nsdl.com or members may contact Ms. Pallavi Mhatre on toll free no.: 022 - 4886 7000 and CDLS members may contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

Place : Vadodra
 Date : 29th August, 2025

For CHEMCRUX ENTERPRISES LIMITED

Sd/-

Dipika Rajpal (Company Secretary)

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone: +91-124-4081281, Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Phone: +91-11-26946409 Fax: +91-11-26946407
 E-mail: investors@kajariaceramics.com, Website: www.kajariaceramics.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS AND RECORD DATE FOR DIVIDEND

The 39th Annual General Meeting ("AGM") of members of Kajaria Ceramics Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 1:00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") including rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred as "relevant circulars") to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2024-25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories, except to those Members who request for the physical copy of the same. A letter containing the web-link where the Annual Report including Financial Statements, Auditor's Report(s), Directors' Report and Notice of the AGM along with all the annexures and attachments thereof available on the Company's website, will be sent to the Members whose email IDs are not registered with the Company/Depositories.

Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited (NSDL) at www.nsdl.co.in and also at the website of the Stock Exchanges 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 VC/OAVM facility only and members participating through VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM. The Company is providing remote e-voting facility ("remote e-voting") before the AGM and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all eligible members of the Company as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all resolution(s) proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who will cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the Members after updating their email addresses, if any.

Members whose email IDs are already registered with the Company/Depositories, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the Notice of the AGM. In case, the members whose email IDs are not registered with the Company/Depositories may follow the below process for registering or updating their email IDs:

Physical Holding
 Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

Demat Holding
 Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID) or 16 digits Beneficiary (ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

The Board of Directors of the Company, at their meeting held on May 6, 2025, had recommended final dividend of Rs. 4 per equity shares of face value of Re. 1 each and in this regard, as per the provisions of Regulation 42 of the Listing Regulations, the Company has fixed Friday, September 12, 2025 as the "Record Date" for the purpose of determining entitlement of the Members of the Company to the said final dividend. The final dividend, if declared at the 39th AGM of the Company, will be paid on or before Tuesday, October 28, 2025 to those Members whose names appear on the Record Date in the Register of Members of the Company and the Register of Beneficial Owners maintained by the Depositories.

The Members holding equity shares of the Company in demat form and who have not registered their Bank details, choice of nomination are requested to approach their respective Depository Participant to register the said details. The Members holding shares in physical form and who have not registered their KYC including PAN, Bank Account details are requested to provide the said details at investors@kajariaceramics.com or admin@mcsegregistrars.com as no dividend will be paid by the Company to the Members holding equity shares of the Company in physical form by way of issuance of physical warrant.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.com or admin@mcsegregistrars.com

If email ID of the member is already registered with the Company/Depositories, login details for e-voting are being sent on the registered email address of the respective member. The same credentials should be used for attending the AGM through VC/OAVM. In case of any queries connected with voting by electronic means, you may refer the Frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra Area, Mumbai - 400051 through email at evoting@nsdl.com or call on 022-48867000.

For Kajaria Ceramics Limited
 Sd/-
 Ram Chandra Rawat
 COO (A&T) & Company Secretary

Place: New Delhi
 Date: August 29, 2025

NIIT

NIIT Limited

Registered Office: Plot No. 85, Sector 32,
 Institutional Area, Gurugram - 122001, Haryana, India
 CIN: L74899HR1981PLC107123

Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 24, 2025, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Circular Nos. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD-2/CIR/2015 dated November 11, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA) (Depository Participant) (DP). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on 28th August, 2025. The aforesaid documents are also available on the Company's website at https://www.racecochain.com/investor-relations/announcements/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account details
 Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Skyline Financial Services Private Limited at info@skylineindia.com.

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

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

In compliance with 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 Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM ("remote e-voting"). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depositories Limited (NSDL).

The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-voting system during the AGM if not voted earlier through remote e-voting.

The members of the Company holding shares as on the cut-off date i.e., Wednesday, September 17, 2025, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Friday, September 19, 2025 (9:00 A.M. IST) and ends on Tuesday, September 23, 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-voting, it cannot be changed subsequently. In the case of voting by remote e-voting and also e-voting at the AGM, votes cast through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Wednesday, September 17, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@niit.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Mr. Nityanand Singh, Practising Company Secretary (Membership No. FCS 2668; CP 2388) or failing him, Mr. Mohit Bansal, Practising Company Secretary (Membership No. FCS 11292; CP 16860) Company Secretaries from M/s. Nityanand Singh & Co., have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Wednesday, September 17, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request at evoting@nsdl.com or contact NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:
 1. The Company has fixed Thursday, September 4, 2025, as Record Date for determining entitlement of members to the dividend for the financial year ended March 31, 2025, subject to approval at the AGM.
 2. Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax benefit (no tax or deduction of tax at lower rate) to the Company through email at investors@niit.com latest by Saturday, September 13, 2025. The same shall be subject to being complete in all respect, valid and subject to verification by the Company.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

By Order of the Board
 For NIIT Limited
 Sd/-
 Arpita Bisaria Malhotra
 Company Secretary & Compliance Officer

Place: Gurugram
 Date: August 30, 2025

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shankar Market, New Delhi, Central Delhi-110001
 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010
 E-mail: contacts@racecochain.com, Website: www.racecochain.com

Notice of The 25th Annual General Meeting, E-Voting Information, Book Closure, Record Date Information

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting ("AGM") of the Members of Race Eco Chain Limited ("Company") will be held on Wednesday, 24th September, 2025 at 01:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 25th AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD-2/CIR/2015 dated November 11, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA) (Depository Participant) (DP). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing and dispatch of Physical letter to all members has been completed on 28th August, 2025. The aforesaid documents are also available on the Company's website at https://www.racecochain.com/investor-relations/announcements/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account details

Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Skyline Financial Services Private Limited at info@skylineindia.com.

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

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

In compliance with 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 the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (prior to the AGM) and e-voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the 25th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 17th September, 2025. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-voting or e-voting at the AGM on all the resolutions set forth in AGM Notice.

3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Wednesday, 17th September, 2025, may obtain the User ID and password by sending an email to evoting@nsdl.com, or admin@nsdl.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the votes.

4. The remote e-voting period commences at 09:30 A.M. (IST) on Sunday, 21st September, 2025 and ends at 05:00 P.M. (IST) on Tuesday, 23rd September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.

6. The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM.

7. The Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

8. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://www.racecochain.com/investor-relations/announcements/ and on the website of NSDL at www.evoting.nsdl.com.

9. Members may send a request to evoting@nsdl.com for procuring User ID and password for e-voting by providing documents as mentioned in the AGM Notice.

10. In case of any queries relating to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022-24997000 or send a request at

