

GE VERNOVA
GE VERNOVA T&D INDIA LIMITED
 (Formerly known as GE T&D India Limited)
 (CIN: L31102DL1957PLC193993)
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020.
Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh, India | Ph: +91 120 5021500
Email id: secretarial.compliance@gevernova.com
Website: https://www.gevernova.com/regions/asia/in/gevernova-t-d-india

NOTICE TO SHAREHOLDERS

(100 Days Campaign – "Saksham Niveshak")

The Investor Education and Protection Authority, Ministry of Corporate Affairs vide its circular dated 16th July, 2025, launched a 100 Days Campaign titled "Saksham Niveshak". This campaign has been launched to assist the shareholders in updating their KYC details to enable them to claim unclaimed dividends which will also result into preventing the transfer of their shares to Investor Education and Protection Fund.

The members of the Company who have not claimed their dividends paid by the Company during financial year 2017-18 to 2024-25 or who have not updated their know your customer (KYC) details or have any issues/queries related to the unpaid/unclaimed dividend, may write at ra@cbsml.com, Registrar and Share Transfer Agents, CB Management Services (P) Ltd.

The members of the Company are also requested to register/update the KYC details by following the procedure as mentioned below:

- Members holding shares in physical form, please send duly filled and signed Form ISR-1, Form ISR-2 and Form SH-3 or ISR-3 along with requisite documents as prescribed in respective forms to the Registrar and Share Transfer Agents, CB Management Services (P) Ltd, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir N Mukherjee Road, Kolkata, West Bengal, 700011; and
- Members holding shares in demat form, please update KYC details through your Depository Participant.

You can also download aforesaid forms from the website of the Company i.e. https://www.gevernova.com/regions/asia/in/gevernova-t-d-india.

For GE Vernova T&D India Limited
 (Formerly known as GE T&D India Limited)

Place: Noida Shweta Mehta
 Date: Aug 20, 2025 Company Secretary & Compliance Officer

ZAGGLE
ZAGGLE PREPAID OCEAN SERVICES LIMITED
 (CIN: L65999TG2011PLC074795)
 Regd Off: 15th Floor, Western Block, Vamsiram - Savarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy, Telangana, 500032.
 Tel.: 040 23119049 | email id: accounts.hyd@zaggle.in | Website: www.zaggle.in

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of Zaggle Prepaid Ocean Services Limited (the Company) will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Thursday, September 18, 2025 at 3:30 PM IST** in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated May 5, 2021, 21/2021 dated December 08, 2021, Circular No. 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/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/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business (es) as set forth in the Notice of the AGM dated August 14, 2025.

In compliance with the aforesaid Circulars and in accordance with Act, the Notice of 14th AGM and the Annual Report of the Company for the financial year 2024-25 (Annual Report) will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent / Depositories. A letter providing the weblink and QR code for accessing the Annual Report will be sent to those members who have not registered their email address with the Company/Registrar & Transfer Agent / Depositories.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.zaggle.in, website of KFin Technologies Limited, the Registrar and Transfer Agent (KFinTech/RTA) of the Company at https://evoting.kfintech.com and websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM (remote e-voting) as well as voting during the AGM will be provided by KFinTech. If the e-mail ID of members is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered e-mail ID.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their depository participant and register their email addresses as per the procedure prescribed by their depository participant. Further members who are holding shares in physical form are requested to submit duly filled and signed Form ISR-1, which can be downloaded from the weblink https://ir.zaggle.in/wp-content/uploads/2024/03/ISR-1.pdf, along with self-attested copy of the PAN Card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023 to companies RTA by sending an email at einward.ris@kfintech.com by on or before 5:00 PM IST on August 25, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid Circulars issued from time to time.

For Zaggle Prepaid Ocean Services Limited

Hari Priya
 Company Secretary and Compliance Officer
 M.No.: A22232

Uttam Sugar Mills Limited
 [Corporate Identity Number (CIN): L99999UR1993PLC032518]
 Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
 Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 30th ANNUAL GENERAL MEETING

AGM to be held through VC/OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Friday, 19th September, 2025 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM)** to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the relaxation granted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020, and other circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 and SEBI vide its latest circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred to as Circulars) has permitted the holding of the AGMs through VC/OAVM facility and dispensed with the requirement of physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circulars, the 30th AGM of the Company will be held through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2024-25 will be sent to all the Shareholders whose e-mail IDs are already registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/Depository Participants/RTA. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2024-25 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evotingindia.com. The Company will also provide physical copies of the Notice and Annual Report to members upon their request. Members may send their requests to the Company at investorrelation@uttamsugar.in. Shareholders are allowed to participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Manner of voting

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/voting through e-voting system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address

In case members holding shares in Physical Mode and who have not registered/updated their email addresses with the Company/RTA are requested to register/update their email addresses by writing to the company at investorrelation@uttamsugar.in and to RTA at delhi@mpms.mugf.com along with copy of signed request letter mentioning the name, folio no., address of the member, Form ISR-1 (available on the website of the company), self-attested copy of PAN Card and Self-attested copy of Aadhaar Card (Driving License/Voter ID/Passport card).

Member holding shares in DEMAT Mode are requested to register/update their email addresses with their respective Depository Participants.

Dividend
 The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% [i.e., @Rs 2.50 per Equity Share] of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended 31st March, 2025, subject to the approval of the Shareholders at the 30th AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. The Record Date for determining the names of members eligible for Final Dividend is Friday, 12th September, 2025.

In case members have not registered/updated their bank account details, please register/update the details in your DEMAT account, as per the process advised by your respective DP.

For Further Information/clarification on the above matter, Members can write to the Company/RTA or the Company at their respective address/ e-mail.

By Order of the Board of Directors of the Company
 For Uttam Sugar Mills Limited
 Sd/-
 (RAJESH GARG)
 Company Secretary & Compliance Officer
 (Membership No. FCS-5841)

Date: 21st August, 2025
 Place: Noida

MULTIBASE INDIA LIMITED
 (Formerly known as Multibase India Limited)
 (CIN: L01122DD1991PLC002959)
Registered Office: 74/5-6, Daman Industrial Estate, Kadalya, Nani Daman-396210 (UT). Tel.: +91 260 6614 400 Fax: +91 260 2221 578
E-mail: compliance.officer@multibaseindia.com
Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

NOTICE TO SHAREHOLDERS

Dear Shareholders,
 Subject: Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates

Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Multibase India Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025. This campaign is being undertaken to facilitate shareholders in updating

• Know Your Customer (KYC) details including:
 • Bank account mandates
 • Nominee registration
 • Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPPA.

Action Required
 Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUGF Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Phone: 8108116767
 https://web.in.mpmf.mugf.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM Portal: https://swayam.in.mpmf.mugf.com

Important Advisory
 Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Multibase India Limited
 Sd/-
 Parmy Kamani
 Company Secretary & Compliance Officer

Date: 20.08.2025
 Place: Mumbai

For Multibase India Limited
 Sd/-
 Parmy Kamani
 Company Secretary & Compliance Officer

Date: 20.08.2025
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SPANDANA SPOORTY FINANCIAL LIMITED
 (CIN: L65929TG2003PLC040648)
Registered Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana-500081. Phone: +9140-45474750
Email: shareholders@spandanaspportunity.com | Website: www.spandanaspportunity.com

NOTICE OF 22nd ANNUAL GENERAL MEETING

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of the Members of Spandana Spportunity Financial Limited ("the Company") is scheduled to be held on **Tuesday, September 16, 2025, at 03.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA) vide its latest circular being General Circular No. 09/2024 dated September 19, 2024 (MCA Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circular) (MCA Circulars and SEBI Circular collectively referred to as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") and Depository Participants ("DP"). The Notice of the AGM and Annual Report will also be made available on the Company's website at www.spandanaspportunity.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company will be providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its Members to exercise their right to vote on all the resolutions as set out in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by KFin Technologies Limited.

The Members who have not registered/updated their email IDs for receiving Notice of the AGM, Annual Report and other communications through electronic mode, please reach out to the respective DP(s), where the demat account is being held.

The Members who 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 at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Spandana Spportunity Financial Limited
 Sd/-
 Vinay Prakash Tripathi
 Company Secretary

Place: Hyderabad
 Date: August 20, 2025

Place: Hyderabad
 Date: August 20, 2025

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