



Date: June 24th, 2025

To,
The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, Security: Equity

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Newspaper advertisement of the Notice of Postal Ballot

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement, published in English Newspaper having nationwide circulation (Financial Express) and one in Vernacular Newspaper (Jansatta) on Tuesday, June 24th, 2025, regarding details of Postal Ballot of the Company.

The advertisements will also be made available on the website of the Company at www.akg-global.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED

REETA Digitally signed by
REETA
Date: 2025.06.24
10:35:28 +05'30'

Reeta
Company Secretary & Compliance Officer

Encl: As above

Before the Central Government Registrar of Companies, NCT Delhi

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 -

In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) and in the matter of REWIRED VISION LLP having its registered office at ED 115 TAGORE GARDEN, NEW DELHI, Tagore Garden, West Delhi, New Delhi, Delhi, India - 110027 Petitioner

Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Delhi under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Delhi" to the state of "Gurgaon Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Delhi, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of
REWIRED VISION LLP

Sd/-

AJAY DUA

(Designated Partner)

Date: 19th June, 2025

Place: Delhi **ED 115 TAGORE GARDEN, NEW DELHI, Tagore Garden, West Delhi, New Delhi- 110027, Delhi, India,**

**Persistent Systems Limited**

CIN: L72300PN1990PLC056696

Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016

Tel: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003

E-mail: investors@persistent.com; Website: www.persistent.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING TO BE HELD AT PERSISTENT SYSTEMS LIMITED, DEWANG MEHTA AUDITORIUM, 'BHAGEERATH', 402 SENAPATI BAPAT ROAD, PUNE 411 016, INDIA, IN-PERSON AND THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') AT THE MEMBERS' BEST CONVENIENCE

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Members of the Company will be held on **Monday, July 21, 2025, at 1600 Hrs (IST)** at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India, in-person and through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at the members' best convenience to transact the businesses, as set out in the Notice of the AGM.

The AGM shall be held in compliance with all the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 respectively along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, May 13, 2022, January 5, 2023, and October 7, 2023 respectively latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

Participation by the Members:

Members can attend and participate in the AGM either in person or through VCOAVM facility at their best convenience. Details and instructions to attend, vote, and view the proceedings of the AGM are provided in the AGM Notice. Members attending the AGM in person or through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Dissemination of Notice and Annual Report:

a. The AGM Notice along with the Annual Report for the FY 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on Friday, June 13, 2025 in compliance with the MCA and SEBI Circulars.

b. The 35th AGM Notice will also be available on the Company's website at <https://www.persistent.com/wp-content/uploads/2025/06/aggm-notice-2025.pdf>

c. The Annual Report for the FY 2024-25 will also be available at <https://www.persistent.com/wp-content/uploads/2025/06/persistent-annual-report-2025.pdf>

d. A letter providing the web-link for accessing the 35th AGM notice and integrated Annual Report for the FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

e. The AGM Notice and the Annual Report for the FY 2024-25 will also be available at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

To register your email address for all future correspondence and to update your bank account details, please follow the below process:

Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent (RTA) of the Company at pune@in.mgms.mufg.com . Shareholders may download the prescribed forms from the Company's website at https://www.persistent.com/investors/invest-ors-communication/notice-to-physical-shareholders/
Demat Holding	Please contact your Depository Participant ('DP') and follow the process advised by your DP.

Voting by the Members:

The Members will have the option to vote electronically on the businesses set out in the AGM Notice through remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper. If your e-mail address is already registered with the Company / Depositories, log-in details for e-Voting are being sent to your registered e-mail address. In case, you have not registered your e-mail address with the Company / Depositories, the detailed procedure of voting by Members holding shares in dematerialized form, physical mode, and Members who have not registered their e-mail addresses are being provided in the AGM Notice. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, July 14, 2025 only shall be entitled to avail the facility of remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper.

Dividend:

The Board of Directors of the Company at its meeting held on April 24, 2025, recommended a Final Dividend of INR 15 (Rupees Fifteen Only) per Equity Share of INR 5 each for the Financial Year 2024-25. This Final Dividend is subject to the approval of Members at the ensuing 35th AGM. The dividend, if approved, will be paid to the Members within 30 days from the date of the AGM. The record date for the purpose of Final Dividend is Monday, July 14, 2025. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

The shareholders are requested to update their PAN with the Company/ MUFG Intime India Private Limited (MUFG Intime) (in case of shares held in physical mode) and Depositories (in case of shares held in Demat mode).

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders can submit their tax exemption forms directly on the portal of MUFG Intime.

The requisite form for claiming tax exemption can be downloaded from MUFG Intime's website. The URL for the same is under:

<https://web.in.mgms.mufg.com/client-downloads.html> On this page, select the General tab. All the forms are available under the head 'Form 15G/15H/10F'.

The aforementioned documents (duly completed and signed) are required to be uploaded on the URL mentioned below:

<https://web.in.mgms.mufg.com/forms/reg/submission-of-form-15g-15h.html>

You can also access the AGM related information by scanning this QR code



By the order of the Board of Directors
For Persistent Systems Limited
Amit Atre

Place : Pune
Date : June 23, 2025
Company Secretary
ICSI Membership No.: ACS 20507

easy EASY HOME FINANCE LIMITED
Reg. Office: 302, 3rd Floor, Savoy Chambers, Dattatraya Road & V. P. Road (EXTN.), Santacruz West, Mumbai - 400054. CIN: UT4999MH2017PLC297819
Website: www.easyhfc.com | Email: contact@easyhomefinance.in
Toll Free: 1800 22 3279 | Tel: +91 22 3550 3442 | +91 22 3521 0487

**APPENDIX IV Rule 8 (1)
POSSESSION NOTICE (For Immovable Property)**

WHEREAS

The undersigned being the Authorized Officer of the Easy Home Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the security Interest (Enforcement) Rules, 2002 issued Demand Notice dated April 09, 2025 calling upon the **Mr. Mehtab Ahmad, Mrs. Sayra Bano (Borrower/Co-Borrower/Mortgagor)** to repay the amount mentioned in the notice being of **Rs. 7,48,037/- (Rupees Seven Lakhs Forty Eight Thousand Thirty Seven Only)** along with further overdue charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.

The borrower/co-borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/co-borrower/mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002. The borrower/co-borrower/mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of the Easy Home Finance Limited for an amount of **Rs. 7,48,037/- (Rupees Seven Lakhs Forty Eight Thousand Thirty Seven Only)** along with further overdue, interest etc. charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice. The borrower's attention is invited to the provision of sub-section (8) of Section 13 of the SARFESI Act, 2002 in respect of time available, to redeem the secured assets.

SCHEDULE OF THE PROPERTY

All that part and parcel of the property bearing Property Address: 65/1, NA, NA, NA, Rajnagar Colony, 820, Loni, Holi Chowk, Ghaziabad, Uttar Pradesh, India 201102 Bounded by: **As per Sale Deed: East: Other's Plot, West: Other's Plot, North: Other's Plot, South: Road 14ft. wide As per Site: East: Other's Vacant Plot, West: Other's Vacant Plot, North: Other's Property, South: Road 14ft. wide**

Including constructed building and fixture, with all rights.

Date: June 20, 2025

Place: Uttar Pradesh

Sd/- Authorized Officer

EASY HOME FINANCE LIMITED

TATA CAPITAL LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)**

This is to inform that Tata Capital Ltd.(TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other places at New Delhi ('Branch'). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ('TCFSL') and Tata Cleantech Capital Limited ('TCL') as transferees and Tata Capital Limited ('TCL') as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ('said Scheme'). In terms thereof, TCFSL and TCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the (Borrowers/Co-Borrowers) in terms thereof.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice - 15-03-2025 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The Borrowers, having failed to repay the amount, notice is hereby given to the Borrowers, in particular and the public in general, that the undersigned has taken Symbolic/Constructive Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) read with Rule 8 of the said Act.

The Borrowers, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Loan Account No(s).	Name of Obligor(s) Legal Heir(s)/Legal Representative (s)	Amount & Date of Demand Notices	Date of Symbolic Possession
20262474	1. MR. TENZI NORBU BHUTIA, HOUSE NO: 110-A/3, GROUND FLOOR, KRISHNANAGAR, SAFDARJUNG ENCLAVE, DELHI-110029. 2. MRS. TENZIN TASHI, HOUSE NO: 110-A/3, GROUND FLOOR, KRISHNA NAGAR, SAFDARJUNG ENCLAVE, DELHI-110029. 3. M/S TIBET KITCHEN, HOUSE NO: 110-A/3, GROUND FLOOR, KRISHNA NAGAR, SAFDARJUNG ENCLAVE DELHI-110029	Rs. 62,34,445/- & 15-03-2025	23.06.2025

Description of Property: Entire Ground Floor, measuring 115 sq.yds. approx., consisting of Two Bed Rooms, One Drawing/Dining Room, One Kitchen and Two Toilet/Bath, in/inf the said Property bearing No. 110-A/3, erected on the plot of land measuring 115 sq. yds. approx., comprised in Khasha No. 15, Khata Khatauni No. 220, situated at Krishna Nagar, Safdarjung Enclave, New Delhi-110029, with separate electricity meter/connection, separate water meter/connection with motor and overhead water tank, along with all fittings, fixtures connections and proportionate undivided, indivisible ownership rights in the land underneath the said property, together with rights to use/avail common entrance staircase, passages and other common facilities provided in the building and easements attached thereto. Bounded As: East : Other property, West : 110-A/4, North: Road, South : Other property

Date: 23.06.2025

Place: Delhi

Sd/- Authorised Officer
For Tata Capital Ltd.

**SMFG India Home Finance Co. Ltd.**

Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Commerce Zone IT Park, Tower B, 1st Floor, No. 111, Mount Poonaallee Road, Porur, Chennai - 600116, TN

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [Appendix IV] Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company (duly registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (of 54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	LAN - 609139211021059 1. Ajay Bansal 2. Pushpa Devi	Entire Second Floor With Roof/Terrace Rights, Property Built On Residential Plot Of Land Bearing No 211, Area Measuring 70 Sq.mtrs., in Block-A-4 Paschim Vihar Delhi-110063 Boundaries- East- Plot No. 210, West- Plot No 211, North- Road, South- S/Lane.	Rs. 67,14,009.78 (Rs. Sixty-Seven Lakh Fourteen Thousand Nine and Seventy Eight Paise Only) as on 11.03.2025	21.06.2025
2	LAN - 613738011797248 1. Amarish Kumar 2. Jyotsna Kumari	Property Bearing No. 59 Upper Ground Floor, Without Roof Rights, Pocket-28 Sector-24 Rohini Delhi-110085	Rs. 61,93,847.93 (Rs. Sixty One Lakh Ninety Three Thousand Eight Hundred Forty-Seven and Ninety Three Paise Only) as on 11.03.2025	21.06.2025
3	LAN - 605439211739542 1. Arvind Kumar 2. Sharmila Tejpal Singh	House No 06, Area Measuring 50 Sq.yds., Situated In Khasha No 232, At Keshav Nagar Part Of East Jawahar Nagar Village Behta Hazipur Pragana And Tehsil Loni District Ghaziabad Uttar Pradesh 201102 Boundaries : East- Other Property West- Road 14 Ft Wide North- House Of Ramesh South- House Of Raja.	Rs. 27,26,349.94 (Rs. Twenty-Seven Lakh Two Hundred Sixty-Four Thousand Four Hundred Fifty-Four Paise Only) as on 11.03.2025	21.06.2025
4	LAN - 609139211718353 1. Bidesh Kumar 2. Ramkali, W/o. Bidesh Kumar	Built Up Third Floor Back Side With Roof Rights Property Bearing No 37, Area Measuring 40 Sq Yds., Out Of Total Area 100 Sq Yds., Out Of Khasha No. 105/10 Situated At Village Palam, New Delhi Colony Know As Vishwas Park, Block E, Uttam Nagar New Delhi-110059 Bounded As Under- East- Gali 10 Feet West- Portion of Property/Floor North- Half Portion Of Plot No 37 South- Plot No. 38.	Rs. 17,68,650.67 (Rs. Seventeen Lakh Sixty-Eight Thousand Six Hundred Fifty Six Paise Only) as on 11.03.2025	21.06.2025
5	LAN - 613839511677292 1. Deepak Paswan 2. Meena Devi 3. Rupa Kumari	Plot No. 322, Area Measuring 75 Sq.yds., Out Of Khasha No 319 Situated At Majia Nagla Gujran Tehsil & Distt. Faridabad Bounded As Under- North- Way 15 Ft. South- Rest Of Portion Of Plot East- Plot No. 323 West- Way.	Rs. 15,11,429.30/- (Rs. Fifteen Lakh Eleven Thousand Four Hundred Twenty-Nine and Thirty Paise Only) as on 11.03.2025	21.06.2025
6	LAN - 605439211342081 1. Krishan Pal Sharma 2. Santosh Devi	Residential Flat No. G-2 On Ground Floor L.I.G-Without Roof Rights, Area Measuring 43.48 Sq.mtrs Built Up Plot No. 176 Situated At Residential Colony Vikram Extension, Hadast Village Pasonda Tehsil & Distt Ghaziabad 201005 Bounded As Under- East- Share Of Plot, West- Service Lane, North- Road 30 Ft Wide, South- Plot.	Rs. 17,70,321.53 (Rs. Seventeen Lakh Seventy Thousand Seven Hundred Twenty-One And Six Paise Only) as on 11.03.2025	21.06.2025
7	LAN - 60543921149667 1. Namish Ali Khan 2. Majid Ali Khan	Entire First Floor Of Property Bearing No. 24 Measuring 200 Sq Yds., Part Of Khasha No 154 I/ And 155 Situated In The Revenue Estate Of Tajpur Po Badapur Delhi New Delhi 110044.	Rs. 37,05,657.30 (Rs. Thirty-Seven Lakh Five Thousand Six Hundred Fifty-Seven and Thirty Paise Only) as on 11.03.2025	21.06.2025
8	LAN - 609139511454611 1. Pritpal Singh 2. Jasbir Kumar	Entire First Floor Without Roof Rights Area Measuring 80 Sq.yds., Said Floor Built On Property Bearing No 210-B, Out Of Mustali No 32 Killa No. 24 Khasha No 32/24 Situated In The Area Of Village Khyala In The Abadi Of Kanihya Park Know Known As Chand Nagar New Delhi-110018	Rs. 16,29,468.66 (Rs. Sixteen Lakh Twenty-Nine Thousand Four Hundred Sixty-Six Paise Only) as on 11.03.2025	21.06.2025
9	LAN - 613939211685714 1. Pushpendar Singh 2. Rekha Rani	Residential Flat Bearing No GF-3, On Ground Floor Rear Rhs Without Roof Rights Said Flat Built On Plot Bearing No A-153, Area Measuring 280 Sq.yds., Out Of Khasha No 346/I, Situated At Rail Vihar Sekhari Awas Tehsil Loni Distt. Ghaziabad UP Boundaries : East- Other Property West- Plot No A-54 North- Other Property South- Road 30 Ft. Wide	Rs. 17,70,321.53 (Rs. Seventeen Lakh Seventy Thousand Seven Hundred Twenty-One And Fifty Three Paise Only) as on 11.03.2025	21.06.2025

Place : Ghaziabad, Faridabad, Delhi

Date : 21.06.2025

Sd/-
Authorized Officer
SMFG INDIA HOME FINANCE CO. LTD.



AMRIT CORP. LIMITED
Regd. Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.I. Road, Ghaziabad - 201 009 (UP)
Website: www.amritcorp.com E-mail: info@amritcorp.com
Tel.: 0120-4506900, Fax: 0120-4506910
CIN: U15141UP1940PLC000646

NOTICE

Notice is hereby given that the 84th AGM (Annual General Meeting) of the Company is scheduled to be held on 24th July 2025, Thursday at 11:30 A.M. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circulars issued from time to time read with General Circular No. 9/2024 dated 9th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other applicable laws to transact the businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in the duly filled Form No. ISR-1, which can be downloaded from the website of the Company at RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at info@amritcorp.com . Please update the same on or before 17 th July, 2025.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP/also update your bank detail with your DP for dividend payment by NACH if declare by company. Please update the same on or before 17 th July, 2025.

The Notice of AGM and Annual Report for FY 2024-2025 will also be available on Company's website at www.amritcorp.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For AMRIT CORP. LIMITED

(P.K. DAS)

Company Secretary

**FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/S A F ENTERPRISES LIMITED
Operating In Manufacturing Of Plastic Moulded Components at Faridabad, Delhi- NCR
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**

RELEVANT PARTICULARS		
1.	Name of the corporate debtor along with PAN & CIN/LLP No.	M/s A F Enterprises Limited PAN No.: AAACA0482D CIN: L18100DL1983PLC016354
2.	Address of the registered office	15/18, Basement, B Portion, West Patel Nagar, New Delhi- 110008
3.	URL of website	https://afenterprisesindia.in/
4.	Details of place where majority of fixed assets are located	Plot No.8, Main Mathura Road, Sector-5, Faridabad, Haryana-121006
5.	Installed capacity of main products/ services	The details have yet not provided by the Board of Directors (under suspended powers)
6.	Quantity and value of main products/ services sold in last financial year	The turnover of the company as on 31.03.2024 from operations was Rs. 8.5 Crore
7.	Number of employees/ workmen	As per Annual Report of FY 23-24, there were 18 employees on rolls of the company
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL	Details can be sought by emailing at crp.afenterprises@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL	Details can be sought by emailing at crp.afenterprises@gmail.com
10.	Last date for receipt of expression of interest	09.07.2025
11.	Date of issue of provisional list of prospective resolution applicants	19.07.2025
12.	Last date for submission of objections to provisional list	24.07.2025
13.	Date of issue of final list of prospective resolution applicants	03.08.2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	07.08.2025
15.	Last date for submission of resolution plans	06.09.2025
16.	Process email id to submit Expression of Interest	crp.afenterprises@gmail.com
17.	Details of the corporate debtor's registration status as MSME	The details have yet not provided by the Board of Directors (under suspended powers)

