

September 08, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 532975

Dear Sir / Ma'am,

Subject Newspaper advertisement titled "30th Annual General Meeting and E-Voting Information".

Reference SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

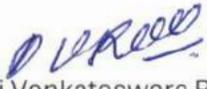
In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, please find enclosed herewith the newspaper advertisement published in Financial Express (English Language) and Andhra Prabha (Telugu Edition) on September 05, 2025, regarding despatch of notice of 30th Annual General Meeting and e-voting information.

This notice is also available on Company's website at https://www.aishwaryatechtele.com/images/pdf/AnnualReport_2024_2025.pdf

Thanking You,
Yours faithfully,

For Telogica Limited

VENKATE
SWARA
RAO
DEVINENI


Devineni Venkateswara Rao
Whole Time Director & CFO
DIN :03616715



TELOGICA LIMITED

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

Regd. Office : TF-7, 3rd Floor, Empire Square Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500 033.

Tel : +91 40 2753 1324, 25, 26, **Fax :** +91 40 2753 5423

Manufacturing Unit : Plot No: M-09, Medical Device Park, Sulthanpur (V), Patancheru (M), Sangareddy (DT), Telangana - 502 319

Tel : +91 8455 240555.

sales@telogica.com | info@telogica.com | purchase@telogica.com | legal@telogica.com

TELOGICA LIMITED

INCORPORATED IN INDIA UNDER THE COMPANIES ACT, 2013
(CIN: L72200TG1999PLC000669) (GST: 36AARCA6691C1ZC)

Registered office: Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500 033
Email: legal@telogica.com; website: www.telogica.com

Notice of 30th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")) and E-Voting Information

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 30, 2025 at 04:00 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2024-25 through emails has been completed on September 05, 2025.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, SEBI/HO/CFD/CFD-PO-D/2/P/CIR/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VCOAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/262 dated May 13, 2022, SEBI/HO/CFD/PO-D/2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PO-D/2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PO-D/2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at www.telogica.com and of the Stock Exchange at www.bseindia.com and the AGM Notice is also disseminated on the website of Bishare Private Limited (agency for providing the Remote e-Voting facility and e-Voting system during the AGM) i.e. https://vote.bishareprivate.com. Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-Voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bishare Services Private Limited ("remote e-voting"). The dates of Book Closure: September 24, 2025 to September 30, 2025 (both days inclusive).

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Saturday, September 27, 2025 (9:00 AM).
- The remote e-voting shall end on Monday, September 29, 2025 (5:00 PM).
- The cut-off date for determining the eligibility to vote by remote e-voting shall be September 23, 2025. Any remote e-voting module will be disabled after 5:00 p.m. on September 29, 2025.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at vote@bshareonline.com. However, if a person is already registered with Bishare Services Private Limited for remote e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by Bishare Services Private Limited beyond 5:00 p.m. on September 29, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members whose names are registered in the Register of Members is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Bishare Services Private Limited at www.bshareonline.com to receive copies of the Annual Report 2024-25 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutineer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://vote.bshareonline.com, under help section or write an email to vote@bshareonline.com or call us at: 1800 22 54 22, 022-42636338.

For Telogica Limited
Sd/-
D Venkateswara Rao
Whole-time Director & CFO
Date: September 04, 2025
DIN: 03616715

VAMSHI RUBBER LIMITED

INCORPORATED IN INDIA UNDER THE COMPANIES ACT, 2013
(CIN: L25100TG1999PLC016634)

Regd. Office: 'VAMSHI HOUSE', Plot No. 41, Jayabehn Enclave, Gachibowli, Hyderabad-500032, Telangana
E-Mail: info@vamshirubber.org; Website: www.vamshirubber.org

Notice to the members of the 31st Annual General Meeting and Remote E-Voting Information

Dear Members,

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of **VAMSHI RUBBER LIMITED** will be convened on Thursday, 25th day of September, 2025 at 01:00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Notice of 31st AGM and the annual report including the Financial Statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instruction for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM is provided in the Notice of the 31st AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the annual report will also be made available on the website of the Company at www.vamshirubber.org and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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 Company/RTA email.
- For Demat shareholders- please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note. In order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 02nd September, 2025;
- Date and time of commencement of voting through electronic voting: on Monday, 22nd September, 2025 at 9:00 A.M.
- Date and time of end of voting through electronic voting: Wednesday 24th September, 2025 at 5:00 P.M.
- Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- Remote e-voting will not be allowed beyond 5:00 PM of Wednesday 24th September, 2025
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 16.09.2025, may cast their vote electronically on the Ordinary & Special Resolutions as set out in the Notice of the 31st AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 29th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23055424/3.

for and on behalf of the Board of Directors of
Vamshi Rubber Limited
Sd/- (R. Surendra Reddy)
Managing Director and CEO
Date : 02-09-2025
Place : Hyderabad
DIN No: 00294240

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR. VADDINENI VENKATAPPA NAIDU

Notice is hereby given that the National Company Law Tribunal, Chennai Bench-I, has ordered the commencement of the Insolvency Resolution Process against Mr. Vaddineni Venkatappa Naidu residing in Hyderabad, Telangana, vide its order dated 01.09.2025 in CP(IB)/257(CHE)/2021 under section 95 of IBC, 2016, filed by State Bank of India, for the Personal Guarantee extended to M/s. Victory Electricals Limited.

The creditors of Mr. Vaddineni Venkatappa Naidu are hereby called upon to submit their claims with proof on or before 26.09.2025, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.

The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

Sd/-
PARTICULARS OF PERSONAL GUARANTOR, MR. VADDINENI VENKATAPPA NAIDU

1. Name of the Personal Guarantor	Mr. Vaddineni Venkatappa Naidu
2. Address of the Personal Guarantor	H.No.7-2-221118, Ashok Colony, Sanathnagar, Hyderabad-500018. And also at Plot No. 213, Phase-2, Kavuri Hills, Opp. Madhapur Police Station, Madhapur, Hyderabad-500081
3. Insolvency commencement date	01.09.2025
4. Estimated date of closure of Individual Insolvency Resolution Process	28.02.2026
5. Last date for Submission of claims	26.09.2025

DETAILS OF THE RESOLUTION PROFESSIONAL

6. Name and registration Number of the Insolvency Professional acting as Resolution Professional	Name : Kasi Srinivas Reg.No:IBBI/PA-003/IPA-ICAI-N00237/2019/2020/12840
7. Address and E-Mail of the Resolution Professional, as registered with the Board	1-2-37/4B, FLAT No 4B, Jains Bhavani Residency, ST No. 3, Kakatiya Nagar, Habsiguda, Hyderabad, Telangana - 500007. E-Mail: srinivaskashyap111080@gmail.com
8. Address and e-mail to be used for correspondence with the Resolution Professional	Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.victoryelectricals@gmail.com

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.

Claim Form can be downloaded from IBBI Website: <https://ibbi.gov.in/en/home/downloads>

KASI SRINIVAS
Resolution Professional
Date: 05-09-2025
Place: Hyderabad
Reg No: IBBI/PA-003/IPA-ICAI-N00237/2019-2020/12840
AFA Valid till 31.12.2025

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR. VADDINENI MAHINDRA KUMAR

Notice is hereby given that the National Company Law Tribunal, Chennai Bench-I, has ordered the commencement of the Insolvency Resolution Process against Mr. Vaddineni Mahindra Kumar residing in Hyderabad, Telangana, vide its order dated 01.09.2025 in CP(IB)/258(CHE)/2021 under section 95 of IBC, 2016, filed by State Bank of India, for the Personal Guarantee extended to M/s. Victory Electricals Limited.

The creditors of Mr. Vaddineni Mahindra Kumar are hereby called upon to submit their claims with proof on or before 26.09.2025, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.

The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

Sd/-
PARTICULARS OF PERSONAL GUARANTOR, MR. VADDINENI MAHINDRA KUMAR

1. Name of the Personal Guarantor	Mr. Vaddineni Mahindra Kumar
2. Address of the Personal Guarantor	H.No.7-221118, Ashok Colony, Sanathnagar, Hyderabad-500018. And also at: Plot No. 213, Phase-2, Kavuri Hills, Opp. Madhapur Police Station, Madhapur, Hyderabad-500081
3. Insolvency commencement date	01.09.2025
4. Estimated date of closure of Individual Insolvency Resolution Process	28.02.2026
5. Last date for Submission of claims	26.09.2025

DETAILS OF THE RESOLUTION PROFESSIONAL

6. Name and registration Number of the Insolvency Professional acting as Resolution Professional	Name : Kasi Srinivas Reg.No:IBBI/PA-003/IPA-ICAI-N00237/2019-2020/12840
7. Address and E-Mail of the Resolution Professional, as registered with the Board	1-2-37/4B, FLAT No 4B, Jains Bhavani Residency, ST No. 3, Kakatiya Nagar, Habsiguda, Hyderabad, Telangana - 500007. E-Mail: srinivaskashyap111080@gmail.com
8. Address and e-mail to be used for correspondence with the Resolution Professional	Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.victoryelectricals@gmail.com

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.

Claim Form can be downloaded from IBBI Website: <https://ibbi.gov.in/en/home/downloads>

KASI SRINIVAS
Resolution Professional
Date: 05-09-2025
Place: Hyderabad
Reg No: IBBI/PA-003/IPA-ICAI-N00237/2019-2020/12840
AFA Valid till 31.12.2025

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR. VADDINENI MANOJ

Notice is hereby given that the National Company Law Tribunal, Chennai Bench-I, has ordered the commencement of the Insolvency Resolution Process against Mr. Vaddineni Manoj residing in Hyderabad, Telangana, vide its order dated 01.09.2025 in CP(IB)/256(CHE)/2021 under section 95 of IBC, 2016, filed by State Bank of India, for the Personal Guarantee extended to M/s. Victory Electricals Limited.

The creditors of Mr. Vaddineni Manoj are hereby called upon to submit their claims with proof on or before 26.09.2025, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.

The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

Sd/-
PARTICULARS OF PERSONAL GUARANTOR, MR. VADDINENI MANOJ

1. Name of the Personal Guarantor	Mr. Vaddineni Manoj
2. Address of the Personal Guarantor	H.No.7-2-221118, Ashok Colony, Sanathnagar, Hyderabad-500018. And also at: Plot No. 213, Phase-2, Kavuri Hills, Opp. Madhapur Police Station, Madhapur, Hyderabad-500081
3. Insolvency commencement date	01.09.2025
4. Estimated date of closure of Individual Insolvency Resolution Process	28.02.2026
5. Last date for Submission of claims	26.09.2025

DETAILS OF THE RESOLUTION PROFESSIONAL

6. Name and registration Number of the Insolvency Professional acting as Resolution Professional	Name : Kasi Srinivas Reg.No:IBBI/PA-003/IPA-ICAI-N00237/2019-2020/12840
7. Address and E-Mail of the Resolution Professional, as registered with the Board	1-2-37/4B, FLAT No 4B, Jains Bhavani Residency, ST No. 3, Kakatiya Nagar, Habsiguda, Hyderabad, Telangana - 500007. E-Mail: srinivaskashyap111080@gmail.com
8. Address and e-mail to be used for correspondence with the Resolution Professional	Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. E-Mail: pg.victoryelectricals@gmail.com

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code - 2016 and any other applicable laws.

Claim Form can be downloaded from IBBI Website: <https://ibbi.gov.in/en/home/downloads>

KASI SRINIVAS
Resolution Professional
Date: 05-09-2025
Place: Hyderabad
Reg No: IBBI/PA-003/IPA-ICAI-N00237/2019-2020/12840
AFA Valid till 31.12.2025

TAAZA INTERNATIONAL LIMITED

Registered Office: 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, India, 500003,
email id: cstaa201@gmail.com, Ph: +91 954297389.
CIN: L51100TG2001PLC072561

NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, the 25th day of September, 2025 at 11:00 A.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFD-PO-D/2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the EGM of the Company is being held through VC/OAVM. Physical attendance of the members is not required for the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

3. In terms of the aforesaid circulars, electronic copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 03.09.2025. Hence, no physical copy of the EGM Notice has been dispatched. These documents are also available on the website of the Company www.taazastores.com and can also be accessed from the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

4. Shareholders will be provided with a facility to attend the EGM through VC / OAVM through the NSDL e-Voting systems. Shareholders may access the same at www.evotingindia.com, under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of National Securities Depository Limited (remote e-voting) to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut-off date i.e., 19.09.2025 may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting systems of NSDL (remote e-voting).

6. Members are hereby informed that:

- The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.
- The remote e-voting shall commence on 22.09.2025 (9.00 AM IST) and shall end on 24.09.2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the EGM shall be 18.09.2025.
- Remote e-voting module will be disabled after 5.00 PM IST on 24.09.2025.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request to company RTA i.e. Niche Technologies Private Limited. However, if he/ she is already registered with NSDL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility and have not cast their vote on the resolution through remote e-voting and otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.
- Members who have not registered their e-mail addresses with respective depository participants are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, Niche Technologies Private Limited to receive copies of EGM Notice, instruction for remote e-voting and instruction for participation on the EGM through VC.
- The Board of Directors of the Company has appointed Mrs. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.taazastores.com within 48 hours from the conclusion of EGM.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@nsdl.com or call 1800 1020990, 1800 22 44 30 or contact Mrs. Jhansi Sanivarapu, Whole-time Director at 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Hyderabad, Hyderabad, Telangana, India, 500003, email id: cstaa201@gmail.com, Ph: +91 954297389.

Date: 05-09-2025
Place: Hyderabad
Reg No: IBBI/PA-003/IPA-ICAI-N00237/2019-2020/12840
AFA Valid till 31.12.2025

TAAZA INTERNATIONAL LIMITED

Registered Office: 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, India, 500003,
email id: cstaa201@gmail.com, Ph: +91 954297389.
CIN: L51100TG2001PLC072561

NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, the 25th day of September, 2025 at 11:00 A.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFD-PO-D/2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Extra Ordinary General Meeting (EGM) through video conferencing (VC) or other audio visual means (OAVM)", permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the EGM of the Company is being held through VC/OAVM. Physical attendance of the members is not required for the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

3. In terms of the aforesaid circulars, electronic copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 03.09.2025. Hence, no physical copy of the EGM Notice has been dispatched. These documents are also available on the website of the Company www.taazastores.com and can also be accessed from the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

4. Shareholders will be provided with a facility to attend the EGM through VC / OAVM through the NSDL e-Voting systems. Shareholders may access the same at www.evotingindia.com, under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of National Securities Depository Limited (remote e-voting) to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut-off date i.e., 19.09.2025 may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting systems of NSDL (remote e-voting).

6. Members are hereby informed that:

- The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.
- The remote e-voting shall commence on 22.09.2025 (9.00 AM IST) and shall end on 24.09.2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the EGM shall be 18.09.2025.
- Remote e-voting module will be disabled after 5.00 PM IST on 24.09.2025.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request to company RTA i.e. Niche Technologies Private Limited. However, if he/ she is already registered with NSDL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility and have not cast their vote on the resolution through remote e-voting and otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.
- Members who have not registered their e-mail addresses with respective depository participants are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, Niche Technologies Private Limited to receive copies of EGM Notice, instruction for remote e-voting and instruction for participation on the EGM through VC.
- The Board of Directors of the Company has appointed Mrs. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.taazastores.com within 48 hours from the conclusion of EGM.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@nsdl.com or call 1800 1020990, 1800 22 44 30 or contact Mrs. Jhansi Sanivarapu, Whole-time Director at 9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Hyderabad, Hyderabad, Telangana, India, 500003, email id: cstaa201@gmail.com, Ph: +91 954297389.

Date: 05-09-2025
Place: Hyderabad
Reg No: IBBI/PA-003/IPA-ICAI-N00237/2019-2020/12840
AFA Valid till 31.12.2025

INCON ENGINEERS LIMITED

CIN No: L74210TG1970PLC001319
Regd Office: B-6/3, IDA, Uppal, Hyderabad - 500039
Tel No. 040 27203943, Email ID: inconengineers@gmail.com
incon@incon.in, Website: www.incon.in

NOTICE

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Members of Incon Engineers Limited ("the Company") will be held on Monday, 29th September 2025 at 10.00 A.M at B-6/3, IDA, Uppal, Hyderabad - 500039 to transact the business as set forth in the Notice to AGM. The Register of Members will remain closed from 22nd September, 2025 to 29th September, 2025 (both days inclusive).

The Notice of the 55th AGM along with the Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on 3rd September 2025.

The Notice of the 55th AGM and the Annual Report for the financial year 2024-25 is available on the website of the Company www.incon.in, Stock Exchanges www.bseindia.com, www.cse-india.com, National Securities Depository Limited (NSDL) www.evotingindia.com, Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. The same can be obtained by writing a mail to inconengineers@gmail.com.

The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on cut-off date, i.e., 22nd September 2025, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM (remote e-voting).

The remote e-voting commences on 26th September, 2025 from 9:00 A.M and shall remain open till 28th September, 2025 5:00 P.M. Once the vote is cast, the same cannot be modified.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. The detailed procedure of obtaining the User ID and password is provided in the Notice of AGM available at NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.

For INCON ENGINEERS LTD.,
Sd/-
Sreedhar Chowdhury
Managing Director
Din.00189924

Place: Hyderabad
Date : 04-09-2025

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR. VADDINENI MAHINDRA KUMAR

Notice is hereby given that the National Company Law Tribunal, Chennai Bench-I, has ordered the commencement of the Insolvency Resolution Process against Mr. Vaddineni Mahindra Kumar residing in Hyderabad, Telangana, vide its order dated 01.09.2025 in CP(IB)/258(CHE)/2021 under section 95 of IBC, 2016, filed by State Bank of India, for the Personal Guarantee extended to M/s. Victory Electricals Limited.

The creditors of Mr. Vaddineni Mahindra Kumar are hereby called upon to submit their claims with proof on or before 26.09.2025, to the Resolution Professional at Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.

The Creditors may submit their claims through Electronic Means, or by Hand or Registered Post or Speed Post or Courier.

Sd/-
PARTICULARS OF PERSONAL GUARANTOR, MR. VADDINENI MAHINDRA KUMAR

1. Name of the Personal Guarantor	Mr. Vaddineni Mahindra Kumar
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