

CUBICAL FINANCIAL SERVICES LIMITED
 Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034
 CIN: L65993DL1990PLC040101, Ph.: 011-45645347, Email id: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, 29th September, 2025 at 2:00 PM through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 to 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020 and 19th September 2024 (respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 35th AGM and the Annual Report for the year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. In case the Members have not registered their Email id and/or not updated their bank account mandate, please follow below instructions:

For Members holding shares in physical form.
 Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details and specimen signature for their corresponding folio numbers.

Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible.

Shareholders are requested to 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) and send scan copy of a signed request letter in form ISR-1 by email to cubfinser@yahoo.com /bestaltf@gmail.com

For the Members holding shares in demat form
 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 cubfinser@yahoo.com /bestaltf@gmail.com Or you can contact to your depository participant and register your Email id by email to the process advised by them.

Member can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the Company i.e. www.theCubical90.com and website of the BSE Limited i.e. www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Cubical Financial Services Limited
 Sd/-
 Ashwani Kumar Gupta
 (Managing Director)

ESAF SMALL FINANCE BANK
 CIN: L65990KL2016PLC045669
 Registered Office: Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, Kerala, India, PIN-680 651
 E-mail: investor.relations@esafbank.com | P.h.No.-0487 7123456 | Website: www.esafbank.com

NOTICE OF 90TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 90th Annual General Meeting ("AGM") of ESAF Small Finance Bank Limited (the "Bank") will be held on Wednesday, September 24, 2025, at 03.00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 11/2022 dated October 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 18, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/ HO/ DDHS/ P/ CIR/ 2023/ 0164 dated October 06, 2023, Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the Registered and Corporate Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur-Palakkad National Highway, Thrissur, Kerala, PIN-680 651.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25, to all the shareholders whose email addresses are registered with the Bank / Registrar & Transfer Agent of the Bank / Depository Participant(s). The notice of the 90th AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, www.esafbank.com under investor Relation's section, website of both the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited ("NSDL") website, at www.evoting@nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on Saturday, August 30, 2025.
- Shareholders can participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-voting facility to all its shareholders holding shares in dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited ("NSDL") to provide remote e-voting facility. The shareholders are advised to access the link www.evoting@nsdl.com to cast their vote.
 - Shareholders holding shares in dematerialized form, as on the cut-off date, i.e., Wednesday, September 17, 2025, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:
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| (a) Statement on businesses to be transacted by electronic voting | Business set out in Notice dated Saturday, August 30, 2025, may be transacted by electronic voting. |
| (b) Date of completion of sending notice of AGM | Saturday, August 30, 2025 |
| (c) Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM | Wednesday, September 17, 2025 |
| (d) Date and time of commencement of remote e-voting | Sunday, September 21, 2025 (09.00 A.M IST) |
| (e) Date and time of ending of remote e-voting | Tuesday, September 23, 2025 (05.00 PM IST) |
| (f) The remote e-voting module shall be disabled by NSDL after 05:00 PM IST on Tuesday, September 23, 2025 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently. | |
| (g) Website details of the Bank/ Agency, where the Notice of AGM is displayed. | www.esafbank.com
www.evoting@nsdl.com |
| (h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC. | Smt. Pallavi Mhatre (NSDL) by calling on: 022-4886 7000 or sending a request to evoting@nsdl.com |

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, September 17, 2025, may obtain the login ID and password by sending a request to help desk at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder / ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.
- Share holders may note that:
 - The facility for e-voting will also be made available during the AGM, and those share holders present in the AGM through VC/OAVM facility, who have not cast their votes in the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM.
 - The share holders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
- Only persons whose names are 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 e-voting at the AGM.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Wednesday, September 17, 2025, subject to cap in voting rights in terms of Section 12 (2) of Banking Regulation Act, 1949 and a Gazette Notification No. DBR, PSB/ No. 1084-18-13-100/2016-17 dated July 21, 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares of Voting Rights in Banking Companies dated January 16, 2023.
- The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for share holders on first come first serve basis.
- Comprehensive guidance for the shareholders on (a) remote e-voting before the meeting, (b) participating in the joining of the meeting through VC/OAVM, (c) e-voting during the meeting, and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at www.esafbank.com.
- Shareholders holding shares in dematerialized mode and had not registered their e-mail address and mobile numbers are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants.
- Shareholders who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master order copy/consolidated account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to investor.relations@esafbank.com for obtaining the user ID and Password for casting the vote through remote e-voting/ e-voting during the AGM. Alternatively, shareholders may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.
- Help desk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDLS are given under:

Login type	Helpdesk details
Individual share holders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or calling at 022-4886 7000.
Individual share holders holding securities in demat mode with CDLS	Members facing any technical issue in login can contact CDLS helpdesk by sending a request to helpdesk.evoting@cdsindia.com or contacting Toll Free No. 1800-21 09911

- Shri. Akash Binoy, Practicing Company Secretary, Kochi, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 - Share holders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.
- REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT**
 To facilitate shareholders to cast their votes, attend the AGM as well as receive the Notice and Annual Report for the Financial Year 2024-25 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, MFU Intime India Private Limited (Formerly known as Link Intime India Private Limited) for registration of e-mail addresses. Eligible Shareholders whose e-mail addresses are not registered with the Bank/RTA DPs are required to provide the same to MFU Intime India Private Limited (Formerly known as Link Intime India Private Limited), by sending a request to rtf.helpdesk@in.pmpers.mufg.com or by calling at +91 8108116767.

By order of the Board
 For ESAF Small Finance Bank Limited
 Sd/-
 Ranjith Raj P.
 Company Secretary & Compliance Officer

NMDC Limited
 (A Government of India Enterprise)
 'Khanji' Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad – 500 028
 Corporate Identity Number (CIN) : L31100TG1956GOI001674

CONTRACTS DEPARTMENT

Pre - Tender Meeting Notice Dated: 31.08.2025
 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 02.09.2025, 1100 Hours for the work of **Slope protection works from Substation-1 to Substation-1A (RL706) at SP-III, Kirandul, Chhattisgarh.**

Venue of pre-tender meeting: Tata Consulting Engineers, JC 30/A Salt Lake City, Sector III, Kolkata 700106, West Bengal, India.

For obtaining the details such as brief agenda of the meeting, preliminary scope of work, time schedule, project site etc., the bidders may visit NMDC website <http://www.nmdc.co.in>.

Further, for any queries, the bidders may also contact the following officials directly or through e-mail:

- Shri Sowmen Bisai email: sbisai@tataconsultingengineers.com
- Shri Arindam Chatterjee, AGM (Contracts); e-mail: arindam210990@nmdc.co.in

For and on behalf of NMDC Ltd.
 Executive Director (Works)

MOLD-TEK PACKAGING LIMITED
 CIN: L21022TG1997PLC026542
 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph.No: 040-40300300, Fax.No:040-40300328
 Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com
 Website: <https://www.moldtekpackaging.com/>

NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 28th (Twenty-Eighth) Annual General Meeting (AGM) of the Members of the Mold-Tek Packaging Limited (the Company) will be held on Tuesday, September 30, 2025 at 10.00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated August 29, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 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 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 28th AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 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 the Company's RTA viz. Kfin Technologies Limited by sending an email at enward.ris@kfinitech.com on or before 05:00 PM IST on September 03, 2025.

Members may please note that the Notice of 28th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.moldtekpackaging.com and the website of the Stock Exchanges i.e BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of 28th AGM will be also available on the website of our RTA i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kfinitech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on July 28, 2025 recommended a Final Dividend of Rs. 2/- per Equity Share of Rs. 5/- each (i.e. at 40%) for the Financial Year ended March 31, 2025 subject to the approval of the Members of the Company at 28th AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, September 23, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to register/update their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where the shares are held in Physical form) at enward.ris@kfinitech.com by providing the relevant details/documents as prescribed in form ISR-1.

For Mold-Tek Packaging Limited
 Sd/-
 Harshita Suresh Chandnani
 Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED
 CIN: L92199DL1997PLC088865
 Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070
 Contact No.: +91 9810108253
 Email: cs@touchwood.in Website: www.touchwood.in

NOTICE

- Notice is hereby given that the 28th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 26th September, 2025 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.
- In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2024-2025 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 30, 2025.
- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Aditya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e., 19th September, 2025 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e., 19th September, 2025, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 23rd September, 2025 and will end at 05:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2024-2025 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800-222-990.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

- BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For and on Behalf of Board of Directors
 Touchwood Entertainment Limited
 Sd/-
 Ritika Vats
 Place : New Delhi
 Date : 07th August, 2025
 Company Secretary & Compliance Officer

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
HARSHITHA HOSPITALS PRIVATE LIMITED
 OPERATING IN HEALTHCARE SERVICES HOSPITAL AT MADURAI, TAMIL NADU, INDIA
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP No. HARSHITHA HOSPITALS PRIVATE LIMITED CIN : U85100TN2009PTC071421 PAN : AACCJH6394
2.	Address of the registered office 128/1-A, Ayanpapakudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012 Tamil Nadu
3.	URL of website Not Applicable
4.	Details of place where majority of fixed assets are located Hospital Premises situated at No. 128/1-A, Ayanpapakudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012
5.	Installed capacity of main products/ services 100 Bed Hospital as informed by the management
6.	Quantity and value of main products/ services sold in last financial year As per Audited financial Statement : Revenue Rs 35.13 Crores in 2022-23 Rs 35.79 Crores in 2021-22 Rs 28.40 Crores in 2020-21
7.	Number of employees/ workmen None as of date as informed by the management
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: cirphhp1@gmail.com List of Creditors (FC and OC) can be viewed from the below link : https://ibbi.gov.in/en/callands/claims-process/U85100TN2009PTC071421 The information can be obtained from Resolution Professional through email cirphhp1@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: The information can be obtained from Resolution Professional through email cirphhp1@gmail.com
10.	Last date for receipt of expression of interest 15.09.2025
11.	Date of issue of provisional list of prospective resolution applicants 25.09.2025
12.	Last date for submission of objections to provisional list 30.09.2025
13.	Date of issue of final list of prospective resolution applicants 10.10.2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 15.10.2025
15.	Last date for submission of resolution plans 20.11.2025
16.	Process email id to submit Expression of Interest cirphhp1@gmail.com
17.	Details of the corporate debtor's registration status as MSME Registered under MSME UDYM Act No. 1. UDYM-RN-12-0000639

Anish Agarwal | Resolution Professional
 For Harshitha Hospitals Private Limited (Under CIRP)
 Regn. No. : IBBI/PA-001/IP-P-01497/2018-19/12256
 Flat No. C-1305 Samudraha Nandanam , Hoodi, Graphite India Road, Bengaluru, Karnataka- 560 048 Mobile: +9198571555 |
 Mail id : cirphhp1@gmail.com
 Sunday, 31st August, 2025

DCM Nouvelle Limited
 CIN: L17309DL2016PLC307204
 Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008
 Email ID: info@dcnmvl.com | Website: www.dcnmvl.com

INFORMATION REGARDING 90TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 90th Annual General Meeting ("AGM") of the Members of DCM Nouvelle Limited ("the Company") will be held on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 90th AGM of the Company.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made there under read with Circulars dated September 19, 2024, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, permitting the holding of AGM through VC/OAVM without physical presence of Members at a common venue.

In accordance with aforesaid MCA Circulars and Securities and Exchange Board of India Circular dated October 3, 2024, electronic copy of the Notice of 90th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members, whose e-mail address are registered with the Company/Depository Participant(s).

If you have not registered/ updated your email address with the Company/ Depository Participant(s), please follow below instructions for registering/ updating the same:

Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited at 1st Floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020 or by sending scan copy thereof on email at admin@skylinefina.com for receiving the Annual Report, AGM Notice and the e-voting

Instructions or register their e-mail address with Skyline Financial Services Private Limited.

Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

Members may note that the Notice of 90th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.dcnmvl.com and 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. The Notice of 90th AGM will also be available on the website of E-voting Agency i.e. NSDL at www.evoting.nsdl.com.

Additionally, a letter providing the QR code and web-link, including the exact path where complete details of the Notice and Annual Report are available, is being sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/Depository Participant(s).

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or at the AGM.

