

May 30, 2025

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543514	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Symbol: VERANDA
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Dear Sir/Madam,

Sub: Newspaper advertisement regarding Corrigendum to the Extra-ordinary General Meeting ("EGM") of the Company

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publications regarding the corrigendum to the Notice of the 1st Extra-Ordinary General Meeting of the Company, scheduled to be held on June 10, 2025.

The advertisements were published in the following newspapers:

- Financial Express (English – National Daily)
- Makkal Kural (Tamil – Regional Daily)

Kindly take the same on record and display the same on the website of your exchange. This information will also be hosted on the Company's website at <https://www.verandalearning.com/web/index.php/stock-exchange-intimations>

**Thanks & Regards,
For Veranda Learning Solutions Limited**

**S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114**

**KMF** Karnataka Co-Operative Milk Producers' Federation Limited

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029
Phone : 080- 26096832/910/877 Fax : 080-25536105
E-mail : purchase@kmf.coop

IFT NO. KMF/PUR/Tender-776/2025-26/CALL-2

Date: 29.05.2025

SHORT TERM TENDER NOTIFICATION

(Through e-Procurement Portal)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for the supply of following items:

Sl. No.	Item Description	Qty.	EMD (Rs.)
1	Supply and Installation / Commissioning of Cryogenic Storage Tank (LN2 Silo) to Dharwad Milk Union	01 No.	60,000/-

Tender documents may be downloaded from e-Procurement website <https://kppp.karnataka.gov.in>. The tenderers may submit tenders on or before **05.06.2025 up to 05.00 PM**
Other details can be seen in the tender document.
For Karnataka Co-Opp. Milk Federation Ltd.,
Sd/- Director (Purchase)

**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**

CIN : L22220MH2014PLC25484
Regd. Office : 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai 400053
Tel : 022-4023 0673/022-40230000, Fax : 022-2639 5459 Email : cs@sabeventsnow.com
Website : www.sabeventsnow.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs, Except EPS)

Sr. No.	Particulars	For Quarter Ended			For Year Ended		
		31-Mar-25 (Audited)	31-Dec-24 (Unaudited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)	
1	Total income from operations	57.01	43.92	80.84	173.88	176.83	
2	Net Profit/(Loss) for the period before Tax (Exceptional and/or Extraordinary items)	(30.17)	20.05	0.84	(73.81)	(106.12)	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(30.17)	20.05	0.84	(73.81)	(106.12)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(29.96)	20.05	(2.36)	(73.61)	(109.31)	
5	Total Comprehensive Income for the period after Tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(31.10)	20.05	(1.55)	(74.74)	(108.51)	
6	Equity Share Capital	1,048.37	1,048.37	1,048.37	1,048.37	1,048.37	
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,247.84)	-	(1,172.90)	(1,247.84)	(1,172.90)	
8	Earnings Per Share (of Rs. 10/- each)	(0.29)	0.19	(0.02)	(0.70)	(1.04)	
	Diluted	(0.29)	0.19	(0.02)	(0.70)	(1.04)	

Notes:

1. The above Audited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday May 29, 2025. The Statutory Auditors have carried out the audit of these Financial Results for the quarter and Year Ended March 2025 and the same are made available on website of www.governancecenter.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.

2. The Audited Financial Results for the quarter and Year Ended March 2025, have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3. The Company is operating in a single segment viz. Digital Media Websites & MICE. Hence, the results are reported on a single segment basis.

4. Previous period's year's figures have been reclassified / regrouped wherever necessary to conform with the current accounting treatment.

By Order of the Board of Directors

For SAB Events & Governance Now Media Ltd.

Sd/-

Ravi Adhikari
Chairman
DIN: 02715055

Place : Mumbai

Date: 29th May, 2025

**ROSSARI BIOTECH LIMITED**

Regd. Office : Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai 400079
CIN: L24100MH2009PLC194818
Phone: +91 22 6123 3800 • Website: www.rossari.com
Email: info@rossari.com

PUBLIC NOTICE REGARDING 16TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Monday, 30th June, 2025 at 04:30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard including latest circular 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 16th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and MUFG Intime India Private Limited (formerly known Link Intime India Private Limited) ("MIPL") at <https://intimevote.lintime.co.in>. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, will be sent to those Member(s) who have not registered their email addresses. Pursuant to the aforementioned Circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Manner of registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively, you may register your email address with MIPL on www.mfpm.mfug.com and Share Transfer Agent ("RTA") by visiting the link <https://web.in.mfpm.mfug.com/EmailReg> /Email.Reg.html on a temporary basis to ensure the receipt of aforesaid Annual Report.

2. For Members holding shares in physical mode, you may register your email address with MIPL by visiting the aforesaid link to receive the Notice of the 16th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 16th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 16th AGM will be provided in the Notice of 16th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, 25th April, 2025 had considered and recommended payment of final dividend of Re. 0.50 (25%) per equity shares of a face value of Rs. 2/- each for the Financial Year ended 31st March, 2025, subject to approval of Members at the ensuing 16th AGM. The final dividend if approved would be paid to the eligible Members within 10 working days from the conclusion of 16th AGM whose names appears in the Register of Members as on Record Date i.e. Friday, 20th June, 2025. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.

2. As Members may be aware, as per Income-Tax Act, 1961, as amended, dividends paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the ensuing AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at <https://www.rossari.com/wp-content/uploads/2025/05/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf>.

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with their Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting https://web.in.mfpm.mfug.com/helpdesk/Service_Request.html

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

For any queries, the Members may contact the Company's Registrar & Transfer Agent, MIPL at:

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400083.
Email ID: enquiries@in.mfpm.mfug.com
Tel. Number: +91 810 811 6767

For Rossari Biotech Limited

Sd/-

Parul Gupta

Head-Company Secretary & Legal
Membership No.: A38895

Place : Mumbai

Date : 29th May 2025

**ANNVRIDHHI VENTURES LIMITED**

(Formerly known as J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata - 700 073, West Bengal, India

Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007

Email ID: office@annvridhhi.com / Website: www.annvridhhi.com / Tel No: +91 760094367

DEVOLVEMENT OF THE RIGHTS ISSUE

This is with reference to our letter of offer dated 5th April, 2025 with respect to raising of funds by issuing 3,24,00,000 (Three Crore And Twenty Four Lakh) fully paid up equity shares of face value of ₹10.00/- (Rupees Ten Only) each of our Company (the 'rights equity shares') for cash at a price of ₹15.00 (Rupees Fifteen Only) per rights equity share (including a premium of ₹5.00 (Rupees Five Only) per rights equity share) aggregating up to ₹ 4860.00 lakhs on a rights basis to the eligible equity shareholders of our company in the ratio of 2 (two) right equity share for every 1 (one) fully paid up equity share held by the eligible equity shareholders on the record date i.e. 11th April, 2025.

The said issue opened on Monday, 28th April, 2025 and was closed on Tuesday, 27th May, 2025 for subscription.

In this connection, due to non-receipt of minimum subscription under Regulation 86(2) of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, we would like to inform that the Right issue committee members at its meeting held today considered and approved the Devolvement of the Rights Issue of our Company. The Company hereby instructs the RTA to the Issue to Refund / unlock the ASBA account of all the shareholders who have applied for the Rights Issue.

The aforesaid information is also being disclosed on the website of the Company www.annvridhhi.com

For and on behalf of the Board

For Annvridhhi Ventures Limited

(Formerly known as J. Taparia Projects Limited)

Sd/-

Name: Sarvesh Manmohan Agrawal

(Managing Director)

DIN - 08766623

Place: Vadodara

Date: 29.05.2025

**TV VISION LTD**

CIN : L54200MH2007PLC172707
Regd. Office : 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400053.
Tel. : 022-4023 0673 / 022-4023 0000, Fax : 022-2639 5459 Email : cs@tvvision.in Website: www.tvvision.in

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in Lakhs, Except EPS)

Sr. No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		Quarter Ended		Quarter Ended		Year Ended		Year Ended	
		31-Mar-25 (Audited)	31-Dec-24 (Unaudited)	31-Mar-24 (Audited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
1	Total income from operations (net)	908.03	972.23	1,431.92	908.03	972.23	1,431.92	5,324.01	5,836.16
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(782.27)	(659.55)	(551.93)	(785.63)	(660.37)	(548.70)	(2,668.71)	(2,673.44)
3	Net Profit/(Loss) for the period (before Tax (after Exceptional and/or Extraordinary items)	(782.27)	(659.55)	(551.93)	(785.63)	(660.37)	(548.70)	(2,668.71)	(2,673.44)
4	Net Profit/(Loss) for the period (after Tax, Exceptional and/or Extraordinary items)	(782.63)	(659.55)	(552.92)	(786.41)	(659.96)	(550.63)	(2,669.08)	(2,673.41)
5	Total Comprehensive Income for the period after tax (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	(789.65)	(660.87)	(530.67)	(793.42)	(661.28)	(528.38)	(2,690.04)	(2,679.94)
6	Equity Share Capital	3,874.45	3,874.45	3,874.45	3,874.45	3,874.45	3,874.45	3,874.45	3,874.45
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(14,852.73)	-	(12,172.09)	(18,251.35)	-	(15,590.57)	(14,852.73)	(12,172.09)
8	Earnings Per Share (of Rs. 10/- each)	(2.02)	(1.70)	(1.43)	(2.03)	(1.70)	(1.42)	(6.89)	(6.13)
	Basic	(2.02)	(1.70)	(1.43)	(2.03)	(1.70)	(1.42)	(6.89)	(6.13)
	Diluted	(2.02)	(1.70)	(1.43)	(2.03)	(1.70)	(1.42)	(6.89)	(6.13)

Notes:

1. The above Standalone & Consolidated Audited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday May 29, 2025. The Statutory Auditors have carried out the audit of these Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31, 2025 and the same are made available on website of the Company www.tvvision.in and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.

2. The Company is operating in a single segment viz. Broadcasting. Hence the results are reported on a single segment basis.

3. The "Other Equity" figures are only given on the basis of audited year end figures of standalone and consolidated financials of the Company.

4. Previous year's period's figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform with the current year accounting treatment.

By Order of the Board of Directors

For TV Vision Limited

Sd/-

Ravi Adhikari

Chairman & Managing Director

DIN: 02715055

Place : Mumbai

Date : 29th May, 2025.

**VERANDA LEARNING SOLUTIONS LIMITED**

(CIN: L74999TN2018PLC125880)

Registered Office: G.R Complex, First floor, No.807-808, Anna Salai, Nandanam, Chennai, Tamil Nadu - 600 035

Ph: 044-4690 1007 | Website: www.verandalearning.com | Email: secretarial@verandalearning.com

CORRIGENDUM TO THE (01/2025-26) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Veranda Learning Solutions Limited ("Veranda") has issued an Extraordinary General Meeting Notice dated May 19, 2025 ("EGM Notice") for convening the Extraordinary General Meeting ("EGM") of the members of the Company, which is scheduled to be held on Tuesday, June 10, 2025, at 12:00 Noon ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EGM Notice has been dispatched to the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

A corrigendum has been issued to the EGM Notice ("Corrigendum") to inform the members of the Company regarding certain clarifications/ information in relation to explanatory statement for Item No. 2 and 3 of the EGM Notice, as detailed in the Corrigendum.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the members of Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

The dispatch of the Corrigendum through electronic mode has been completed on May 29, 2025 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and is available on the company's website at www.verandalearning.com/web/index.php/general-meeting and the website of the Stock Exchanges namely National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited at www.bseindia.com. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

For Veranda Learning Solutions Limited

Sd/-

S Balasundharam

Company Secretary & Compliance Officer

Membership No: ACS 11114

Place: Chennai

Date: May 29, 2025

**CLN ENERGY LIMITED**

Corporate Identity Number (CIN): U33100UP2019PLC121869

Regd. Office: Plot-18, Sector-140, Phase-2, Nezp Post Office, Gautam Buddha Nagar, Dadr, Uttar Pradesh, India, 201305

Tel: 0120-6925500 | Email: info@clnenergy.in | Website: www.clnenergy.in

CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT MEETING

This Corrigendum is being issued by CLN Energy Limited ("Company") for Postal Ballot of the Shareholders of the Company ended on Friday, May 30, 2025. This Corrigendum is to be read in conjunction with the Postal Ballot Notice dated April 24, 2025 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the Postal Ballot was dispatched to all the shareholders of the Company on April 30, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the Postal Ballot Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the Postal Ballot Notice along with Explanatory Statement dated April 24, 2025, shall remain unchanged.

Detailed Corrigendum shall also be available at the website of the Company at www.clnenergy.in and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

The company intends to provide clarification on the object of the Preferential Issue being Point No. 01 in the Explanatory Statement of Postal Ballot notice dated April 24, 2025

Item No. 2 – To Approve the Resolution No. 1 based on Clarification on object under Corrigendum Notice.

The Corrigendum Notice is being issued in Regard to Purchase of Land by the Company

"The Company intends to acquire land on lease from the Government of Uttar Pradesh. In this regard, the Company has already signed a Memorandum of Understanding (MoU) with the Government of Uttar Pradesh. However, one of the eligibility criteria under the "Foreign Direct Investment (FDI) and FORTUNE 500 Companies Investment Promotion Policy, Uttar Pradesh: 2023" is that the applicant must have received a minimum of ₹10 crore in Foreign Direct Investment (FDI).

To meet this requirement, our Promoter Company, CLN Energy Pte. Limited, a foreign entity, will invest a minimum of ₹10 crore in the Company through this preferential issue. This investment will qualify as FDI, thereby enabling the Company to submit a bid under the above-mentioned scheme for leasehold land, which is intended for establishing a new manufacturing facility.

Accordingly, the funds will primarily be utilized for securing the leasehold land under the policy.

However, in the event the Company does not receive land allotment after the bidding process—due to any unforeseen circumstances—the funds raised will be utilized either for capital expenditure (such as the purchase of new machinery), for reduction of existing debt, or a combination of both, in line with the Company's strategic objectives."

This is to inform that a Corrigendum Notice has been added to the existing EVEN. The Members who have already cast their vote on Item No. 1 are requested to cast their vote on Item No. 2 of the same EVEN. The e-voting platform is open until 05:00 P.m. on May 30, 2025, for members to provide their assent or dissent.

FOR CLN ENERGY LIMITED

Sd/-

RAHUL JETHWA

(COMPANY SECRETARY & COMPLIANCE OFFICER)

Date: May 29, 2025

Place: Uttar Pradesh

**KACHCHH MINERALS LIMITED**

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India. Email Id: kachhmineral@yahoo.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025

The Board of Directors of the Company, at its Meeting held on Thursday, May 29, 2025 have, inter-alia approved the audited financial results (standalone) of the Company, for the quarter and financial year ended March 31, 2025.

The results, along with the Auditor's Report thereon, have been posted on the Company's website at <https://www.kachchhminerals.in> and on the website of the stock exchange where the Company's shares are listed i.e. at www.bseindia.com. Also, it can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of

Kachchh Minerals Limited

Sd/-

Daksh Narendrabhai Trivedi

Director

DIN: 05232654

Place: Mumbai

Date: May 29, 2025

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

**Satara Municipal Council, Satara**

Telephone No. 02162-234076/234077
Email - sataramunicipal@gmail.com

E Tender Notice No. 4 Year 2025-2026 (Online) Tender

Chief Officer, Satara Municipal Council, Satara
415001 Telephone No.02162-234076 Through E-Tendering System (Online) from registered agencies outward No/smc/pwd/2025/739 Dated 29/05/2025 All Eligible/ Interested Tenderers are required to Enroll on main portal of E-Tendering System <http://mahatenders.gov.in> and the same site <http://mahatenders.gov.in> to download tender form the participate is tender process.

Sd/-

Chief Officer Satara

Municipal Council, Satara

**PARAMATRIX TECHNOLOGIES LIMITED**

(Formerly known as Paramatrix Technologies Private Limited)
Corporate Identification Number: L72200MH2004PLC144890

Registered Office: E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705;
Tel: +91-22-4151 8700; E-mail: cs@paramatrix.com; website: www.paramatrix.com
Contact Person: Ms. Shubhada Mahendra Shirke, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

1. This advertisement ("Advertisement") is being issued by Paramatrix Technologies Limited ("Company"), to the eligible shareholders holding Equity Shares as on the Record Date (i.e. Tuesday, May 27, 2025), in regard to buyback of up to 4,60,800 (Four Lakh Sixty Thousand Eight Hundred) Fully Paid-Up Equity Shares of Face Value of ₹ 10/- Each ("Equity Shares"), on a proportionate basis, through the "Tender Offer" route in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 as amended ("SEBI Buyback Regulations") using Stock Exchange Mechanism, at a price of ₹ 130/- (Rupees One Hundred Thirty Only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 5,99,04,000/- (Rupees Five Crore Ninety Nine Lakhs Four Thousand Only) (excluding transaction costs) ("Buyback"). The Public Announcement dated Tuesday, May 20, 2025 in regard to the Buyback was published on Wednesday, May 21, 2025.

2. On Thursday, May 29, 2025 the Company has also sent the Letter of Offer dated May 29, 2025 along with the Tender Form only in electronic form to all Equity Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have registered their Email IDs with the Depositories/ the Company, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9 (ii) of the Buyback Regulations, if the Company receives a request from any eligible shareholder for a physical copy of the Letter of Offer, the same shall be provided.

3. A brief schedule of activities in relation to the Buyback are set out as below:

Sr. No.	Activity	Schedule of Activities	
		Day	Date
1.	Buyback Opening Date	Monday	June 02, 2025
2.	Buyback Closing Date	Friday	June 06, 2025
3.	Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if and as applicable) by the Registrar	Friday	June 06, 2025 by 5.00 P.M. (IST)

For a detailed schedule of activities, please refer to page 1 of the Letter of Offer

The details of the Buyback Entitlement are as follows:

Sr No.	Category of Eligible Shareholders	Buyback Entitlement*
1.	Reserved category for Small Shareholders	36 Equity Shares for every 451 Equity Shares held on the Record Date
2.	General category for all other Eligible Shareholders	29 Equity Shares for every 788 Equity Shares held on the Record Date

*The ratio of Buy-back indicated above is approximate and provides an indication of the Buy-back Entitlement. Any computation of entitled Equity Shares using the above ratio of Buy-back may provide a slightly different number due to rounding-off.

5. For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer page no. 34 & 35 of the Letter of Offer.

6. The steps to be followed by Eligible shareholders in order to check their Entitlement on the website of the Registrar to the Buyback have been provided on the cover page of the Letter of Offer.
i) Click on <https://www.bigshareonline.com/BuyBack.aspx>
ii) Select the name of the Company - Paramatrix Technologies Limited
iii) Select holding type - "Demat" or "Physical" or "PAN"
iv) Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID" or "PAN"
v) Click on submit
vi) Then click on 'View' button
vii) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'.

7. A copy of the Letter of Offer (along with the Tender Form and Form SH-4) are available on the website of (a) the Company (www.paramatrix.com); (b) the Manager to the Buyback (www.navigantcorp.com); (c) the Registrar to the Buyback (www.bigshareonline.com); (d) Securities and Exchange Board of India (www.sebi.gov.in) and (e) National Stock Exchange of India Limited (www.nseindia.com).

8. In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this advertisement and confirm that this advertisement contains true, factual and material information and does not contain any mislead information. Capitalised term used but not defined in this advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

**NAVIGANT**

NAVIGANT CORPORATE ADVISORS LIMITED
Address: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai-400 059
Tel No. +91-22-4120 4837 / 4973 5078; Email Id: navigant@navigantcorp.com
Investor Grievance Email: info@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration Number: INM000012243
Contact Person: Mr. Santhak Vijani

**BIGSHARE SERVICES PRIVATE LIMITED**

Address: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India. Tel. no.: +91 40 6263 8200;
Contact person: Manu Eate; Email: buybackoffer@bigshareonline.com
Investor Grievance mail: investor@bigshareonline.com
Website: www.bigshareonline.com
SEBI Registration Number: INR000001385

For and on behalf of the Board of Directors of Paramatrix Technologies Limited

(Formerly known as Paramatrix Technologies Private Limited)

Sd/-

Sd/-

Sd/-

Mukesh Thumar

Managing Director & CEO

DIN: 00139960

Mahesh Goriwale

Executive Director

DIN: 06541786

Shubhada

