



Date: 10.09.2025

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Company Code: 538521

Name of Company: Yaan Enterprises Ltd

Ref: Regulation 30 and 47 of the SEBI (LODR) Regulation 2015.

Sub: Submission of Copy of Notice of Annual General Meeting published in the Newspapers.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed Publication of Newspapers "Mumbai Lakshdeep, Mubai" (Marathi) and "Financial Express, Mumbai" (English) with regards to Notice of Convening the Annual General Meeting of company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Yaan Enterprises Ltd.

RANJITH
SOMAN

Digitally signed by
RANJITH SOMAN
Date: 2025.09.11 13:36:55
+05'30'

Ranjith Soman
Managing Director

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

CIN No.L63040MH1989PLC364261

Shop No.10,PL-22,Lakhanis Dolphin,Sector 13,New Panvel, Raigad,Nav Mumbai-410206,Maharashtra,India.

Tel : +91 8779065567 Website: www.yaanenterprises.com Email : support@yaanenterprises.com

Yaan Enterprises Limited
 Regd. Office: Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Parvel
 Navi Mumbai, Raigarh, Maharashtra-410206
 CIN: L63040MH1989PL
 Website: www.yaanenterprises.com, e-mail: finance@yaanenterprises.com

NOTICE OF ANNUAL GENERAL MEETING
 NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Yaan Enterprises Limited will be held on Tuesday, 30th September 2025 at 04:00 P.M. at Shop-10, PL-22 Lakhani Dolphin Sector-13, New Parvel, Raigarh, Navi Mumbai-410206 (Maharashtra) to transact the business as set out in the Notice Convening AGM.

The company has completed the electronic dispatch of the notice of AGM on Friday, 5th September 2025 to the members of the company whose email is registered with the RTA, the same will be available on the website of the Company at <https://www.yaanenterprises.com/> and will also be available on the website of stock exchange i.e., BSE Limited at <https://www.bseindia.com/> Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through remote e-voting services provided by CDSL on all special business set forth in the notice calling AGM. The Board of Directors has appointed B K Sharma & Associates, Practising Company Secretaries as scrutineer for conducting the remote e-voting services and voting at the AGM in fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Tuesday, 23rd September 2025.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- The remote e-voting portal facilities shall remain open from Saturday, 27th September 2025 at 09:00 am and ends on Monday, 29th September 2025 at 05:00 pm. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories RTA as on cut-off date i.e., Tuesday, 23rd September 2025, shall be entitled to avail the facility of Remote e-voting and vote at the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote at the AGM.
- Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Tuesday, 23rd September 2025 may obtain the User ID and Password by sending the request to helpdesk.evoting@cdslindia.com, the detailed procedure for obtaining User ID and Password is also provided in the notice of AGM.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

- 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 id.
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.
 If you have any queries or issues regarding attending AGM & remote e-voting from the CDSL e-Voting System, you can write an email at helpdesk.evoting@cdslindia.com

For Yaan Enterprises Limited
 Sd/-
 Ranjith Soman
 Managing Director
 DIN: 01714430

Place: Raigarh, Mumbai
 Date: 06.09.2025

SCOOBEE DAY GARMENTS (INDIA) LIMITED
 CIN:L27100KL1994PLC008083
 Regd. Office: 666/12, Anna Aluminium Building,
 Kizhakkambalam, Aluva, Ernakulam, Kerala - 683 562
 Web: www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com
 Tel. No. 0484 2680701

NOTICE OF THE 31st ANNUAL GENERAL MEETING

Dear member(s)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 12:00 P.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and other applicable provisions of applicable laws in this regard.

In compliance with the applicable Circulars, electronic copies of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email address is registered with the Company or National Securities Depositories Limited and Central Depository Services (India) Limited ("the Depositories")/Cameo Corporate Services Limited ("RTA"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website www.scoobeedaygarments.com website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

The Notice of AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

The facility of casting the votes by Members ("e-voting") will be provided by CDSL. Members holding the shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All shareholders may please note the following:

Person who acquires shares of the company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and password can be used for casting vote.

Members are requested to note the following:

Cut-off Date for e-voting	Commencement of remote e-voting	End of remote e-voting
Monday, September 22, 2025	Friday, September 26, 2025 9:00 A.M (IST)	Sunday, September 28, 2025 5:00 P.M (IST)

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Members shall not be allowed to change it subsequently.
- The Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The facility for voting through electronic mode shall be made available at the AGM.
- A person 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, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- A person who is not a member as on cut-off date, should treat this Notice for information purposes only.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, i.e., Cameo Corporate Services Limited. You are requested to email the duly filled form to investor@cameoindia.com or writing to them at, Cameo Corporate Services Limited, Subramanian Building, No.1, Cub House Road, Chennai, Tamil Nadu - 600002, Tel - 044-40020700. In case of any queries, members may refer to frequently asked questions (FAQs) for members and e-voting user manual available at the download section of CDSL website under help section or e-mail shall be Send to helpdesk.evoting@cdslindia.com or may call helpdesk on toll free no: 18002109911 or contact M. Rakesh Dalvi, Sr Manager(CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Warathon Futurex, Mafatal Mil Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 at

For Scoobee Day Garments (India) Limited
 Sd/-
 Alphonsa Jose
 Company Secretary and Compliance Officer

Place: Kochi
 Date: 06th September, 2025

JAI PRAKASH ASSOCIATES LIMITED
 CIN: L14106UP1995PLC019017
 Regd. Office : Sector 128, Noida - 201 304, Uttar Pradesh, India Tel. : +91 (120) 2470800
 Delhi Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel. : +91 (11) 49828500 Fax : +91 (11) 26145389
 Corporate Office : 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh, India : +91 (0120) 4963100, 4964100
 Website : www.jaiprakash.com; E-mail : jaiprakash@jaiprakash.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING

Members may note that the 28th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), on Monday, the 29th September, 2025 at 11.30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable circulars on the subject issued by the Ministry of Corporate Affairs (MCA) and the Securities & Exchange Board of India (SEBI) from time to time to transact the business set out in the Notice of the AGM.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report 2024-25 (comprising of Financial Statements, Board's Report, Auditors' Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be made available on the Company's website www.jaiprakash.com websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Further, due to recent changes under Regulation 36 of SEBI Listing Regulations as per the SEBI Circular applicable with effect from 13th December 2024, shareholders who have not registered their e-mail addresses will receive a letter with a web link and exact path to access the full Annual Report of the Company. The facility of casting the votes by the members through electronic mode (e-voting) will be provided by CDSL and the detailed procedure for the same shall be provided in the Notice of the AGM.

Members who are holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending a duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfer Agent of the Company i.e. Alankit Assignments Limited. Members holding shares in Demat mode may register their e-mail addresses/update Bank account mandate by contacting their respective Depository Participant (DP).

The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive).

This Notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of MCA and SEBI.

For JAI PRAKASH ASSOCIATES LIMITED
SOM NATH GROVER
 Vice President & Company Secretary
 Membership No. FCS-4055

Place: Noida
 Date: 6th September, 2025

SMARTWORKS
SMARTWORKS COWORKING SPACES LIMITED
 CIN: L74900DL2015PLC310656
 Registered Office: Unit No. 305-310, Plot No. 9, 10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019
 Phone No.: 0124-6919 400, E-mail: info@sworks.co.in, Website: www.smartworksoffice.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Members of Smartworks Coworking Spaces Limited ("Company") will be held on Monday, 29th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility only, without physical presence of the members at common venue, at 03:30 P.M. (IST) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of 10th AGM. The deemed venue of AGM shall be the Registered Office of the Company i.e., Unit No. 305-310, Plot No. 9, 10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

- Members are requested to refer to the Newspaper Advertisement issued by Company and published on 4th September, 2025 in Financial Express (All Editions)-English and Jansatta (Delhi Edition)-Hindi, for further details pertaining to the Meeting. The said advertisement along with this advertisement shall also be available on the website of the Company, NSDL and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.
- MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 10th AGM and Annual Report for the Financial Year 2024-25 on Saturday, 6th September, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, a letter providing details of Notice and web link including the exact path to access the Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.
- The Notice of the AGM and the Annual Report is also made available on the website of the Company at www.smartworksoffice.com, the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of NSDL at www.evoting.nsdl.com. In case of any query, a member may contact the Company at investor_relations@sworks.co.in or to the Registrar and Share Transfer Agent at rt@cbmls.com or to the e-voting agency i.e., National Securities Depository Limited at evoting@nsdl.co.in.
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing services of e-voting facility at the AGM and remote e-voting facility to the Shareholders. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business conducted in the Notice of AGM may be transacted through e-voting facility provided through NSDL.
- The remote e-voting facility will be available from 09:00 A.M. (IST) on 26th September, 2025 to 05:00 P.M. (IST) on 28th September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- During this period, Members holding shares as on 22nd September, 2025 ("Cut-Off Date") may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice of the AGM to avoid last minute rush.
- Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. Members are encouraged to join the Meeting through Laptops for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members who would like to express their views/questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number at companysecretary@sworks.co.in between 23rd September, 2025 (9:00 A.M. IST) and 26th September, 2025 (5:00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the Cut-Off Date, may approach NSDL by sending a request at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.
- In case of any query/grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail ID: helpdesk.evoting@cdslindia.com.
- The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 10th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website <https://www.smartworksoffice.com/> and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Smartworks Coworking Spaces Limited
 Sd/-
 Punam Dargar
 Company Secretary & Compliance Officer

Date: 6th September, 2025
 Place: Delhi

Fischer Medical Ventures Ltd
 CIN L86900AP1993PLC118162
 Corporate Office : Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006
 Registered Office : Survey No. 480/2 AP Medech Zone, Nadapura Village, Peddaganthyadu Mandal, Visakhapatnam, 530032

NOTICE IS HEREBY GIVEN THAT THE 32nd ANNUAL GENERAL MEETING (AGM) OF FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chem Ltd) (Company) will be held on Monday, the 29th day of September, 2025 (29/09/2025) at 11:30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com> and Website of NSDL at <https://evoting.nsdl.com>

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM on Friday through Video Conferencing and can exercise their voting right only by e-voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com. Members may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// By Order of the Board //

For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chem Ltd)
 COMPANY SECRETARY

Place: Chennai
 Date: 06/09/2024

APIS INDIA LIMITED
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
 Tel: 011-43206650; Fax: 011-25713631
 E-mail: apis@apisindia.com
 Website: www.apisindia.com, CIN: L51900DL1983PLC164048

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Tuesday, 30th day of September, 2025 at 01:30 P.M. at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi, India - 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 43rd AGM dated August 14, 2025.

The Electronic copies of the Notice of the 43rd AGM and Annual Report containing Inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2025 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2025.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://apisindia.s3.ap-south-1.amazonaws.com/apisPdf/annualReport/Annual+Report+2024-25.pdf> and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- The business as set out in the 43rd Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Saturday, September 27, 2025 and will end at 5:00 P.M. (IST) on Monday, September 29, 2025. The e-voting shall not be permitted beyond 05:00 PM (IST) on September 29, 2025. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Tuesday, September 23, 2025, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Tuesday, September 23, 2025.
- The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
- A person, 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 i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- For the process and manner of the E-Voting members may go through the instructions in the Notice of 43rd AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://apisindia.s3.ap-south-1.amazonaws.com/apisPdf/annualReport/Annual+Report+2024-25.pdf> and the Website of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
- Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Mr. Anand Kumar Singh (Membership No. F10812), Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 43rd AGM i.e. Tuesday, September 30, 2025.
- The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
- In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533.
- Members may also write to Mr. Vikas Aggarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

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

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 43rd Annual General Meeting.

For APIS India Limited
 Amit Anand
 (Managing Director)
 DIN:00951321

Date: September 06, 2025
 Place: New Delhi

Notes: A member entitled to attend and vote at the 43rd AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her identity at the time of attending the meeting.

FROG CELLSAT
 Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009
 Corporate Office - C-23, Sector - 80, Noida - 201305, Uttar - Pradesh
 CIN: L51900DL2004PLC127530, Phone: 0120-3111978
 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

POSTAL BALLOT NOTICE ("NOTICE")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 issued with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations, if any. Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with the Company/Registrar and share transfer agent or depository(ies)/depository participants and the communication of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system.

Members are hereby further informed that:

- Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"):
 To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.
- Remote e-voting facility shall commence on Monday, September 08, 2025, at 09:00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05:00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time.
- Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting.
- The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE"), and other applicable laws and regulations, if any. Website at www.evotingindia.com respectively, and on NSDL website at www.evoting.nsdl.com.
- The Company has provided remote e-voting facility to all its members through the remote voting platform provided by NSDL.
- A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purpose only.

The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

In case of any queries, the members may refer to 'Frequently Asked Questions' (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact evoting@cdslindia.com or evoting@nsdl.co.in or call at 022-4886 7000 and 022 - 2459 7000. In case of any grievances connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector - 80, Noida - 201305, Uttar - Pradesh, Email ID - cs@frogcellsat.com, and Telephone No. 0120-3111978.

The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website <https://www.evoting.nsdl.com/> and will be communicated to the stock exchange where the equity shares of the Company is listed.

By Order of the Board of