



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,Navi Mumbai-410206,Maharashtra,India.
Tel : +91 8779065567 Website: www.yaanenterprises.com Email : support@yaanenterprises.com

Yaan Enterprises Limited
 Regd. Office: Shop-10, PL-22 Lakhna Dohin, SEC-13, New Panvel
 Near Mumbai, Raigadh, Maharashtra-410026
 CIN: LK3040H1899PL
 Website: www.yaantenprises.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 09:30 PM at Shop-10, PL-22 Lakhna Dohin Sector-13, New Panvel, Raigadh, Near Mumbai-410026 (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, 19th September 2025 to the members of the company whose email is registered with the RITA. The same will be available on the website of the company at <https://www.yaantenprises.com> and also 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 convening AGM. The Board of Directors has appointed B K Sharma & Associates, Practising Company Secretary as scrutinizer for conducting the remote e-voting services and the AGM in an air 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 on Tuesday, 23rd September 2025.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- The remote e-voting start facilities shall remain open on Saturday, 27th September 2025 at 09:30 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 or 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 is not a member as on Cut-off date should treat this Notice for information purposes only.
- Members who have cast their vote by remote e-voting after the AGM but shall not be entitled to cast their vote again. The member, who may attend the AGM but has not exercised their right to vote through remote e-voting, may vote at the AGM.
- Any person who secures first amongst 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 in the e-mail 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 PAN card (front and back), PAN (self-attested/scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to Company RTA email.
- For individual demat shareholders - Please update your email id & mobile no. with your registered Depository Participant (DP) through its e-voting facility.

If you have any queries or issues regarding updating AGM & e-voting from the CDSL e-Voting System, you can write an email at helpdesk.evoting@cdslindia.com

For Yaan Enterprises Limited
 Rajesh Soman
 Managing Director
 DIN: 0174438

Place: Raigadh, Mumbai
 Date: 04.09.2025

Fischer
 Medical Ventures Ltd
 CIN: L0800AP1993L116162
 Corporate Office - Level 8, Prestige Palladium Bayan, No. 129-140 Greens Road, Chennai, Tamil Nadu, 600068
 Registered Office - Survey No. 480/2 AP Medical Zone, Naduraya Village, Pudukkottai District, Madhavaram, 530032

NOTICE IS HEREBY GIVEN THAT THE 43rd ANNUAL GENERAL MEETING OF FISHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemicals Limited) (Company) will be held on Monday, the 29th day of September, 2025 (29/09/2025) at 11:30 AM IST through Video Conferencing and other means as set out in the Notice Convening AGM.

The 43rd Annual Report of the Company containing Notice of AGM, Financial Statements, Report of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Depository Participant (DP) and who are not retaining the web-link of the same is sent through Post to all those Shareholders who are not retaining their e-mail addresses with the Company RTA / Depository Participant as the case may be, in terms of applicable regulations of the Company.

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

In accordance with the notifications of SEBI and MCA, Shareholders can join their participation in the AGM any through Video Conferencing and can exercise their right prior to e-voting through the facility of e-voting provided by the Company as its website.

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 26/09/2025 (both days inclusive)

Remote e-Voting commences on
 25/09/2025 (From 09:00 A.M.)

Remote e-Voting ends on
 29/09/2025 at 11:30 A.M.

AGM & e-Voting at the AGM
 29/09/2025 commences after the conclusion of AGM and will be open till 30/09/2025 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.fischer.com and also available on the website of the Depository Participant (DP) and also available on the website of the Annual General Meeting by providing the relevant Membership details for the purpose of identification internet. Name of DP and ID no. will be provided by the Company in the Annual General Meeting, suitably.

By Order of the Board
Fischer Medical Ventures Limited
 Formerly known as Fischer Chemicals Limited
 COMPANY SECRETARY

Place: Chennai
 Date: 06/09/2024

FROG CELLS LIMITED
 Registered Office: G-11, The Green Corridor, 3rd Floor, Old Court, Delhi-110009
 Corporate Office - C-23, Sector-18, Noida - 201305, Uttar - Pradesh
 CIN: L15100DL2004PL127556, Phone: 0120-23111978
 Website: www.frogcellsltd.com Email: corp@frogcellsltd.com

POSTAL BALLOT NOTICE (NOTICE)

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and together with Rules 19 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the resolutions and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 23rd September 2020 and General Circular No. 17/2020 dated 04th 10th 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated August 13, 2020, General Circular No. 38/2020 dated September 18, 2020, General Circular No. 40/2020 dated October 31, 2020, General Circular No. 51/2020 dated December 11, 2020, General Circular No. 52/2020 dated December 15, 2020, General Circular No. 53/2020 dated December 15, 2020, General Circular No. 54/2020 dated December 15, 2020, General Circular No. 55/2020 dated December 15, 2020, General Circular No. 56/2020 dated December 15, 2020, General Circular No. 57/2020 dated December 15, 2020, General Circular No. 58/2020 dated December 15, 2020, General Circular No. 59/2020 dated December 15, 2020, General Circular No. 60/2020 dated December 15, 2020, General Circular No. 61/2020 dated December 15, 2020, General Circular No. 62/2020 dated December 15, 2020, General Circular No. 63/2020 dated December 15, 2020, General Circular No. 64/2020 dated December 15, 2020, General Circular No. 65/2020 dated December 15, 2020, General Circular No. 66/2020 dated December 15, 2020, General Circular No. 67/2020 dated December 15, 2020, General Circular No. 68/2020 dated December 15, 2020, General Circular No. 69/2020 dated December 15, 2020, General Circular No. 70/2020 dated December 15, 2020, General Circular No. 71/2020 dated December 15, 2020, General Circular No. 72/2020 dated December 15, 2020, General Circular No. 73/2020 dated December 15, 2020, General Circular No. 74/2020 dated December 15, 2020, General Circular No. 75/2020 dated December 15, 2020, General Circular No. 76/2020 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General Circular No. 95/2020 dated December 15, 2020, General Circular No. 96/2020 dated December 15, 2020, General Circular No. 97/2020 dated December 15, 2020, General Circular No. 98/2020 dated December 15, 2020, General Circular No. 99/2020 dated December 15, 2020, General Circular No. 100/2020 dated December 15, 2020, General Circular No. 101/2020 dated December 15, 2020, General Circular No. 102/2020 dated December 15, 2020, General Circular No. 103/2020 dated December 15, 2020, General Circular No. 104/2020 dated December 15, 2020, General Circular No. 105/2020 dated December 15, 2020, General Circular No. 106/2020 dated December 15, 2020, General Circular No. 107/2020 dated December 15, 2020, General Circular No. 108/2020 dated December 15, 2020, General Circular No. 109/2020 dated December 15, 2020, General Circular No. 110/2020 dated December 15, 2020, General Circular No. 111/2020 dated December 15, 2020, General Circular No. 112/2020 dated December 15, 2020, General Circular No. 113/2020 dated December 15, 2020, General Circular No. 114/2020 dated December 15, 2020, General Circular No. 115/2020 dated December 15, 2020, General Circular No. 116/2020 dated December 15, 2020, General Circular No. 117/2020 dated December 15, 2020, General Circular No. 118/2020 dated December 15, 2020, General Circular No. 119/2020 dated December 15, 2020, General Circular No. 120/2020 dated December 15, 2020, General Circular No. 121/2020 dated December 15, 2020, General Circular No. 122/2020 dated December 15, 2020, General Circular No. 123/2020 dated December 15, 2020, General Circular No. 124/2020 dated December 15, 2020, General Circular No. 125/2020 dated December 15, 2020, General Circular No. 126/2020 dated December 15, 2020, General Circular No. 127/2020 dated December 15, 2020, General Circular No. 128/2020 dated December 15, 2020, General Circular No. 129/2020 dated December 15, 2020, General Circular No. 130/2020 dated December 15, 2020, General Circular No. 131/2020 dated December 15, 2020, General Circular No. 132/2020 dated December 15, 2020, General Circular No. 133/2020 dated December 15, 2020, General Circular No. 134/2020 dated December 15, 2020, General Circular No. 135/2020 dated December 15, 2020, General Circular No. 136/2020 dated December 15, 2020, General Circular No. 137/2020 dated December 15, 2020, General Circular No. 138/2020 dated December 15, 2020, General Circular No. 139/2020 dated December 15, 2020, General Circular No. 140/2020 dated December 15, 2020, General Circular No. 141/2020 dated December 15, 2020, General Circular No. 142/2020 dated December 15, 2020, General Circular No. 143/2020 dated December 15, 2020, General Circular No. 144/2020 dated December 15, 2020, General Circular No. 145/2020 dated December 15, 2020, General Circular No. 146/2020 dated December 15, 2020, General Circular No. 147/2020 dated December 15, 2020, General Circular No. 148/2020 dated December 15, 2020, General Circular No. 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No. 385/2020 dated December 15, 2020, General Circular No. 386/2020 dated December 15, 2020, General Circular No. 387/2020 dated December 15, 2020, General Circular No. 388/2020 dated December 15, 2020, General Circular No. 389/2020 dated December 15, 2020, General Circular No. 390/2020 dated December 15, 2020, General Circular No. 391/2020 dated December 15, 2020, General Circular No. 392/2020 dated December 15, 2020, General Circular No. 393/2020 dated December 15, 2020, General Circular No. 394/2020 dated December 15, 2020, General Circular No. 395/2020 dated December 15, 2020, General Circular No. 396/2020 dated December 15, 2020, General Circular No. 397/2020 dated December 15, 2020, General Circular No. 398/2020 dated December 15, 2020, General Circular No. 399/2020 dated December 15, 2020, General Circular No. 400/2020 dated December 15, 2020, General Circular No. 401/2020 dated December 15, 2020, General Circular No. 402/2020 dated December 15, 2020, General Circular No. 403/2020 dated December 15, 2020, General Circular No. 404/2020 dated December 15, 2020, General Circular No. 405/2020 dated December 15, 2020, General Circular No. 406/2020 dated December 15, 2020, General Circular No. 407/2020 dated December 15, 2020, General Circular No. 408/2020 dated December 15, 2020, General Circular No. 409/2020 dated December 15, 2020, General Circular No. 410/2020 dated December 15, 2020, General Circular No. 411/2020 dated December 15, 2020, General Circular No. 412/2020 dated December 15, 2020, General Circular No. 413/2020 dated December 15, 2020, General Circular No. 414/2020 dated December 15, 2020, General Circular No. 415/2020 dated December 15, 2020, General Circular No. 416/2020 dated December 15, 2020, General Circular No. 417/2020 dated December 15, 2020, General Circular No. 418/2020 dated December 15, 2020, General Circular No. 419/2020 dated December 15, 2020, General Circular No. 420/2020 dated December 15, 2020, General Circular No. 421/2020 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