



### JAGSONPAL FINANCE & LEASING LIMITED

Corporate Identification Number (CIN): L65929DL1991PLC043182  
Registered Office: Level 3B/ DLF Centre, Connaught Place, Sansad Marg, Central Delhi, New Delhi, Delhi, India, 110001  
Corporate Address: Office No. 2, Connetk, 4<sup>th</sup> Floor, Silver Utopia Building, Chakala, Andheri East, Mumbai - 400099, Maharashtra  
Email ID: [info@jagsonpal.co.in](mailto:info@jagsonpal.co.in) | Phone No. 022-40996484 | Website: [www.jagsonpal.co.in](http://www.jagsonpal.co.in)

#### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Jagsonpal Finance & Leasing Limited ("the Company") is scheduled to be held on Monday 22<sup>nd</sup> September 2025 at 12.00 noon (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the Act), MCA circular dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 along with subsequent circulars issued in this regard and the latest Circular being dated 03<sup>rd</sup> October, 2024 (Circulars), to transact the business as set out in the Notice convening the 34<sup>th</sup> AGM (the Notice). The venue deemed for the 34<sup>th</sup> AGM shall be the Corporate Office of the Company.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2024-25 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants (DPs)/Registrar and Transfer Agent viz. MAS Services Limited (RTA). These documents are also available on the website of the Company at [www.jagsonpal.co.in](http://www.jagsonpal.co.in), website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Monday, 15<sup>th</sup> September 2025, may cast their vote electronically on the business as set out in the Notice through e-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure/instructions for e-voting are contained in the Notice.


In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Friday, 19<sup>th</sup> September 2025 at 09:00 A.M. and ends on Sunday, 21<sup>st</sup> September 2025 at 05:00 p.m. IST. Remote e-voting through electronic means shall not be allowed beyond 05:00 P.M. on Sunday, 21<sup>st</sup> September 2025.
- Cut-off date for the purpose of e-voting shall be **Monday, 15<sup>th</sup> September 2025**.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 16<sup>th</sup> September 2025 to Monday, 22<sup>nd</sup> September 2025 (both days inclusive).
- The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact NSDL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The date of completion of sending Notice of AGM is 30<sup>th</sup> August, 2025.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.

For Jagsonpal Finance & Leasing Limited  
Sd/-  
Karthik Srinivasan  
Chairman and Managing Director and  
Chief Financial Officer  
DIN: 09805485

Place: New Delhi  
Date: 31<sup>st</sup> August, 2025



### Aarti Drugs Limited

CIN: L37060MH1984PLC055433  
Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantembi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025  
Corp. Off.: Mahendra Industrial Estate, Ground Flr, Plot No. 109-D, Road No. - 29 Sion (East), Mumbai - 400 022. Website: [www.aartidrugs.com](http://www.aartidrugs.com) Email ID: [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com)

#### NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:-

- The 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:00 a.m. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. In compliance with General Circulars No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue till September 30, 2025. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM.
- In Compliance with the said circulars, Notice of the Annual General Meeting along with the Annual Report for financial year 2024-25, has been sent on Saturday, August 30, 2025, through electronic mode to those Members whose email address are registered with the Company/ Depository Participant(s) ("DP") and the same are also available on the website of the Company at <https://www.aartidrugs.co.in/> and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, as per Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, A letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those members who have not registered their email address(es) with the Company/ Depository Participant(s) ("DP")/Registrar and Share Transfer Agent ("RTA") of the Company.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing voting ("Remote e-voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 40<sup>th</sup> AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All the Shareholders are informed that:

- The e-voting period shall commence on **Sunday, September 21, 2025 at 9:00 a.m. IST** and ends on **Tuesday, September 23, 2025 at 5:00 p.m. IST**. During this period, Members holding shares either in physical form or in dematerialized form as on **cut-off date i.e. Wednesday, September 17, 2025** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares after the sending of Notice through electronic means and hold shares as on cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com). However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/ or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 40<sup>th</sup> AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Process of Registering E-mail addresses:

- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) sending an e-mail at [tl.helppdesk@in.mpmis.mufg.com](mailto:tl.helppdesk@in.mpmis.mufg.com) or to the Company at [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).

**Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring User id and password for remote e-voting and e-voting during the AGM:**

- In case shares are held in physical mode, please provide 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 e-mail to [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).
- Alternatively, member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and password by providing the details mentioned in Point (10) or (11) as the case may be.
- In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 24997000 or send a request to Amit Vishal, Senior Manager- NSDL or Pallavi Mhatre, Manager- NSDL at Email: [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors  
For AARTI DRUGS LIMITED  
Sd/-  
RUSHIKESH DEOLE  
COMPANY SECRETARY  
ICSI M. No.: F12932

Mumbai / August 30, 2025



### RDB INFRASTRUCTURE AND POWER LTD.

(formerly known as RDB Realty & Infrastructure Limited)  
CIN: L68100WB2006PLC110039  
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001,  
Phone : 90384 40761, Fax: 033-22420588  
Email id - [csrdbinfra@rdbindia.com](mailto:csrdbinfra@rdbindia.com), Website: [www.rdbindia.com](http://www.rdbindia.com)

#### SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

In accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025/97 dated 02nd July, 2025, members are hereby informed that a Special Window for re-lodgement of share transfer deeds of the Company is being opened for a period of six months, from 07th July, 2025 till 06th January, 2026.

This facility is available for transfer deeds lodged prior to - 1st April, 2019 and were rejected, returned, or not attended to, due to deficiencies in documents / process / or otherwise.

In case you wish to avail this opportunity, please contact the Company's Registrar & Share Transfer Agent ("RTA") i.e. Niche Technologies Private Limited at their office 3A Auckland Place, 07th Floor, Room No.7A & 7B, Kolkata, West Bengal-700017, India. The shares that are lodged for transfer, if approved, will be issued only in demat mode.

For RDB Infrastructure and Power Limited  
(Formerly Known as RDB Realty & Infrastructure Limited)  
Sd/-  
Aman Sisodia  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 30th August, 2025

### SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494  
Regd. Office: B-2-502/1/A, Ground Floor, JVI Towers, Road No 7, Banjara Hills, Hyderabad, Telangana, India, 500034  
E-mail: [cs@somdattfin.com](mailto:cs@somdattfin.com), website: [www.somdattfin.com](http://www.somdattfin.com)

#### NOTICE TO SHAREHOLDERS 100 days Campaign - "Saksham Niveshak"


NOTICE is hereby given to the Shareholders of Som Datt Finance Corporation Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, "Saksham Niveshak - 100 days campaign" has been initiated with the objective of creating awareness among shareholders for updation of KYC details particularly Bank mandates, contact and nomination information and claim any unpaid or unclaimed dividends before they get transferred to the IEPF.

As a part of this Campaign, the Company urges all its shareholders who have unpaid/unclaimed dividend to claim the same by updating their KYC details and bank mandates with their respective Depository Participants and write to RCMC Share Registry Private Limited, the Registrar and Transfer Agent (RTA) of the Company at their address B-25/1, Okhla Industrial Area, Phase II, New Delhi - 110 020, or at Email ID - [investor.services@rcmcdeli.com](mailto:investor.services@rcmcdeli.com) and [cs@somdattfin.com](mailto:cs@somdattfin.com) or call at their Toll-Free Number: 011-35520465,66, for any issues/queries related to unpaid/unclaimed dividend.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC details, bank mandates, nominee and contact information etc, and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPF.

For Som Datt Finance Corporation Ltd.  
Sd/-  
Krishna Chaitanya  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: August 30, 2025



### APOLLO SINDOORI HOTELS LIMITED

CIN: L72300TN1998PLC041360  
Regd. Office: No. 43/5, Hussain Mansion, Grems Road, Thousand Lights, Chennai - 600006, Ph: 044 - 49045000  
Website: [www.apollosindoori.com](http://www.apollosindoori.com), E-Mail: [info@apollosindoori.com](mailto:info@apollosindoori.com)

#### NOTICE REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

- Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the businesses, set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.
- The Ministry of Corporate Affairs (MCA) has vide s Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos 14/2020, 17/2020, 2/2021 and 2/2022 dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) circular dated 03rd October, 2024 and other relevant circulars permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue.
- In compliance with afore mentioned MCA Circulars and SEBI Circular the Notice of the AGM and Annual Report for Financial Year 2024-25 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Annual Report for the financial year 2024-25 and Notice of the AGM will be dispatched to those shareholders, who request for the same. Further, a letter providing a weblink for accessing the notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered e-mail address.

The notice of the 27<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company i.e. [www.apollosindoori.com](http://www.apollosindoori.com) and in the website of the stock exchanges where the shares of the Company is listed i.e. [www.nseindia.com](http://www.nseindia.com) as well as on the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility also. The instruction for joining the AGM is provided in the Notice of the AGM.

- Manner of Casting vote through remote E-Voting - The Detailed process and the manner for attending the AGM, casting vote through remote e-voting and e-voting at AGM for Members holding shares in dematerialised model physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice.
- Manner of Registering/ updating email address: Members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company at [secretary@apollosindoori.com](mailto:secretary@apollosindoori.com) by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number, in respect of Demat holdings with their respective Depository Participants by following the procedure prescribed by the concerned Depository Participants.

SEBI vide Circular dated 3<sup>rd</sup> November 2021, has mandated registration of PAN, Nomination and KYC details. Members holding shares in physical form are, therefore, requested to submit their PAN, Nomination and KYC details to Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 800 002 Tamil Nadu, Tel: 044 - 40020700, Email: [investor@cameoindia.com](mailto:investor@cameoindia.com), by submitting duly filed Form ISR-1 and other relevant forms available on the website of the Company. Members holding shares in dematerialised mode are requested to update details with their Depository Participant.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at [secretary@apollosindoori.com](mailto:secretary@apollosindoori.com)

By Order of the Board of Directors  
For Apollo Sindoori Hotels Limited  
Sd/-  
Nadakuditi Achutha Madhavi  
Company Secretary  
Membership No.F11860

Place : Chennai  
Date : 30.08.2025



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### ANUPAM RASAYAN INDIA LTD.

CIN: L24231GJ2003PLC042988  
Registered Office: Office Nos. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat-395007, Gujarat, India.  
Tel. No.: + 91-261-2398991-95, Website: [www.anupamrasayan.com](http://www.anupamrasayan.com); E-mail ID: [investors@anupamrasayan.com](mailto:investors@anupamrasayan.com)

#### INFORMATION REGARDING ENSUING 22<sup>nd</sup> (TWENTY SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the ensuing 22<sup>nd</sup> (Twenty Second) Annual General Meeting ("AGM") of the Members of Anupam Rasayan India Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively referred as "Circulars".

In compliance with the Circulars, electronic copy of the Notice of the AGM and Annual Report FY 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their respective Depositories through their Depository Participants.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The Notice of the AGM and Annual Report FY 2024-25 will also be made available on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com) and the website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM, who wish to get the physical copy of the Annual Report may write to the Company at [investors@anupamrasayan.com](mailto:investors@anupamrasayan.com) mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasayan India Limited  
Ashish Gupta  
Company Secretary and  
Compliance Officer

Date: August 30, 2025  
Place: Surat



### DEE DEVELOPMENT ENGINEERS LIMITED

CIN: L74140HR1888PLC030225  
Regd. Address: Unit 1, Prithia - Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana - 121102, India  
Phone No.: 01275 248 345, Website: [www.deepiping.com](http://www.deepiping.com)

#### NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 36<sup>th</sup> Annual General Meeting ("AGM") of DEE Development Engineers Limited ("Company") will be held through VC/OAVM on **Friday, September 26, 2025, at 01:00 P.M (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (collectively referred as "Circulars"), to transact the business as set out in the Notice of AGM ("Notice"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2024-25 ("Annual Report") will be sent, in due course, only through electronic mode to all the Members whose email addresses are registered with the Company/Depository Participants ("DPs"). The same will also be available on the website of the Company at [www.deepiping.com](http://www.deepiping.com), Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). National Securities Depository Limited at <https://www.evoting.com> and Registrar and Share Transfer Agent ("RTA") of the Company viz., MUFG Intime India Private Limited ("MUFG") at [investor@mufig.com](mailto:investor@mufig.com). The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same. 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 Company/RTA/Depository Participant(s).

**Manner of casting vote(s) through e-voting:**

- Members holding share(s) in physical mode; by registering email addresses with MUFG. Click the link on their website [www.in.mpmis.mufg.com](http://www.in.mpmis.mufg.com) at the Investor Services tab, choose the Email Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP/ID/Client ID, PAN, Mobile number and Email IDs. In case of any query, a member may send an email to MUFG at [tl.helppdesk@in.mpmis.com](mailto:tl.helppdesk@in.mpmis.com).
- Members holding share(s) in electronic mode; by registering/ updating their email IDs in respect of DEMAT holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company, electronically.
- In addition to the aforesaid, the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: [https://web.in.mpmis.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html). Members can update their email addresses to receive shareholders' communications, including the Annual Report and the AGM Notice.

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

For DEE Development Engineers Limited  
Sd/-  
Ranjan Kumar Sarangi  
Company Secretary & Compliance Officer  
Membership No.: F 8604

Date: August 30, 2025  
Place: Palwal, Haryana

### "IMPORTANT"

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## AUSTERE SYSTEMS LIMITED

CORPORATE IDENTITY NUMBER: U74900PN2015PLC155381

Our Company was originally incorporated as "Austere Systems Private Limited" a private limited company under the Companies Act, 2013 at Pune, Maharashtra, pursuant to a certificate of incorporation dated June 12, 2015, issued by the Registrar of Companies, Maharashtra, Pune ("RoC"). Thereafter, name of our Company was changed from "Austere Systems Private Limited" to "Austere Systems Limited", consequent to conversion of our Company from private to public company, pursuant to a special resolution passed by the shareholders of our Company on March 18, 2024, and a fresh certificate of incorporation consequent to change of name was issued by the RoC on July 29, 2024. Our Company's Corporate Identity Number is U74900PN2015PLC155381. For details of change in Registered office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 130 of the Red Herring Prospectus.

Registered Office: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044  
Tel: +91 97738 23372 Website: [www.austeresystems.com](http://www.austeresystems.com); E-mail id: [compliance@austere.co.in](mailto:compliance@austere.co.in)  
Contact Person: Ms. Shampa Juneja, Company Secretary and Compliance Officer;

**OUR PROMOTERS: MR. RAHUL GAJANAN TENI, MR. PIYUSH GUPTA AND MR. SHIKHIR GUPTA**

**INITIAL PUBLIC OFFER OF UP TO 28,30,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH (THE "EQUITY SHARES") OF AUSTERE SYSTEMS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹ 1 PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF ₹ 1 PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹ 1 HUNDREDS (THE "ISSUE") OF WHICH 1,42,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH AGGREGATING UP TO ₹ 1 HUNDREDS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UP TO 1 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN ISSUE PRICE OF ₹ 1 PER EQUITY SHARE AGGREGATING UP TO ₹ 1 HUNDREDS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.01 % AND 25.85 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**CORRIGENDUM-NOTICE TO THE INVESTORS**

In reference to the Red Herring Prospectus dated 26th August, 2025, On Page no. 212 of Red Herring Prospectus changes are made under Minimum and Maximum Bid size under Issue Structure. Thus, investors should note the following:

Particulars of the Issue <sup>(2)</sup>	Market Maker Reservation Portion	QIBs	Non-Institutional Applicants	Individual Investors
Minimum Bid Size	[+] Equity Shares in multiple of [+] Equity shares	Such number of Equity Shares and in multiples of [+] Equity Shares that shall be more than 2 lots and the Bid Amount exceeds ₹ 200,000	Such number of Equity Shares in multiples of [+] Equity Shares that shall be more than 2 lots and Bid size exceeds ₹ 200,000.	Such number of Equity Shares in multiples of [+] Equity Shares such that the minimum bid size shall be 2 lots with application of above Rs.2,00,000.
Maximum Bid Size	[+] Equity Shares	Such number of Equity Shares in multiples of [+] Equity Shares not exceeding the size of the Net Issue, subject to applicable limits	Such number of Equity Shares in multiples of [+] Equity Shares not exceeding the size of the Net Offer (excluding the QIB Portion), subject to applicable limits.	Such number of Equity Shares in multiples of [+] Equity Shares such that the minimum bid size shall be 2 lots with application of above Rs. 2,00,000.

**BOOK RUNNING LEAD MANAGER**  
  
**GYR Capital Advisors Private Limited**  
428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad-380 054, Gujarat, India.  
Telephone: +91 8777564648  
E-mail id: [info@gyrcapitaladvisors.com](mailto:info@gyrcapitaladvisors.com)  
Website: [www.gyrcapitaladvisors.com](http://www.gyrcapitaladvisors.com)  
Investor Grievance e-mail ID: [investors@gyrcapitaladvisors.com](mailto:investors@gyrcapitaladvisors.com)  
Contact Person: Mohit Baid  
SEBI Registration Number: INM000012810  
CIN: U67200GJ2017PTCG96980

**REGISTRAR TO THE ISSUE**  
  
**KFIN TECHNOLOGIES LIMITED**  
Address: Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India.  
Tel No.: +91 40 6716 2222  
Fax: +91 40 2343 1551  
Website: [www.kfintech.com](http://www.kfintech.com)  
Investor Grievance Email: [investor.ipo@kfintech.com](mailto:investor.ipo@kfintech.com)  
Contact Person: Mr. Murali Krishna  
SEBI Registration No.: INR000000221

**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
Ms. Shampa Juneja  
**AUSTERE SYSTEMS LIMITED**  
Address: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044  
Telephone: +91 97738 23372  
E-mail: [compliance@austere.co.in](mailto:compliance@austere.co.in)  
Website: [www.austeresystems.com](http://www.austeresystems.com)  
Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.

For AUSTERE SYSTEMS LIMITED  
On behalf of the Board of Directors  
Sd/-  
CS Shampa Juneja  
Company Secretary & Compliance Officer

Place: Pune  
Date: August 30, 2025

**Disclaimer:** AUSTERE SYSTEMS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated August 26, 2025 with the RoC. The RHP shall be made available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the website of the BRLM i.e., GYR Capital Advisors Private Limited at [www.gyrcapitaladvisors.com](http://www.gyrcapitaladvisors.com), the website of the BSE SME at [www.bseindia.com](http://www.bseindia.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" beginning on page 32 of the RHP. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.

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