

Ref: PVSL/SEC/60/2025-26

Date: 30th August, 2025

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

To,
National Stock Exchange of India Limited
("NSE"),
"Exchange Plaza",
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai –
400 051.

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Submission of Newspaper Publication – Intimation of 41st Annual General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of Newspaper Advertisement published in "Financial Express" (English) and "Deepika" (Malayalam) on Saturday, August 30, 2025, intimating the 41st Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 04:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

This intimation is also made available on the website of the Company at www.popularmaruti.com

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

SOM DATT FINANCE CORPORATION LIMITED

CIN: L65921TS1993PLC188494.
 Regd. Office: B-2-502/1/A, Ground Floor, JIVI Towers, Road No 7, Banjara Hills, Hyderabad, Telangana, India, 500034. E-mail: compliancesdfl@gmail.com, Website: www.somdatfin.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Som Datt Finance Corporation Ltd. (Company) will be held on **Thursday, September 25, 2025 at 12:00 Noon**, through video conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for FY 2024-25 on August 29, 2025 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and all other relevant circulars issued from time to time ("hereinafter referred as MCA Circulars") read with Circular No SEBI/HO/ODHS/P/CI/R/2023/0164 dated 07 October 2023 issued by Securities Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as the "Circular").

The Notice of the AGM along with Annual Report of the Company for Financial Year 2024-25 is available and can be downloaded from the company's website <https://www.somdatfin.com/investors/annual-report/> and the website of Stock Exchange Le BSE Limited at <https://www.bseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system (e-voting) provided by NSDL.

All the members therefore hereby informed that:

● The remote e-voting period commences on **Monday, September 22, 2025 (9:00 a.m. IST) and ends on Wednesday, September 24, 2025 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

● The cut-off date for determining eligibility to vote through remote e-voting or at AGM will be **Thursday, September 18, 2025**. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the Company as on cut-off date.

● Those Members, who will be present in the AGM through VC / OAVM facility and had not cast their vote 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. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

● Any person, 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 evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

● The Board of Directors have appointed Mr. Arun Kumar Gupta (Membership No. FCS 5551, CP No. 5086) of M/s. Arun Kumar Gupta & Associates, Company Secretaries as a Scrutinizer for conducting e-voting process in a fair and transparent manner.

● If you have not registered your e-mail address with Company/Depository you may please follow below instructions for obtaining login id details for e-voting:

i. Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okita Industrial Area, Phase-2, Near Rana Motors, New Delhi- 110020 for registering email address.

ii. Shareholder holding shares in Demat Form, please contact your Depository Participant (DP) and register your email address, and bank account details in your demat account, as per the process advised by your DP.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1022 990 and 1800 224 430
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@csindia.com or contact at 022-23058738 or 022-23058542-43

For SOM DATT FINANCE CORPORATION LIMITED
 Sd/-
 Krishna Chaitanya
 Place: Hyderabad
 Date: August 29, 2025
 Company Secretary & Compliance Officer

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor,
 Ambalal Doshi Marg, Fort, Mumbai – 400001.

CIN: L17120MH1926PLC001273

Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com

Website: www.rajabahadur.com

NOTICE OF 99TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 99th Annual General Meeting ("AGM") of the members of Raja Bahadur International Limited (the "Company") will be held on Tuesday, September 23, 2025 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, vide its Master Circular dated November 11, 2024 read with Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 99th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 99th AGM along with the Annual Report 2024-25 have been sent on August 29, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 99th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing a web-link for accessing the Annual Report has been sent to those members who have not registered their Email IDs.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice to using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 16, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, 20th September, 2025 (9:00 a.m. IST) and ends on Monday, 22nd September, 2025 (5:00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Monday, 22nd September, 2025 (5:00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 16, 2025. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 99th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Tuesday, September 16, 2025, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 99th AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / palavidd@nsdl.co.in, Tel: 91 22 2499 4545/ 1800222-990 / 022-48867000 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited, Sakinaka - Mumbai-400072. Phone Nos: 022-28520461 /462 Email id: service@satellitecorporate.com Website: www.satellitecorporate.com

For Raja Bahadur International Limited

Sd/-
 Date: August 29, 2025
 Place: Mumbai
 Akash Joshi
 Company Secretary & Compliance Officer

SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557

Regd Office: Shiva Cement Limited, Telhanga, PO: Birangotoli,

Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

Website: www.shivacement.com Email: cs@shivacement.com

Phone: 0661-2461300

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to the members of Shiva Cement Limited (the "Company") pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th September, 2022 and 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has sent, only by electronic mode, the postal ballot notice on Friday, August 29, 2025 to all the members whose names appeared as members/beneficial owners in the Company's register of members /records for the physical shareholders as maintained by the KFin Technologies Limited ("RTA/KFin") and with depositories for Demat, i.e. National Securities Depositories Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 22nd August, 2025, for seeking approval by means of Postal Ballot by voting through electronic means ("remote e-voting") process for the following matter:

Item No.	Description of the Resolution
1.	Special-Approval for shifting of registered office of the Company from the State of Orissa to the State of Maharashtra and consequent alteration to the Memorandum of Association of the Company
2.	Ordinary-Approval for material modification in the Corporate Guarantee from JSW Cement Limited for term loan facility
3.	Ordinary-Approval for material modification of the Material Related Party Transaction with JSW Cement Limited

A copy of the Postal Ballot Notice is available on the website of the Company at www.shivacement.com and also on the websites of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and of National Securities Depository Limited "NSDL" (the agency engaged for providing the e-voting facility) at www.evoting.nsdl.com.

The Board has appointed Ms. Meghana Mhatre (Membership No. ACS 18352, CP No. 7499), Practicing Company Secretary, Proprietor of M/s. Meghana Mhatre & Associates, as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot and prepaid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 22nd August, 2025. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice.

The e-voting portal will be open for voting from 9.00 a.m. (IST) on Saturday, 30th August, 2025 and shall end at 5.00 p.m. (IST) on Sunday, 28th September, 2025 (both days inclusive). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 22nd August, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The result of the e-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website www.shivacement.com, as well as on the website of the BSE at websites viz. www.bseindia.com and on the website of the NSDL at www.evoting.nsdl.com within two working days from the date closure of e-voting.

The Resolutions, if passed by the requisite majority through Postal Ballot by e-voting, will be deemed to have been passed on the last date specified by the Company for e-voting i.e., Sunday, 28th September, 2025.

Members holding shares in physical mode and their email address is not registered with the Company/RTA, may register the same by completing by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/P/2013/0224/27 dated May 07, 2024. Members may download KYC forms by clicking the following link: <https://shivacement.com/kyc-forms/>. Members whose shares are in demat mode may approach their depository participant for updating their email address/ other details.

Further, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PDP/PIR/2025/97 dated July 02, 2025, a special window has been opened in the interest of the investors for a period of six months from July 07, 2025 to January 06, 2026 for the re-lodgement of transfer deeds that were originally submitted prior to the deadline of April 01, 2019, but were rejected, returned, or not processed due to deficiencies in documentation, process, or for any other reason. Members are requested to avail this opportunity and lodge the Transfer Deeds accordingly.

In case of any queries, grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL at evoting@nsdl.com.

For Shiva Cement Limited
 Sd/-
 Ishika Sharma
 Place: Sundargarh
 Date: 29th August 2025
 Company Secretary

Clean Max Enviro Energy Solutions Limited

(formerly known as Clean Max Enviro Energy Solutions Private Limited)
 CIN: U50300MH2010PLC206425

Registered and Head Office Address: 4th Floor, The International, 16 Maharsi Karve Road, New Marine Lines Cross Road No.1, Churchgate, Mumbai 400 021 Telephone: +91 22 6252 0000

Email id: info@cleanmax.com Website: www.cleanmaxur.com

Extract of unaudited standalone financial results for the quarter ended 30th June, 2025 (In Rs. million)

S No.	Particulars	Quarter ended 30 th June, 2025 (Unaudited)	Corresponding quarter for the previous year ended 30 th June, 2024 (Unaudited)	Previous year ended 31 st March, 2025 (Audited)
1	Total Income from Operations	11,896.55	1,902.58	24,589.22
2	Net Profit for the period (before Tax and Exceptional Items)	1,743.26	80.92	3,891.56
3	Net Profit for the period before tax (after Exceptional Items)	1,743.26	80.92	3,891.56
4	Net Profit for the period after tax (after Exceptional Items)	1,335.45	59.36	2,961.31
5	Total Comprehensive Income for the period (Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax))	1,335.29	59.47	2,960.67
6	Paid up Equity Share Capital	50.72	48.63	50.72
7	Reserves (excluding Revaluation Reserve)	6,398.61	1,736.10	4,961.97
8	Securities Premium Account	28,982.97	27,149.20	28,982.97
9	Net worth	35,425.19	28,926.82	33,988.55
10	Outstanding Debt	18,000.72	11,669.32	15,365.73
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio (In times)	0.51	0.40	0.45
13	Earnings Per Share (of Rs. 1/- each) (Restated)			
1	Basic (In Rs.):	13.16	0.66	30.83
2	Diluted (In Rs.):	12.73	0.65	29.87
14	Capital Redemption Reserve	N.A.	N.A.	N.A.
15	Debitum Redemption Reserve	599.00	599.00	599.00
16	Debt Service Coverage Ratio (In times)	4.36	1.24	1.76
17	Interest Service Coverage Ratio (In times)	5.49	1.60	4.47

Notes:
 1) The above is an extract of the standalone financial results for the quarter ended 30th June, 2025. The full format of the standalone financial results have been filed with the stock exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and is available on the website of the Company and Bombay Stock Exchange <http://www.cleanmax.com/financials.php> and www.bseindia.com respectively.

2) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the URL <https://www.bseindia.com>

3) The Board of Directors, at its meeting held on 09 July 2025 and subsequently the shareholders at their Extra Ordinary General meeting held on 14 July 2025 approved the conversion of the Company into a Public Limited Company and the Registrar of Companies, Maharashtra at Mumbai approved the conversion on 07 August 2025 and issued a fresh Certificate of Incorporation with CIN U50300MH2010PLC206425 effective from the aforesaid date.

For and on behalf of the Board of Directors of
 Clean Max Enviro Energy Solutions Limited
 Sd/-
 Kuldip Jain
 Managing Director
 DIN: 02683041
 Place: Mumbai
 Date: 29th August, 2025

SIGNATURE GLOBAL

CIN: L70100DL2000PLC104787

Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. Telephone: +91 11 4928 1700

Website: www.signatureglobal.in | Email id: investors@signatureglobal.in

INFORMATION TO MEMBERS - 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Tuesday, the 23rd September, 2025 at 4:15 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the business set out in the Notice convening the said AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The Notice of AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at www.signatureglobal.in, website of Stock Exchange(s) i.e., National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC / OAVM by the Members (including the Members whose e-mail addresses are not registered with the Company/ RTA/ DPs) has been provided in the Notice of the AGM.

Members holding shares in dematerialized form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@signatureglobal.in.

By order of the Board of Directors
 For Signatureglobal (India) Limited
 M R Bothra
 Company Secretary
 Place: Gurugram
 Date: 29th August, 2025

JUNIPER HOTELS

JUNIPER HOTELS LIMITED
 (Formerly known as Juniper Hotels Private Limited)
 Regd. Office: Off Western Express Highway, Santacruz (East),
 Mumbai, Maharashtra 400055, India

Email: complianceofficer@juniperhotels.com Website: www.juniperhotels.com
 CIN: L55101MH1985PLC152863, Tel: 022-66761000/1012

NOTICE OF THE THIRTY NINTH (39TH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "The Company") will be held on Friday, September 19, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 39th AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Off Western Express Highway, Santacruz (East) - Mumbai, Maharashtra - 400055, which shall be the deemed venue of the AGM.

Completion of Dispatch of Notice and Annual Report by e-mail: The Company has completed the dispatch of the Notice of the 39th AGM along with the Annual Report for the financial year 2024-25 through electronic mode on August 28, 2025 to those members whose email addresses are registered with the Company/ Depository Participants ("DPs"). For those shareholders whose email addresses are not registered, a letter providing weblink QR code for accessing the Notice of AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post. The same is also available on the website of the Company at

