

Ref: PVSL/SEC/68/2025-26

Date: 03rd September, 2025

CIN L50102KL1983PLC003741
KERALA - GSTIN 32AABCP3805G1ZW
TAMIL NADU- GSTIN 33AABCP3805G1ZU

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

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

Scrip Code: 544144
ISIN: INE772T01024

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

In furtherance to our newspaper advertisement dated 30th August, 2025, intimating relevant information pertaining to the 41st Annual General Meeting of the Company, we enclose herewith the copies of newspaper advertisement published on Wednesday, September 03, 2025 in “Financial Express” (English) and “Deepika” (Malayalam), intimating the completion of dispatch of electronic copies of the Notice and the Annual Report of 41st Annual General Meeting of the Company.

The Notice and Annual Report of the 41st Annual General Meeting scheduled to be held on Monday, September 29, 2025 at 04:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) has been sent to the shareholders on records as on 29th August, 2025 (being cut off date for eligibility to send the Notice and Annual Report).

This intimation is also made available on the website of the Company at <https://www.popularmaruti.com>

Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularv.com
www.popularmaruti.com

CIN L50102KL1983PLC003741
KERALA - **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

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

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ARCHIES LIMITED

Regd. Office: Plot No. 19, Sector-19, Gurgaon, Haryana-122010
Tel: +91-122-4346666 Fax: +91-122-4346667 Email: info@archies.com

Web: www.archiesonline.com & www.archiesinvestor.com

Notice of 35th Annual General Meeting, Book Closure & E-Voting Information

The Archies is hereby giving notice to its members for the 35th Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN: L66090HNP0001(CO)041175) will be held on Wednesday, September 24, 2025 at 02 PM IST through VOTUM to transact the ordinary business and to elect directors and auditors of the Company and the Registrar to the members and the Share Transfer offices of the Company will remain closed from Tuesday, September 23, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Rule 10(1) of the Companies Act, 2013 and the Regulations made thereunder and other information relating to voting (including remote e-voting) have been sent to all the members of the company through post/electronic mode of the same or their registered address by electronic mode or otherwise as may be decided by the Board of Directors.

The Archies has complied the disclosure of the Notice of AGM and the Annual Report 2024-25 along with Notice of AGM is available on the Company's website at www.archiesonline.com. The communication relating to remote e-voting has been sent to all the members of the company through post/electronic mode of the same or their registered address by electronic mode or otherwise as may be decided by the Board of Directors.

Pursuant to Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2013 and Regulation 17 of SEBI (Listed Equity Securities) Regulations and Disclosure Requirements Regulations, 2015, as amended, the Company is pleased to provide the facility to its members holding shares either in physical form or in dematerialized form to exercise their right in the AGM. September 2025 to exercise their right to vote by electronic means as set forth in the Notice of the AGM and also participate in the AGM by attending it in person.

The Company has engaged the services of Link Intime India P.A.L. Ltd. (<https://linkintime.in/investors>) for providing e-voting facility.

For further details regarding the AGM, please refer to the enclosed explanatory statement.

N. K. INDUSTRIES LTD.
CIN: 74 H08191 MCG100337
1st Floor, 37A De Moughest Lane, Suiet, Kolkata - 700029
Tel: 033 2419 7555, 033 2419 7554, 033 2419 7553
E-mail: info@nki.co.in, Website:www.nki.co.in

NOTICE TO SHAREHOLDERS
100 Days Campaign - "Take back Niveshika"

Company of Affairs (NKA) circular dated 16th July, 2015, is hereby issued to all the shareholders of NKA, to provide an opportunity to the shareholders and assist them in upgrading their right of ownership, thereby availing the transfer of their shares to the Investor Education and Protection Fund Authority (IEPPFA).

For the purpose of this campaign, the shareholders are requested to submit the following details and documents to the Company within 100 days of the date of the circular, i.e. 15th September 2015:

1. Filled and signed, with banker's attestation of your signature and only in the name of the shareholder or self-attested bank passbook or other documents in the name of the shareholder.

2. Information with respect to all the shares held by the shareholder.

3. Information with respect to the Company website.

4. Information on credit or debit.

5. Other documents as may be required by the Company.

The following details, along with the required documents to the Registrar of Companies (ROC), N. K. Industries Private Limited, Unit 3, 37A, De Moughest Lane, New South City, Kolkata - 700029; Telephone: +91 33 2412 0202.

For N. K. Industries Ltd.

Bratish Chakrabarty
Company Secretary

NEULAND LABORATORIES LIMITED
 (Incorporated in India)
 Registered office: Plot No. 65A/Lake, Phoenix NRI Building,
 P.O. No. 573A/1, Road No. 82, Jubilee Hills, Hyderabad - 500033, Telangana, India
 Tel: +91 4761 17000; Email: info@neulandlabs.com, www.neulandlabs.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR ACQUISITION OF TRANSACTIONS OF PHYSICAL SHARES:
 Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MSCD/P027 dated 12th April 2018, has specified to Company to open a Special Window only for re-acquisition of smaller deals which were lodged prior to April 1, 2018 and registered under MISFED, not allowed, due to deficiency in the documents (once) if it is otherwise and could not be redressed upto March 31, 2020. The special window shall remain open up to one month from April 1, 2020 till August 31, 2020.

During this period, shareholders are requested to submit all the required documents for transfer of physical shares (including those requests that are pending with the listed company's registrar as on date) will be considered and the shares that are ready for transfer shall be issued only in demat mode after following the due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests along with requisite documents within the stipulated period to the Company's Registrar & Share Transfer Agent, M/S. Neuland Securities Private Limited, Plot No. 65A/Lake, Phoenix Tower-G, Plot No. 31, Se. Financial District Narayankrupa, Sanjivnagar, Hyderabad. Regd. Office: Bangalore, India – 500 002, or write an email at enward@nlmfrinfin.com.

By Order of the Board
For Neuland Laboratories Limited

 Sarada Chandra Sanyal
 Director, Secretary

GODAVARI BIOREFINERIES LIMITED


Regd. Off.: Somaria Bhabha, 4567, M G Road, Fort,
 Secy: 500002, Hyderabad, India.
 Tel: 080-2666-1000 Fax: 080-2666-1001
www.godavari-refineries.co.in

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NOTICE OF 70th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Seventyth (70th) Annual General Meeting of the Shareholders of Godavari Bio-Pharmaceuticals Limited ("the Company") will be held on **Tuesday, 30th September 2025 at 11:00 am (IST)** via a video conference (VC) facility. Other Addressees of Meetings (OAMs) transact the businesses as set out in the Company's Articles of Association, 22nd September 2025 on the Annual General Meeting. The Company is a public company listed on the National Securities Depository Limited (NSDL) since 8th April 2020, 1st April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 1st January 2021, 14th December 2021, 5th May 2022, 22nd December 2022, 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Credentials"). The AGM of the Company will be held through VCCircle, a web-based platform, which is accessible from a computer system.

In compliance with the MCA Circulars, the Company will send the Notice of the AGM along with the material for Annual Report for FY 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents. MFUG India Private Limited will be sending the Notice of the AGM to the Members registered with MFUG India Private Limited. The Notice of the AGM has been deposited with the MFUG India Private Limited.

The Notice of AGM and Annual Report 2024-25 will be made available on the website of the Company i.e. www.godavaribiofarm.com and on the website of the National Securities Depository Limited (NSDL) i.e. <https://www.evoting.mylsdc.com>.

The members can attend and participate in the AGM through the VCCircle (VC) facility. The members are requested to log on to the VCCircle website to access the agenda and the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members whose email IDs are not registered, please follow process mentioned below for registering the email IDs.

1. For members who have not received formal mode, please provide FOI No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (if available) scanned copy of PAN card, ADHAR (if available) scanned copy of Aadhar Card by email to mfug@mfug.com, mfug@mfug.com.

2. In case there are hold in demat mode, please provide DPID-CD 16 digit DP ID and the name of the Depository Participant (DP) of the member. In case of Non-Cashable Account statement, PAN (if available) scanned copy of PAN card, ADHAR (if available) scanned copy of Aadhar Card and the respective Depository Participant (DP) email to mfug@mfug.com, mfug@mfug.com.

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DIVYASHAKTI LIMITED
 ICIN: L99997 G1991PLC012764
 Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet, Hyderabad-500015.
 Tel. 40.30300405, 40.30300413, 40.30300414

has become a member of the Company after the disqualification on or before the cut-off date i.e., **Wednesday, September 15, 2010** to **CS Varsha Srivastava**, (Compliance Officer of the Company) Office of the Company Situated at 2nd Floor, Pushpawati Building, Ring Road, Gurgaon Road, Mumbai - 400002. At email info@cs.com for obtaining the credentials for nominee voting.

Place : Mumbai
Date : 2nd September, 2025

NOTICE OF 19TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

NOTICE

ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of Divyashakti Limited will be held on **Monday, 29th September 2025 at 11:00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to conduct the business set out in the Notice of AGM dated 11 August 2025.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), owing to the difficulties in dispatching physical copies, the Annual Report of the Company, including the Notice convening the Annual General Meeting (AGM), is being sent electronically to all shareholders whose email addresses are registered with the Company or the Depositories.

The Annual Report, along with the Notice of AGM, is also available on the Company's website at: https://www.divyashakti.com/wp-content/uploads/2025/08/DSL_Annual-2024_25.pdf & Stock Exchange at <http://www.bseindia.com>.

Those members whose email IDs are not registered are requested to register their email with Registrar & Transfer Agent at info@divyashakti.com or with the Company at info@divyashakti.com. The following details or through their respective depositors: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPO/CIED ID/Photo Number, Number of shares held.

In terms of Section 108 of the Companies Act, 2013, read with 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:

- The 34th AGM will be conducted through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
- The company is pleased to provide its shareholders e-voting facility through the National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolutions proposed to be transacted at the AGM. (<https://www.voting.nsdl.com>)
- The company is pleased to provide its shareholders with the facility to attend the AGM through video conferencing (VC)/Other Audio-Visual Means (OAVM) through NSDL. (<https://www.evoting.nsdl.com>)

BOOK CLOSURE: Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from **23rd September 2025 to 29th September 2025** (both days inclusive), for the purpose of the Annual General Meeting and determining entitlement to dividend.

The dividend of **₹ 2.00 per equity share**, as recommended by the Board of Directors of the Company for the 34th Annual General Meeting, will be paid to those shareholders whose names appear in the Register of Members as on the **Record Date, i.e., 22nd September 2025**.

All Members are hereby informed that:

- i. The remote e-voting shall commence from **23rd September 2025 (9:00 A.M.) and end on 29th September, 2025 (5:00 P.M.)**
- ii. The cut-off date for determining eligibility to vote shall be **22nd September 2025**.
- iii. Facility for voting through Ballot paper is also made available. Members attending the AGM through video conference or casting their vote by remote e-voting shall be eligible to exercise their right at the AGM.
- iv. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- v. Persons 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., 22nd September 2025, only shall be entitled to cast their vote at the AGM.
- vi. In case of any queries/grievances relating to e-voting, members may contact Mr. Venu Capital & Corporate Investment Pvt. Ltd., (RTA), "AURUM" D No.4-50-10/IST/HAF 55F, Plot No.57, 4 & 5, Floors, Jayashree Enclave, Phase-II, Gachibowli, Hyderabad - 500 032. Tel: 080-67400347/ 02-2638902/ 027335616490. Email: investor@divyashakti.com, info@divyashakti.com or evoting@nsdl.co.in or info@divyashakti.com.

FOR DIVYASHAKTI LIMITED
Sd/-
(N.HARI HARA PRASAD)
Managing Director
DIN: 00354715

Place : Hyderabad
Date : 02.09.2025

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