

YH/SE/43/2025-26
September 04, 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, India

Symbol: YATHARTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Newspaper Advertisement for information regarding the 18th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) on September 04, 2025, intimating that the 18th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 12:00 Noon (IST) through Video Conferencing /Other Audio-Visual Means.

The said publication may also be accessed on the website of the company at <https://www.yatharthhospitals.com/investors>

This is for your kind information and records.

Thanking You

Yours Faithfully,
For **Yatharth Hospital & Trauma Care Services Limited**

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

Encl.: A/a

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

HO-01, Sector-01, Greater Noida West-201306
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

GOGIA CAPITAL GROWTH LIMITED
 CIN: L74899DL1994PLC059674
 Regd. Office:- B-4/51, Third Floor, Safdarjung Enclave, Delhi 110023
 Email:- compliance@gogiacap.com, Website:- www.gogiacap.com
 Contact no: 011-49418870

NOTICE

Notice is hereby given that 31st Annual General Meeting (AGM), of members of Gogia Capital Growth Limited will be held on Saturday, 27th September, 2025 at 02:00 P.M. through video conferencing (VC)/ other audio-visual means (OAVM) to transact the businesses given in Notice.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013, and rules made thereunder, SEBI (LODR) Regulations 2015, read with general circular No. 14/2020 dated 08/04/2020, 09/2023 dated 25/09/2023 and SEBI Circulars.

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company has completed electronic dispatch of the Notice of AGM, Annual Report for FY 2024-25, and other relevant documents to all Members whose email addresses are registered with the Company/Depositories.

The Notice and Annual Report are also available on the Company's website at www.gogiacap.com and on the websites of the Stock Exchanges where the Company's shares are listed at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September 2025 to Saturday, 27th September 2025 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 21st September, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 24 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members. The e-voting period shall commence on **Wednesday, September 24, 2025 (9:00 AM IST) and end on Friday, September 26, 2025 (5:00 PM IST)**. Members may cast their votes electronically during this period.

Members who have not cast their votes by remote e-voting may do so during the AGM through the e-voting facility provided.

For detailed instructions on e-voting and participation in the AGM, Members are requested to refer to the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Growth Limited
 Sd/-
Ankur Gogia
 Managing Director

Place: Delhi
 Date: 04.09.2025

JK LAKSHMI CEMENT LTD.
 CIN: L74999DL1938PLC019511
 Regd. Office: Jaykaypuram, District Sirahi, Rajasthan- 307019
 Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002
 Email: jkic_investors@jklmail.com,
 Website: www.jklakshmicement.com
 Phone: 91-11-68201862, Fax: 02971-244417

NOTICE OF 85TH ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

The 85th Annual General Meeting of the Members of the Company will be held on **Friday, the 26th September 2025 at 2:30 P.M., Indian Standard Time (AGM)** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Integrated Annual Report for the Financial Year 2024-25 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP), on 3rd September 2025. The aforesaid document(s) are also available and can be downloaded from the website of Company at <https://www.jklakshmicement.com/annual-report-and-agm-company/> website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Record Date: The Company had fixed **Thursday, 12th June 2025** as Record Date for the purpose of payment of Dividend for the Financial Year 2024-25, if declared at the AGM.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Friday, 19th September 2025 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through E-Voting services provided by Central Depository Services (India) Limited (CDSL):

(A) **Remote E-Voting:** The remote E-Voting period commences **Monday, 22nd September 2025 (10.00 A.M.) and ends on Thursday, 25th September 2025 (5.00 P.M.)** The remote E-Voting shall not be allowed beyond the said date and time.

(B) **E-Voting at the AGM:** The facility for E-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote E-Voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.

The manner of remote E-Voting/ E-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for E-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com.

The Members who have already cast their vote by remote E-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for E-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for E-Voting, such Member can use the existing Login details for casting the vote through E-Voting.

Manner of registering/updating E-mail addresses and Bank Account details for receiving Notice/ Annual Report and Dividend electronically (KYC):

(A) **Shares held in Physical Mode:** Please register/update the KYC details with the Company's RTA, MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3rd Floor, Okhla Ind. Area, Phase-I, New Delhi- 110020 or Email: admin@mcsregistrar.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at <https://www.jklakshmicement.com/kyc-documents/>

(B) **Shares held in Demat Mode:** Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered E-mail address.

Further, to create awareness among Members to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund [IEPF], IEPF Authority, Ministry of Corporate Affairs has via its communication dated 16th July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. We therefore request all Members to update their KYC details as explained in the points (A) and (B) mentioned above and claim their unclaimed dividend, if any.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an E-mail to helpdesk.evoting@cdslindia.com or call on 18002109911. You may also write to the Company at its Secretarial Office given above for any assistance.

For JK Lakshmi Cement Limited
 Sd/-
Amit Chaurasia
 Company Secretary

Place: New Delhi
 Date : 3rd September 2025

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
 CIN: L85110DL2008PLC174706
 Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025
 Corporate Office: Second Floor, Sovereign Capital, FC, 12, Sector 16A, Noida, Uttar Pradesh, India, 201301 Tel.: 011-49967892;
 Website: <https://www.yatharthhospitals.com> Email: cs@yatharthhospitals.com

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING

The members of YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED ("Company") are hereby informed that **Eighteenth (18th) Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 12:00 Noon (IST) onwards through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")** to transact the businesses that will be set forth in the notice of 18th AGM ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the 18th AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. **Members can join and participate in the 18th AGM through VC/OAVM facility only.**

In accordance with MCA Circulars and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Notice and Annual Report for the financial year 2024-25 will be sent, in due course, through electronic mode to those members whose email addresses are registered with the Company/its registrar and share transfer agent i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA" or "MIPL") or with respective Depository Participants ("DPs"). Notice and Annual Report for the financial year 2024-25 will also be available on the Company's website at <https://www.yatharthhospitals.com>, on the website of the Stock Exchanges where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of MIPL at <https://instavole.linkintime.co.in>.

In case any member is desirous of obtaining physical copy of Notice and Annual Report for the financial year 2024-25, he/she may send a request to the Company by writing at investorrelations@yatharthhospitals.com mentioning their Folio No./DP ID and Client ID.

The instructions for joining and manner of participation in the 18th AGM will be provided in the Notice. Members attending the 18th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Manner of casting votes through electronic mode

The Company is providing remote electronic voting facility ("remote e-voting") to its members to cast their votes on all the resolutions as would be set out in the Notice. Further, the Company will provide the facility of electronic voting through the 18th AGM ("E-Voting").

Detailed procedure which is required to be followed by the members for remote E-voting and E-Voting will be provided in the Notice. Members attending the 18th AGM and have not cast vote(s) by remote E-Voting will be eligible to cast their vote through E-Voting during the AGM.

Members holding shares in Demat Form are advised to register/update particulars of their e-mail address, bank account, change of postal address and mobile number etc. with respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company.

This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI Circulars.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
 Ritesh Mishra
 Company Secretary & Compliance Officer

Date: September 03, 2025
 Place: Noida

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 CIN: L74899DL1954PLC002452
 Registered Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034
 Corporate Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54, Golf Course Road, Gurugram-122002
 Website: www.federalmogulgoetzeindia.net
 Tel.: +91 124 4784530; +91 11 49057597 E-mail: investorgrievance@tenneco.com

NOTICE

The Notice is hereby given that the 70th Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Monday, 29th September, 2025 at 11:00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI/HO/DDHS/P/CIR/2023/ 0164 dated October 08, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM. The Company's Registered Office i.e., 803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034 will be deemed to be the venue for the AGM.

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's"). The emailing of all Notices has been completed on 3rd September, 2025.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 70th AGM, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Monday, 22nd September, 2025, may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 22nd September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

The remote e-voting shall begin on Friday, 26th September, 2025 at 09.00 A.M. and ends on Sunday, 28th September, 2025 at 05.00 P.M. The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, 28th September, 2025.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting.

Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

Members may note that notice of the 70th AGM and the Annual Report for the Financial Year 2024-2025 are also available on Company's website at federalmogulgoetzeindia.net/web/fin_annualreports.htm the website of NSDL www.evoting.nsdl.com as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at investorgrievance@tenneco.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Mr. Uttanksh Gupta at evoting@nsdl.co.in.

The register of members and share transfer books of the Company shall remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 70th AGM.

For Federal-Mogul Goetze (India) Limited
 Sd/-
 (Dr. Khalid Iqbal Khan)
 Whole-time Director-Legal & Company Secretary
 Membership No. F5993

Place: Gurugram
 Date: 03.09.2025

COMFORT INTECH LIMITED
 CIN: L74110DD1994PLC001678
 Registered Office:- 106, Avkar, Aliganj Nagar, Kalyana, Darran, Daman & Diu -396210;
 Corporate Office: A-301, Hetal Arch, Cpp, Nabaj Market, S.V. Road, Malad (West), Mumbai-400064;
 Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com
 Website: www.comfortintech.com

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Saturday, August 30, 2025, NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2024-2025 ("Annual Report") were sent through electronic mode, only to all those members whose Email Ids are registered with the Company or its Registrar and Share Transfer Agent (RTA) or the Depositories, in accordance with the MCA and SEBI circulars and same has been completed on Wednesday, September 03, 2025. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose Email Ids are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website.

Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at www.comfortintech.com and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and/or who have not registered/ updated their Email Ids with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e. **Thursday, September 18, 2025** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting facility by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Monday, September 22, 2025
End of remote e-voting	Upto 5:00 P.M. (IST) on Wednesday, September 24, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Varigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding remote e-voting or e-voting facility and/ or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in / rahul.rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Dividend:

Members may note that the Board of Directors at its Meeting held on Tuesday, May 20, 2025, have recommended a final dividend of 7% (Seven percent) on the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.07/- (Rupees Seven Paise Only) per equity share of Face Value of Rs. 01/- (Rupee One Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The equity has fixed **Thursday, September 18, 2025** as the **Record Date** for determining the eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company www.comfortintech.com and on the website of the Stock Exchange at www.bseindia.com.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive)** for the purpose of AGM and final Dividend.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED
 Sd/-
CS OMKAR M. MISTRY
 COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: SEPTEMBER 04, 2025
 PLACE: MUMBAI

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED
 CIN: U29199HR2006PLC04326
 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54, Golf Course Road, Gurugram-122002
 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of **FEDERAL-MOGUL BEARINGS INDIA LIMITED** ("the Company") is scheduled to be held on **Friday, 26th September, 2025 at 1:00P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM.

For the purposes of e-AGM, deemed venue of the meeting shall be the registered office of the Company.

In compliance with the above said MCA circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's"). The e-mailing of all Notices has been completed on 2nd September 2025.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 19th AGM, may be transacted through e-voting.

The cut-off date for determining the eligibility to vote through e-voting is Friday, 19th September, 2025.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Friday, 19th September, 2025 may cast their vote electronically on businesses as set out in the notice through e-voting.

The remote e-voting shall begin on Tuesday, 23rd September 2025 at 09.00 A.M. and ends on Thursday, 25th September, 2025 at 05.00 P.M.

The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting.

The Board has appointed Ms. Jaya Yadav, Company Secretary in Practice, as scrutinizer for conducting the voting in a fair and transparent manner.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 19th September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com. However, if he/she is already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use their existing user ID and password for casting the vote through e-voting.

Notice of the 19th AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section at KFinTech's website <https://evoting.kfintech.com> or write an e-mail to evoting@kfintech.com / einwar.ris@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Federal-Mogul Bearings India Limited
 Sd/-
 (Kapil Arora)
 Whole-Time Director

Place: Gurugram
 Date: 03rd September 2025

"IMPORTANT"

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NOTICE OF INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 17th Annual General Meeting ("AGM") of PB Fintech Limited ("Company") is scheduled to be held through VC/OAVM on **Friday, September 26, 2025, at 11.00 A.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by 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 for the financial year 2024-25 ("Annual Report") will be sent, in due course, only through electronic mode to all the Members whose names appear in the register of members/list of beneficial owners as on **Friday, August 29, 2025** and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/depositories/depository participants ("DP"). The same will also be available on the website of the Company at www.pbfin.tech.in, Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, e-voting agency i.e., MUFG Intime India Private Limited ("MUFG") at <https://instavole.linkintime.co.in/> and Registrar and Share Transfer Agent ("RTA") of the Company viz. MUFG at www.in.mps.mufg.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 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 e-mail addresses with Company/RTA/Depository Participant(s).

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

Members can cast their vote(s) on the business as set out in the Notice through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail address will be provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering/updating e-mail address:

a. Members holding share(s) in physical mode; by registering e-mail addresses with MUFG. Click the link on their website www.in.mps.mufg.com at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to rtt.helpdesk@in.mps.mufg.com or delhi@in.mps.mufg.com.

b. Members holding share(s) in electronic mode; by registering/updating their e-mail ID 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.

c. In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their e-mail addresses by accessing the following link: https://web.in.mps.mufg.com/EmailReg/Email_Register.html. Members can update their e-mail addresses to receive shareholders' communications, including the Annual Report 2024-25 and the AGM

