



# Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

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**Date: September 5, 2025**

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code: 543931**

**ISIN: INE0Q0M01015**

**Sub: Newspaper Advertisement – Notice of the 5<sup>th</sup> Annual General Meeting & e-voting information**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. Friday, September 05, 2025 in following newspapers giving Notice of the 5<sup>th</sup> Annual General Meeting & e-voting information.

1. Business Standard (All Editions) in English language.
2. Mumbai Lakshwadeep in Marathi language.

Kindly take the same on your records.


Thanking you,

Yours truly,

**For Veefin Solutions Limited**  
**(Formerly Known as Veefin Solutions Private Limited)**

**Urja Thakkar**  
**Company Secretary & Compliance Officer**  
**ACS 42925**





**RBL Bank Limited**  
CIN: L65191PN1943PLC007308  
Regd. Office: 1<sup>st</sup> Lane, Shahupuri, Kolhapur-416 001  
Tel. + 91-231-6650214 | Website: www.rblbank.com

**NOTICE FOR LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the Share Certificate(s) of **RBL BANK LIMITED** for under mentioned securities are stated to have been lost or misplaced and the Registered holders have applied to the Bank for issue of Duplicate Share Certificate(s).

Sr. No.	Regd. Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos. From To
1	0010258	<b>DIGE GUNPAL RAMCHANDRA</b>	2200	7742	37420841-37423040
2	0002600	<b>DIGE GUNPAL RAMCHANDRA</b>	7800	1186	2951211-2959010

Any person who has / have claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with all supporting documents at the office of Registrar & Transfer Agent of the Bank viz. **MUFG Intime India Private Limited** (formerly **LINK INTIME INDIA PVT. LTD.**), having address at 247 Park, C-101, 1<sup>st</sup> Floor, L. B. S. Marg, Vikhroli (West) Mumbai-400 083 within 7 (Seven) days from this date else the Bank will proceed to issue duplicate certificate without further intimation.

Place : Mumbai

Date : 05.09.2025

Sd/-

**AUTHORISED SIGNATORY**

Rameshwar Media

**PUBLIC NOTICE**  
Notice is hereby given to the public and large that we are instructed by our client, **M/s. ROOPVENTURES LLP** to investigate their Development rights and leasehold rights of **Mr. HARSHUL KRISHNAKANT GANDHI** with respect to piece and parcel of land bearing C.S.No. 608, area admeasuring about **654.59 Sq. mtrs.**, lying, being and situated at Division Matunga in F/N Ward, Matunga (E) Mumbai 400019 (referred to as "**said Plot**").  
**ALL PERSONS** having any claim to, or any share, right, title and interest against or to the said property by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify the leasehold rights of **Mr. HARSHUL KRISHNAKANT GANDHI** and Development rights of **M/s. ROOPVENTURES LLP** to the said plot, without having any reference to such claim. If any, and the same shall be deemed/considered to have been waived and/or give up.  
**THE SAID PLOT ABOVE REFERRED TO:** ALL That piece and parcel of land bearing C.S.No. 608, area admeasuring about **654.59 Sq. mtrs.**, lying, being and situated at Division Matunga in F/N Ward, Matunga (E) Mumbai 400019. Dated 5<sup>th</sup> of September, 2025

Sd/-

**KC & PARTNERS**

Advocate

1202, The Landmark, Plot No - 26A, Sector 7, Kharghar, Navi Mumbai, Maharashtra 410210

**PUBLIC NOTICE**  
Notice is hereby given that **Mr. Lalji Damji Bambhaniya** is in process of negotiating purchase of below-mentioned immovable property, hereinafter referred to as the "Subject Property", from its owner, **Mr. Rajinder Singh Kohli**, an Indian inhabitant having address at A-119, Ansa Industrial Estate, Saki Vihar Road, Andheri East, Mumbai - 400072. **Mr. Rajinder Kohli** was a partner of erstwhile **M/s. Mahindra Automotive Products**.  
Any person(s) having any claim, right, title, objection, interest, or encumbrance over the Subject Property-whether arising through ownership, inheritance, sale, transfer, mortgage, pledge, lease, sublease, leave and license, possession, gift, or any other means-is hereby required to submit such claims in writing to Adv. **Rahul N. Singh**, along with documentary proof substantiating the claim, objection or dispute, at the following address: **Shop No. 68, Powai Plaza, Hiranandani Gardens, Powai, Mumbai - 400076** within **Fifteen (15) days** from date of publication of this notice. Failure to submit claims within the stipulated timeframe shall be deemed a waiver of rights, and no further claims will be entertained whatsoever. Upon expiration of the notice period, the transaction shall progress with current owner of Subject Property as if no third-party claims, objections, or disputes exist. The purchaser shall bear no liability for any undisclosed encumbrances or disputes, and any such claims shall not be enforceable against the purchaser post-completion of the transaction.  
**Schedule of the Subject Property:** All that piece and parcel of Industrial Premises No. A-117 & A-118, located on the **1<sup>st</sup> Floor, Building A, of Ansa-B Industrial Premises Co-op. Society Ltd., situated at Ansa Industrial Estate, Saki Vihar Road, Andheri East, Mumbai-400072**, bearing **CTS No. 696, Survey No. 37 & 38, Hissa No. (1) and (2), Village Marol, Taluka Andheri (Zone 42/219) Mumbai**, together with **Share Certificate No. 53 & 54**, covering **Distinctive Nos. 781 to 810**. Dated: 05/09/2025  
**Place:** Mumbai  
**Rahul Narendra Singh**  
Advocate High Court,  
Shop No.68, Powai Plaza,  
Hiranandani Gardens, Powai, Mumbai-400076  
Mob No: 9029551268

**GALAXY CLOUD KITCHENS LIMITED**  
Corporate Identification Number (CIN): L47110MH1981PLC024988  
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060 Tel:022 28039405.  
Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**  
Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 02:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/0155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business that will be set forth in the Notice of the AGM.  
In compliance with the above circulars, electronic copies of the notice of AGM will be sent to all the members whose email addresses are registered with Company/ Depository Participant(s). Shareholders holding their shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depository through their depository participant(s). Members holding their shares in physical mode, are requested to register their email address and mobile numbers with Company's Share Transfer Agent, MUFG Intime India Private Limited at [csq-unil@in.mnps.mufg.com](mailto:csq-unil@in.mnps.mufg.com).  
In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-IDs.  
The Annual Report along with the Notice of AGM will also be available on the Company's website at <https://galaxycloudkitchens.in>, websites of stock exchange at [www.bseindia.com](http://www.bseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Members will have opportunity to cast their vote remotely on the business as set forth in Notice of AGM through electronic voting system. The Manner of voting remotely for members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit to obtain such details.  
The Notice of AGM will be sent to the members of the Company in accordance with the applicable laws at their email addresses in due course.

Place : Mumbai

Date : September 04, 2025


Sd/-

**Harsh Joshi**

Company Secretary & Compliance Officer

**ECOBOARD INDUSTRIES LIMITED**  
CIN : L24239MH1991PLC064087  
Regd. Office : 65/1a, Ecohouse, Akshash Building Opp. Nal Stop, Karve Road, Pune, 411005  
Ph. No.: +91 8888880747  
Email : cs.ecoboard@gmail.com Website : www.ecoyou.in

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**  
Notice is hereby given that the 34<sup>th</sup> (Thirty Fourth) Annual General Meeting ("AGM") of the members of Ecoboard Industries Limited ("Company") will be held on Tuesday, September 30, 2025 at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM dated August 14, 2025.  
The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 5, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and circular No. Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "**Circulars**"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.  
In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on Wednesday, September 3, 2025.  
If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.  
Members may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.ecoyou.in](http://www.ecoyou.in) and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.  
**For Ecoboard Industries Limited**  
Sd/-  
**Tanuja Deshpande**  
Place : Pune  
Date : 05.09.2025  
Company Secretary and Compliance Officer  
ACS: 38642



**NUVAMA WEALTH AND INVESTMENT LIMITED**  
CIN: U65100MH2008PLC425999  
Regd. Office – 801– 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Tel: (91-22) 6620 3030  
E-mail: [secretarial@nuvama.com](mailto:secretarial@nuvama.com) Website: [www.nuvamawealth.com](http://www.nuvamawealth.com)

**ANNUAL REPORT FOR FY 2024–25**  
In compliance with the Companies Act, 2013 ("the Act") and rules issued thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Circulars issued by SEBI ("SEBI Circulars"), the Annual Report of the Company for the Financial Year ("FY") 2024–25 have been sent in electronic mode to Shareholders and Debenture holders of the Company.  
Additionally, pursuant to Regulation 53 and 58 of the Listing Regulations read with the SEBI circular number SEBI/HO/ DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, the web-link to the Annual Report of the Company for FY 2024–25 is as follows:  
Web-link: [AnnualReport2024-2025](http://AnnualReport2024-2025).  
The Annual Report is also available on the Company's website at <https://www.nuvamawealth.com/beta/investor-relations>.  
In case of any queries, you may please write to [secretarial@nuvama.com](mailto:secretarial@nuvama.com).

For Nuvama Wealth and Investment Limited


Sd/-

**Varun Shah**

Company Secretary & Compliance Officer

ACS: 28901

Mumbai, September 4, 2025



**NCL INDUSTRIES LIMITED**  
CIN : L33130TG1979PLC002521  
Regd Office: 10-3-162, 7th Floor, NCL Pearl, S D Road, East Marepally, Secunderabad – 500026 (T.S.)  
Email id: [cs@nclind.com](mailto:cs@nclind.com) Website: [www.nclind.com](http://www.nclind.com)  
Tel. No.: 040-30122000/29807868

**NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING & DIVIDEND INFORMATION**  
Notice is hereby given that the 44th Annual General Meeting (AGM) of the members of NCL Industries Ltd. will be held on Thursday, the 25th September, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of members at a common Venue, in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with the General Circulars No's 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.20/2020 dated 5th May, 2020, No.22/2020 dated 15 June, 2020 No.33/2020 dated September, 28/2020 No.39/2020 dated December 31st 2020, No.02/2021 dated 13th January, 2021, No.10/2021 dated June, 23rd 2021 No.20/2021 dated December 8th, 2021, No.2/2022 dated 5th May, 2022, December 28, 2022, and No.09/2023 dated, September, 25th 2023 and No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMO1/CIR/P/2020/79, SEBI/HO/CFD/CMO2/CIR/P/2022/62 and SEBI/HO/CFD/ PoD-2/P-CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023, respectively (collectively referred to as "Circulars").  
**Completion of dispatch of Notice of the 44th AGM and the Annual Report 2024-25 via e-mail/ electronic mode**  
In accordance with MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Annual Report has been dispensed and the notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participant, as the case may be. The said documents are also available on the website of the Company at [www.nclind.com](http://www.nclind.com), on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the CDSL i.e., the e-voting agency at [www.evotingindia.com](http://www.evotingindia.com).  
**Manner of registering or updating the e-mail address**  

Shareholders holding securities in Physical mode	Write an email mentioning Folio No., Name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAAR (self attested scanned copy of the Aadhaar Card) to the RTA of the Company at <a href="mailto:info@vcvcpil.com">info@vcvcpil.com</a> & <a href="mailto:investor.relations@vcvcpil.com">investor.relations@vcvcpil.com</a>
Shareholders holding securities in Demat mode	Connect with your respective Depository Participants or Write an email mentioning DPID-CLID (16 digit DPID-CLID or 16 digit beneficiary ID), Name, client master id or copy of Consolidated Account statement, PAN (self-attested, scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to the RTA of the Company at <a href="mailto:info@vcvcpil.com">info@vcvcpil.com</a> & <a href="mailto:investor.relations@vcvcpil.com">investor.relations@vcvcpil.com</a>

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

Login type	Helpdesk details
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 <a href="mailto:helpdesk.evoting@cslindia.com">helpdesk.evoting@cslindia.com</a> or contact at toll free no. 1800225533
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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 224 430

  
**Participant at 44th AGM**  
Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the **44th AGM** of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
**Manner of casting votes electronically**  
The Company is pleased to provide remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.  
**The remote e-Voting period commences on Monday, 22nd September, 2025 at 9:00 a.m. (IST) and ends on Wednesday, 24th September, 2025 (5:00 p.m. IST).** During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on **Thursday, 18th September, 2025**, may cast their vote electronically. The e-Voting mode shall be disabled by CDSL for voting thereafter.  
**Final Dividend**  
Shareholders may note that the Board of Directors has recommended a final dividend of **₹2.00/-** per share, subject to the approval of shareholders at the **44th AGM** of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).  
**Notice of Book Closure**  
Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 18th September, 2025 to Thursday, 25th September, 2025 (both days inclusive)** for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2025. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/ Register of Members as on **Thursday, 18th September, 2025**.  
**Withholding Tax on Final Dividend**  
Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. **Thursday, 18th September, 2025**. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before **Monday, 8th September, 2025** at the [info@vcvcpil.com](mailto:info@vcvcpil.com). No communication on tax determination/deduction shall be entertained thereafter.  
**Manner of registering mandate for receiving dividend electronically**  
To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his PAN card duly self-attested, with Company's RTA at [info@vcvcpil.com](mailto:info@vcvcpil.com) for updating their bank account particulars.  
This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.  
The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the registered email IDs unless communication is received to the contrary. Members are also requested to convert their shares in Physical mode to Demat mode for operational convenience.  
**Request to register/update KYC and Nomination Details and claim unclaimed Dividend**  
Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to [info@vcvcpil.com](mailto:info@vcvcpil.com).  
Non-registration of KYC, Bank account details and Nomination details by physical shareholders on or before **8th September, 2025** will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings.

**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@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or contact at toll free no. 1800225533

**Individual Shareholders holding securities in Demat mode with NSDL**

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**Participant at 44th AGM**  
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Shareholders may note that the Board of Directors has recommended a final dividend of **₹2.00/-** per share, subject to the approval of shareholders at the **44th AGM** of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).  
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**Manner of registering mandate for receiving dividend electronically**  
To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his PAN card duly self-attested, with Company's RTA at [info@vcvcpil.com](mailto:info@vcvcpil.com) for updating their bank account particulars.  
This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.  
The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the registered email IDs unless communication is received to the contrary. Members are also requested to convert their shares in Physical mode to Demat mode for operational convenience.  
**Request to register/update KYC and Nomination Details and claim unclaimed Dividend**  
Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to [info@vcvcpil.com](mailto:info@vcvcpil.com).  
Non-registration of KYC, Bank account details and Nomination details by physical shareholders on or before **8th September, 2025** will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings.

**For NCL Industries Ltd**

Sd/-

**T. Arun Kumar**

Place : Secunderabad

Date : 04-09-2025

Company Secretary & Compliance Officer

Vice President & Company Secretary

**ONE POINT ONE SOLUTIONS LIMITED**  
Registered Office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai -400703. Tel No.: + 91 (22) 6687 3800, Fax No.: + 91 (22) 6687 3889, Website: [www.1point1.com](http://www.1point1.com), Email: [investors@1point1.com](mailto:investors@1point1.com) (CIN: L74900MH2008PLC182869)

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26<sup>th</sup> SEPTEMBER, 2025**  
**NOTICE IS HEREBY GIVEN** that in compliance with circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 17th Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 26th September 2025 at 11:00 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the 17th Annual General Meeting.  
In compliance with MCA Circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2024-25 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s MUFG Intime India Private Limited whose email addresses are registered with the Company/Depository Participant(s). The Shareholders holding share in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2024-25 including the Notice convening the seventeen Annual General Meeting is available on the website of the Company ([www.1point1.com](http://www.1point1.com)). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2024-25 to the shareholders.  
Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy of passport (eg:- Aadhar, Driving license, Election Identity Card, Passport) of the member by email to [investors@1point1.com](mailto:investors@1point1.com), and [enotices@in.mnps.mufg.com](mailto:enotices@in.mnps.mufg.com).  
Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 17th Annual General Meeting.  
In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of MUFG Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mr. Milhan Halani (Membership No: F9329) (CP No.12015) and in his absence Ms. Nidhi Grover (Membership No: A5559) associates of M/s. Milhan Halani & Associates, Practicing Company as the Secretaries Mumbai, as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:  
In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on 10.00 a.m. on Tuesday 23rd September 2025 and will end at 5.00 p.m. on Thursday 25th September 2025 During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 19th September 2025, may cast their vote electronically. The e-voting mode shall be disabled by MUFG Intime India Private Limited for voting, thereafter.  
A person, whose name appears in the Register of Members / Beneficial Owners as on cut off date i.e. Friday 19th September 2025, will only have the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive).  
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 19th September 2025, may obtain the User ID and Password by sending a request to any of the following email id: [dlila.raipurohit@in.mnps.mufg.com](mailto:dlila.raipurohit@in.mnps.mufg.com).  
Members who have asked their vote through remote e-voting may not attend the Meeting but shall not be eligible to cast their vote(s) again.  
You may access/download the Annual Report and Notice of AGM from the above link/path or by scanning the QR Code:  


For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer to Notice to the Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:  
**Mr. Dilip Rajpurohit**  
MUFG Intime India Private Ltd.  
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services (Formerly Link Intime India Private Limited)  
Address: C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai, 400083, Maharashtra, Email: [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com) or Website: [www.in.mnps.mufg.com](http://www.in.mnps.mufg.com)  
Contact Linktime e-Voting System  
Email id: [dlila.raipurohit@in.mnps.mufg.com](mailto:dlila.raipurohit@in.mnps.mufg.com) or T. + 91 22 4918 6000 (EXTN.2356)  
Further details may be accessed from the website of the Company [www.1point1.com](http://www.1point1.com) or the website of National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com).  
**By order of the Board of Directors**  
Sd/-  
**Prithesh Sonawane**  
Company Secretary & Compliance Officer

Place: Mumbai

Date: 4th September 2025



**VEEFIN SOLUTIONS LIMITED**  
(Formerly known as Veefin Solutions Pvt Ltd)  
Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 Email id: [investors@veefin.com](mailto:investors@veefin.com), CIN: L72900MH2020PLC347893

**NOTICE OF THE FIFTH (5<sup>th</sup>) ANNUAL GENERAL MEETING & E VOTING INFORMATION**  
**NOTICE** is hereby given that the Fifth (5<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held on **Friday, 26<sup>th</sup> day of September, 2025 at 3.00 P.M. IST** via Video Conference/ Other Audio Visual Means to transact the businesses as mentioned in the Notice convening the AGM.  
Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P-CIR/2024/133 dated 3rd October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 5th AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
**DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:**  
The Company's Annual Report for the financial year 2024-25, containing, *inter-alia*, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Thursday, 04<sup>th</sup> September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to Members whose e-mail addresses are not registered with the Company / RTA/ DP.  
In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bishpre Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. Members may note that the copy of Notice of 5<sup>th</sup> AGM and Annual Report for Financial Year 2024-25 is available on the website of the Company, viz., [www.veefin.com](http://www.veefin.com) and on the website of the Stock Exchange viz., BSE SME platform at [www.bsesme.com](http://www.bsesme.com) respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**  
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules,



