



September 08, 2026

To,

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security code: 532365	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Symbol: DSSL
---	--

Dear Sir,

Subject- Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the public notice of the 31st Annual General Meeting, Book Closure, E-Voting and other related information in the "Financial Express" (English) Newspaper edition & in "Mumbai Lakshadweep" (Marathi) Newspaper edition dated September 08, 2026.

Further in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy to Newspaper articles as published in above mentioned newspapers.

Kindly acknowledge receipt and take the above on record.

Thanking You,

Yours Truly,

For **Dynacons Systems & Solutions Limited**

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.- A60986

Encl.: Copy of e-paper of the advertisement

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022, CMMI Maturity Level 5

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

FINANCIAL EXPRESS



CIN : L72200MH1995PLC093130

78, Ratnayot Industrial Estate, 1st Lane, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900 E-mail: investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable MCA and SEBI Circulars, to transact the Ordinary and Special Business set out in the AGM Notice dated September 02, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2025-2026 also containing Notice of the AGM has been dispatched by e-mail on **Monday, September 07, 2026**, to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for F.Y. 2025-26 can be accessed.

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. at: info@bigshareonline.com for receiving the Annual Report for F.Y. 2025-2026 also containing Notice of the AGM.

4. In terms of provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modifications or re-enactment thereof for the time being in force], as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, members holding shares either in physical form or in dematerialized mode, who have not been 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. **Wednesday, September 23, 2026**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

All the Ordinary and Special Resolutions as set in the Notice dated September 02, 2026 may be transacted through electronic means by e-voting.

The date of completion of dispatch of Annual Report for F.Y. 2025-2026 also containing Notice of the AGM by electronic mode: **Monday, September 07, 2026**

i. The date and time of commencement of remote e-voting: **Friday, September 25, 2026 (9:00 A.M. IST)**

ii. The date and time of end of remote e-voting: **Tuesday, September 29, 2026 (5:00 P.M. IST)**

iii. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Wednesday, September 23, 2026**.

iv. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. September 23, 2026, may obtain login ID and password by sending a request www.evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

v. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

vi. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.

vii. Information and instruction relating to e-voting have been provided in the AGM notice which have been sent to the members through e-mail. The login credential used for e-voting should be used for attending the AGM through VC/OAVM.

viii. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2026, being cut-off date.

ix. Mr. Hemant Shetty, (FCS No. 2887), Designated Partner of HSPN & Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

x. Member may note that the Notice of the AGM and Annual Report for F.Y. 2025-2026 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For e-voting queries, contact NSDL at evoting@nsdl.com or refer to FAQs on www.evoting.nsdl.com.

xi. Contact details of the person responsible to address the grievances connected with e-voting: National Securities Depository Limited (NSDL), Pranjali Pawar, Executive, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Tel No.: 022 - 48867000 Email: evoting@nsdl.com

xii. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will remain closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting.

xiii. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank details.

xiv. With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

xv. With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or investor@bigshareonline.com or info@bigshareonline.com, by submitting copy of signed request letter and required documents.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Paolo Patwa
Company Secretary & Compliance Officer

Place: Mumbai

Date: 07/09/2026

RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

Registered office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana, India - 500081, Email: csresponseinfo@gmail.com, website: www.responseinformatictd.com

Notice of 29th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2025-26 through emails has been completed on September 05, 2026 whose email addresses are registered with Company/Depository Participant. The meeting shall be conducted without physical presences in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, and the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 03, 2024 and other relevant circular issued by Securities and Exchange Board of India ("SEBI") from time to time in this regard.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD-PoD-2/P/CI/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the F.Y. 2025-26 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participant(s) (DPs). The aforesaid documents are also available on the website of the Company at <https://www.responseinformatictd.com/wp-content/uploads/2026/09/Annual-Report.pdf> and of the Stock Exchange at www.bseindia.com and the AGM Notice is also disseminated on the website of CDLS (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their votes using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2026), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDLS (remote e-voting).

Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.

ii. The remote e-voting shall commence on Friday, September 25, 2026 [9:00 A.M.]

iii. The remote e-voting shall end on Monday, September 28, 2026 [5:00 P.M.]

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 22, 2026;

v. Remote e-voting module will be disabled after 5:00 p.m. on September 28, 2026.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 22, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDLS for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDLS beyond 5:00 p.m. on September 28, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who 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 AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at <https://www.aarthiconsultants.com> to receive copies of the Annual Report 2025-26 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call toll free no. 1800 2109911.

Place: Hyderabad Sd/- Ashwini Mangalampalle Company Secretary
Date: September 07, 2026 For Response Informatics Limited



Excellence. Endurance.

AMEENJI RUBBER LIMITED

Registered Office: 5-5-65/1/A, F-14, S.A Trade Centre First Floor, Ranigunj, Secundarabad, Telangana, India - 500003

CIN: L25206TG2006PLC051204 | Website: www.ameenji.com | Email: cs@ameenji.com

NOTICE OF THE 20th (TWENTIETH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. **NOTICE** is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM/ Meeting") of Ameenji Rubber Limited ("the Company / your Company") will be held on Wednesday September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No.20/2020 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June, 2020, 23rd June, 2021, 8th December, 2021, 5th May 2022 and 28th December, 2022, read with subsequent circulars issued from time to time, including the latest General Circular No. 03/2025 dated 22nd September 2025 (collectively, the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and the subsequent circulars issued in this regard, including the latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 03rd October, 2024 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-PoD2/II/3762/2026 dated 30th January 2026 issued by SEBI (collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. The Company has sent the Notice of 20th AGM and the Annual Report for the financial year 2025-26 via email on Monday, September 07, 2026 to those Members whose email IDs are registered with the Company / RTA / Depository Participant(s) (DPs) in accordance with aforementioned Circulars.

The Notice of 20th AGM and the Annual Report are also available at:

i. Website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

ii. Website of Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited ("RTA/ Bigshare") at <https://vote.bigshareonline.com/>

iii. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to cs@ameenji.com asking for the same.

4. The Board of Directors has appointed Mr. Abhinash Giri (CP No. 28972), Proprietor of M/s. Abhinash Giri & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process during the AGM and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed.

5. Instructions for remote e-voting and e-voting at the AGM:

In compliance with the 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 20th AGM using electronic voting system (e-voting) provided by Bigshare Services Private Limited. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 20th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Wednesday, September 23, 2026.

Commencement of remote e-voting:	09:00 A.M. (IST) on Saturday, September 26, 2026
End of remote e-voting:	05:00 P.M. (IST) on Tuesday, September 29, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Bigshare Services Private Limited upon expiry of the aforesaid period.

The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

6. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through iVote.

7. Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s) are requested to register / update their e-mail addresses with their Depository Participant.s

8. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e., Wednesday, September 23, 2026, may obtain the Login ID and password by accessing the **Bigshare Investor Login Portal** at <https://www.bigshareonline.com/Investorlogin.aspx>. However, if such person is already registered with **Bigshare Services Private Limited** for remote e-voting, the existing User ID and password may be used for casting the vote.

9. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email at ivote@bigshareonline.com or call at: 022-62638338.

10. Person responsible to address the grievances connected with facility for voting by electronic means:

Srinivasan Chakravathi

Company Secretary & Compliance Officer

Email: cs@ameenji.com

Contact No.: +91-040-40044006

11. Members are requested to carefully read all the Notes set out in the Notice of 20th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By order of the Board of Directors
of Ameenji Rubber Limited
Sd/-

Mufaddal Najmuddin Deesawala

Managing Director

DIN: 02243284

Place: Hyderabad

Date: September 07, 2026

VERTOZ

VERTOZ LIMITED (Formerly known as Vertoz Advertising Limited)
Registered Office: 602, Auro Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080
Corporate Office: A 101, First floor, Building No. 8, Plot No. 03, Mindspace Airoli (E), Opp. Airoli Railway Station, Navi Mumbai 400708
Corporate Identity Number: L74120MH2012PLC226823
Tel: +91 22 6142 6030; Fax: +91 22 6142 6061
Website: www.vertoz.com | Email: compliance@vertoz.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS AND DETAILS OF REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Dear Member(s),

1. Notice is hereby given that the 15th (Fifteenth) Annual General Meeting of the Company ("15th AGM") will be convened on **Tuesday, 29th September, 2026** at **04.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, the said 15th AGM is in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, General Circular Nos. 09/2024, 9/2023, 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs ("MCA") (collectively known as "MCA Circulars") and Circular dated October 3, 2024 read with Circulars dated 07, 2023, May 12, 2020, January 15, 2021, May 13, 2022, January 15, 2021, May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue.

2. The Company has duly completed dispatch of Electronic copies of Notice of the 15th Annual General Meeting and the Integrated Annual Report for the Financial Year 2025-2026, including the audited financial statements for the year ended 31st March 2026 (hereinafter referred to as the "Annual Report"), via electronic mail to all Members whose email addresses are registered either with the Company or with their respective Depository Participant(s) ("Depositories") as of the cut-off date, being 22nd September 2026, in strict compliance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 15th AGM through VC/OAVM facility only. Detailed instructions pertaining to the procedure for joining the 15th AGM as well as modalities for remote electronic voting and casting votes during the AGM through the e-voting system, are enumerated in the Notice of the 15th AGM. Members participating through the "VC/OAVM facility" shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Notice of the 15th AGM and the Annual Report will also be available on the website of the Company i.e. <https://vertoz.com/in/shareholders-meetings/>, the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at <https://www.nseindia.com/> and the website of KFin Technologies Limited (KFinTech) at <https://www.kfintech.com>.

3. The Company is providing remote E-voting facility ("Remote e-voting") through KFin Technologies Limited ("KFin Tech") to all its members, to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through E-voting system during the Annual General Meeting ("e-voting"). The Board of Directors of the Company has fixed **Tuesday, 22nd September 2026** as the cut-off date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or e-voting during the Annual General Meeting.

4. Detailed procedure for remote e-voting/ e-voting and joining AGM is provided in the Notice of the AGM.

i. The remote e-voting shall commence on **Saturday, 29th September 2026 at 09.00 a.m. (IST) and ends on Monday, 28th September 2026 at 05.00 p.m. (IST)**. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. (IST) on 28th September 2026 and the same shall be disabled by the KFinTech thereafter.

ii. Any person who acquires the Shares of the Company becomes the Shareholder after dispatch of the Notice of AGM and holding Shares as on cut-off (i.e. 22nd September, 2026) should follow the same procedure for E-Voting as mentioned in the Notice.

iii. Members may note that once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.

iv. The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at KFinTech's website at <https://vertoz.kfintech.com> or call on toll free no.: 1-800-3454001 or send a request at evoting@kfintech.com

v. Members are carefully requested to read all the notes set out in the AGM Notice and all the particular instructions for joining the AGM as well as the manner of casting of votes through E-Voting or E-Voting at the AGM.

*The cut-off date mentioned in the pre-AGM Notice dispatch was inadvertently stated as September 25, 2026, instead of September 22, 2026. The correct cut-off date is September 22, 2026.

By the Order of the Board
For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)

Sd/-
Nupur Jadhav
Company Secretary & Compliance Officer

Place: Mumbai
Date: 08th September 2026
Membership No: A43768

PANTHAORA LIMITED

(Formerly known as JMG Corporation Limited)

CIN: L55101DL1989PLC362504

Registered Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi - 110017

Email: compliance@panthaora.com Phone: +91-9828055302

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30 September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 8 December, 2021, 5 May, 2022, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all the other circulars issued respectively, by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CFD-PoD2/P/CI/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 12 May, 2020, 15 January, 2021, 13 May, 2022, 5 January, 2023, 7 October, 2023 and 3 October, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SE

