

ECOBOARD INDUSTRIES LTD



Date: 5th September 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 523732

Symbol: ECOBOAR

ISIN: INE866A01016

Subject: Newspaper Publication(s) for intimation of convening of 34th Annual General Meeting.

Reference: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

Please find attached copies of newspaper advertisement published today i.e., September 5th, 2025 in Business Standard (English Edition) and Loksatta (Marathi Edition) intimating that the 34th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 11:00 A.M IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR ECOBAORD INDUSTRIES LIMITED

Praveen Kumar
Raju
Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2025.09.05 15:22:49
+05'30'

PRAVEEN KUMAR RAJU GOTTUMUKKALA
DIRECTOR
DIN: 05180152



nuvama

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 Website: 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: [Annual Report 2024–2025](#).

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.

For Nuvama Wealth and Investment Limited

sd/-
Varun Shah
Company Secretary & Compliance Officer
ACS: 28901

Mumbai, September 4, 2025

 NCL INDUSTRIES LIMITED CIN : L33310GT9197PCL002521	
Regd Office: 10-3-162, 7th Floor, NCL Pearl, S D Road, East Maredpally, Secunderabad- 500026 (TS) Email Id: cs@nclind.com Website: www.nclind.com Tel. No.: 040-30120000/29807868	
NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING & DIVIDEND INFORMATION	
<p>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.117/2020 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 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/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').</p>	
Completion of dispatch of Notice of the 44th AGM and the Annual Report 2024-25 via e-mail/electronic mode	
<p>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, on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.</p>	
Maner 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 info@vcipcl.com & investor.relations@vcipcl.com
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 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 info@vcipcl.com & investor.relations@vcipcl.com
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 helpdesk.evoting@cdslindia.com 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 evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Participant at 44th AGM	
<p>Members can attend and participate in the AGM through the VCOAVM 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 VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p>	
Manner of casting votes electronically	
<p>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.</p>	
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 can on cut-off date (record date) on Thursday, 18th September, 2025 , may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.	
Final Dividend	
<p>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).</p>	
Notice of Book Closure	
<p>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.</p>	
Withholding Tax on Final Dividend	
<p>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@vcipcl.com. No communication on tax determination/deduction shall be entertained thereafter.</p>	
Manner of registering mandate for receiving dividend electronically	
<p>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 the info@vcipcl.com for updating their bank account particulars.</p>	
<p>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.</p>	
<p>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.</p>	
Request to register/update KYC and Nomination Details and claim unclaimed Dividend	
<p>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 cash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vcipcl.com.</p>	
<p>Non-registration of KYC, Bank account details and Nomination details by physical shareholders on or before 8th September, 2025 may 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.</p>	
<p style="text-align: right;">For NCL Industries Ltd Sd/- T. Arun Kumar Vice President & Company Secretary</p>	
<p>Place : Secunderabad Date : 04-09-2024</p>	


VEEFIN
VEEFIN SOLUTIONS LIMITED
 (Formerly known as Veeфин Solutions Pvt Ltd)

Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 **Email id:** investors@veefin.com, **CIN:** L72900MH2020PLC347893

NOTICE OF THE FIFTH (5th) ANNUAL GENERAL MEETING & E VOTING INFORMATION

NOTICE is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company will be held on **Friday, 26th day of September, 2025 at 3.00 P.M. IST** via Video Conference / Other Audio Visual Means to transact the business 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, 04th September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/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, Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Members may note that the copy of Notice of 5th AGM and Annual Report for Financial Year 2024-25 is available on the website of the Company viz., www.veefin.com and on the website of the Stock Exchange viz., BSE SME platform at www.bse.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., 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, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, September 19, 2025, may cast their vote through remote e-voting.

All the Members are informed that:

- all of the business as set out in the Notice of 5th AGM may be transacted through remote e-voting;
- remote e-voting shall commence on **Monday, September 22, 2025 (09:00 am) IST**;
- remote e-voting shall end on **Thursday, September 25, 2025 (till 05:00 pm) IST**;
- remote e-voting shall not be allowed beyond **5.00 p.m. on Thursday, September 25, 2025**;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only 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 Friday, September 19, 2025** shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, September 19, 2025, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 5th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 5th AGM.

SCRUTINIZER DETAILS:

Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel. no: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in. In case of any grievances concerning with the facility of remote e-voting, Members may contact M/s. Rimpa Bag, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, or e-mail at evoting@nsdl.com.

For Veeфин Solutions Limited
 (Formerly known as Veeфин Solutions Pvt Ltd)

Urja Thakkar
Company Secretary & Compliance Officer
Membership No.: A42925

Place : Mumbai
Date : 04th September, 2025

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
CIN: L85100MH1973PLC2892909

Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction, LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086. **Contact No:** 0227197 5756, 022 2513 9090

Website: www.aspiradiagnostics.com
Email: info@aspiradiagnostics.com

NOTICE OF 52nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 52nd Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited ("the Company") will be held on **Friday, September 26, 2025 at 02:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 ("MCA Circular") and Securities and Exchange Board of India ("SEBI") circulars No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report for financial year 2024-25 on Thursday, September 04, 2025, through electronic mode only to those members whose e-mail address are registered with the Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company/Depositories as on ("Cutoff Date") i.e Friday, August 29, 2025. In compliance with regulation 36(1)(b) of SEBI Listing Regulation, RTA has also dispatched physical letters to non-email shareholders as on ("Cutoff Date") i.e Friday, August 29, 2025 containing exact path of Annual report as on Thursday, September 04, 2025 at their registered address. The requirement for sending physical copies of the Notice of AGM has been dispensed with vide MCA and SEBI Circulars for General Meetings. Any member who wishes to obtain hard copy of Annual Report, may write to the Company for the same at info@aspiradiagnostics.com.

2. The Annual Report for financial year 2024-25 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.aspiradiagnostics.com, BSE Limited www.bseindia.com and National Securities Depository Limited ("NSDL"), www.evoting.nsdl.com respectively.

3. Members holding shares, as on Friday September 19, 2025, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by NSDL. All members of the Company are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 a.m. (IST).
- The remote e-voting shall end on Thursday, September 26, 2025 at 5:00 p.m. (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") for remote e-voting, then the existing user ID and password can be used to cast vote.
- The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during AGM; c) a person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and e-voting during AGM.
- For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries or grievances connected with facility for e-voting and attending AGM, please contact at evoting@nsdl.com in (1800 222 990 or 1800 1020 990 or 1800 224 430) or write to NSDL at NSDL, Trade World, 'A' wing, 44 Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
- M/s. Nilesh A. Pradhan & Co. LLP, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with RTA and Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant Depository Participant.

**By Order of the Board of Directors
For Aspira Pathlab & Diagnostics Limited
Sd/-
Nikunj V. Mange
Executive Director
DIN: 08489442**

**Place: Mumbai
Date: September 05, 2025**

