



Date: September 08, 2025

To,
The Manager
Corporate Compliance Department
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code – **523269**

The Manager - Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of the newspaper advertisements published in today's newspapers i.e. Financial Express (English) and Mumbai Lakshdeep (Marathi) (published on September 8, 2025) informing about completion of dispatch of Notice of the 38th Annual General Meeting of the Company along with the Annual Report for the Financial Year 2024 – 2025, including e-voting and Cut-off Date information pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said advertisement will also be uploaded on the website of the Company at <https://www.caravelabeachresortgoa.com/>.

Kindly take the same on record.

Thanking you,

For **Advani Hotels & Resorts (India) Limited**,

Deepesh Joishar
Company Secretary & Compliance Officer

Encl: As stated above



GTT DATA SOLUTIONS LIMITED
(formerly known as Cinerad Communications Limited)
Regd. Office: 80 Burtolia Street, Barabazar,
Kolkata, West Bengal, India, 700007.
Telephone: 7719913351 **Contact Person:** Mr. Ebrahim Nimuchwala,
Company Secretary & Compliance Officer
Email: info@gttdata.ai **Website:** www.gttdata.ai
CIN: L62099WB1986PLC218825

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 29, 2025 at 5.00 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 compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all 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 set out in the Notice calling the AGM.

The Annual Report for the financial year 2024-25 along with the Notice of AGM has been sent, electronically, on September 6, 2025, to all those shareholders holding shares as on August 29, 2025 and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at www.gttdata.ai. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM:

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Friday, September 26, 2025 at 9.00 a.m. (IST) and ends on Sunday, September 28, 2025 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 29, 2025 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All 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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Manner of registering / updating e-mail address, bank account details, etc.:

- SEBI has mandated all the shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the Company's Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://www.cineradcommunications.com> as well on RTA's website at <https://nichtechpl.com/>. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on nichtechpl@nichtechpl.com.
- Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the relevant Depository Participant.

**By the order of the Board of Directors
For, GTT Data Solutions Limited**

**Sd/-
Date: September 6, 2025 Ebrahim Nimuchwala
Place: Pune Company Secretary & Compliance Officer**



SUVIDHAA INFOSERVE LIMITED
CIN: L72900GJ2007PLC109642
Regd. Off.: Unit No 02, 28th Floor, GIIT-II Building, Block No. 56, Road-5C, Zone-5
GIFT City, Gandhinagar, Gujarat- 382355
Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093
E-mail ID: cs@suvidtha.com | Web: www.suvidtha.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, Circular No. 09/2024 dated September 19, 2024 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars and other relevant circulars to transact the businesses as set out in the AGM Notice.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the website of the Company at www.suvidtha.com under investor relations tab, stock exchange websites and on the website of NSDL (agency for providing the Remote e-Voting facility and VC/ OAVM Facility) i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 08, 2025.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 18th AGM, and the facility allows participation of up to 1,000 Members on a "first come first served" basis.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through NSDL, the e-voting platform as provided by NSDL which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Tuesday, September 23, 2025. The Board has severally appointed Ashish C Doshi, Partner, M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e. September 08, 2025, and holding shares as of on the cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com by mentioning your Folio/ DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link www.evoting.nsdl.com or call on 022 - 4886 7000 for more details.

However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

- The members may note that:
- The remote e-voting period shall: Commence: On Friday, September 26, 2025 at 09.00 a.m. End: On Monday, September 29, 2025 at 05.00 p.m. The remote e-voting module shall be disabled thereafter;
 - The remote e-voting shall not be allowed beyond the said date and time;
 - The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again during the AGM;
 - Any 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 during the AGM;
 - Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available during the AGM through VC/ OAVM facility for the members who have not cast their vote by remote e-voting; and
 - The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com send a request to Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022 - 4886 7000 and ask for e-voting related queries.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 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 Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 18th AGM.

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

Date: September 08, 2025 For Suvidhaa Infoserve Limited
Place: Mumbai Sd/- Bhumi Mistri
Company Secretary & Compliance Officer
AG0337



Advani Hotels & Resorts (India) Limited
Regd. Office: 184 & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021
Tel: 022-2850101
Email ID: cs.ho@advanihotels.com | Website: www.caravelabeachresortsgoa.com

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND CUT-OFF DATE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), notice is hereby given that:

- The 38th Annual General Meeting (AGM) of Advani Hotels & Resorts (India) Limited ("the Company") will be held on **Monday, September 29, 2025 at 2:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members of the Company at a common venue, to transact the business as set out in the Notice of the 38th AGM dated August 1, 2025 ("the Notice"), in accordance with the applicable provisions of the Act and Rules made thereunder with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In Compliance with the Act, Rules made thereunder and applicable Circulars, the Notice along with a Copy of Annual Report for the financial year ended March 31, 2025 have been sent to all the members through email, whose email addresses are registered with the Company / Depository Participants (DPs) / the Registrar & Share Transfer Agent (RTA) of the Company. Further, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the letter are being sent to the shareholders whose e-mail addresses are not registered with the Company / RTA / DPs, providing a web-link along with exact path from where the said Annual Report can be accessed on the website of the Company. The said Annual Report along with the Notice convening the 38th AGM is also available on the website of the Company viz. <https://www.caravelabeachresortsgoa.com/>, website of National Depository Services Limited (NSDL) viz. <https://www.evoting.nsdl.com/> and on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

Members holding Shares either in physical form or dematerialized form, as on the "Cut-off Date" i.e. Friday, September 19, 2025 may cast their vote electronically on the Ordinary and Special business as set out in the Notice through electronic voting facility to be provided by National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote e-Voting") and during the 38th AGM if members has not casted their votes through remote e-voting.

- All the members are informed that:
 - The Ordinary and the Special business set out in the Notice may be transacted through voting by electronic means only.
 - The remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m.;
 - The remote e-voting shall end on Sunday, September 28, 2025 at 5.00 p.m.;
 - The "Cut-off Date" for determining the eligibility of members to vote by electronic means in connection with the 38th AGM is Friday, September 19, 2025;
 - Any person, who acquires Shares of the Company and becomes member after dispatch of the Notice of the AGM and holding Shares as on the "Cut-off Date" i.e. Friday, September 19, 2025, may obtain login ID and password by sending a request at evoting@nsdl.co.in or investors@datamaticsplm.com. However, if a person who is already registered with NSDL for e-voting then, existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and remote e-voting shall not be allowed beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 38th AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again during the 38th AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the "Cut-off Date" i.e. Friday, September 19, 2025 shall only be entitled to attend the 38th AGM and to avail the facility of remote e-voting as well as e-voting during the AGM.
 - The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their email address and of attending and participating in meeting is provided in the Notice of the 38th AGM;

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

For Advani Hotels and Resorts (India) Ltd,
Sd/- Deepesh Joishar
Company Secretary & Compliance Officer

Place: Mumbai Date: September 8, 2025



VIVO BIO TECH LIMITED
Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288
Email ID: investors@vivobio.com; website: www.vivobio.com
CIN: L65993TG1987PLC007163

Notice of the 38th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the **38th Annual General Meeting ("AGM")** of the members of **Vivo Bio Tech Limited ("the Company")** will be held on **Tuesday, September 30, 2025, at 03.00 PM. (IST)** via **Video Conferencing ("VC Facility") / Other Audio Visual Means ("OAVM")** Only, to transact the businesses set out in the Notice of AGM.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 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, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars"), the Company has emailed the Notice of the 38th AGM along with the link of the Annual Report for financial year 2024-2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private Limited.

The Annual Report of the Company for financial year 2024-2025, inter-alia containing the Notice of the AGM has been uploaded on the website of the Company at <http://www.vivobio.com/annual-report.php> and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at <http://www.aarthiconsultants.com/investor-services>.

Remote E-Voting:


In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- The Remote e-voting will commence on Friday, September 26, 2025 (09.00 a.m. IST) and will end on Monday, September 29, 2025 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The Cut-off date for the purpose of e-voting shall be Tuesday, September 23, 2025.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - Tuesday, September 23, 2025 may contact investors@vivobio.com or info@arthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.
- Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.
- The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share transfer Agent - Aarthi Consultants Private Limited at <http://www.aarthiconsultants.com/investor-services> to receive copies of Annual Report 2024-2025 along with Notice of 38th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.
- In case you have any queries or issues regarding e-voting, you 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@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@arthiconsultants.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By order of the Board of Directors of Vivo Bio Tech Limited
Sd/- Sd/- Kiran
Place: Hyderabad Company Secretary

Date: 08.09.2025



VINTAGE COFFEE AND BEVERAGES LIMITED
Regd Off: 202, Oxford Plaza, 9-1-129/1, SD Road, Secunderabad - 500003, Telangana
CIN: L151007G1986PLC161210

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the **45th Annual General Meeting (AGM)** for the FY 2024-25 of the Company will be held on **Monday, September 29, 2025 at 03:45 P.M.** through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.

2. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with latest MCA General Circular No. 9/2024 dated September 19, 2024 read with Circular No. 9/2023 dated September 25, 2023, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 & Circular No. 14/2020 dated April 8, 2020 respectively along with the SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 respectively. Physical attendance of the members is not required for the AGM.

3. In terms of the aforesaid circulars, electronic copies of the Notice of the AGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/ Depository Participants and process has been completed on **06.09.2025**. Hence, no physical copy of the AGM Notice has been dispatched. These documents are also available on the website of the Company and can also be accessed from the website of the Stock Exchanges i.e. **BSE Limited and the National Stock Exchange of India Limited** at www.bseindia.com and www.nseindia.com respectively.

4. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting systems. Shareholders may access the same at www.evoting.nsdl.com under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders' members' login where the EVEN of Company will be displayed.

5. As required under 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 has engaged the services of National Securities Depository Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut-off date i.e. **22.09.2025** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting systems of NSDL (remote e-voting).

6. Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
- The remote e-voting shall commence on **25.09.2025 (9.00 AM IST)** and shall end on **28.09.2025 (5.00 PM IST)**. The remote e-voting shall not be allowed beyond **28.09.2025 (5.00 PM IST)**. Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatching the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company RTA i.e. **Purva Share Registry (India) Private Limited**. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
- 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.
- Members who have not registered their e-mail addresses with respective DPs are requested to update their e-mail addresses with Company's RTA to receive copies of AGM Notice, instruction for remote e-voting and instruction for participation on the AGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.co.in or contact at 1800 1020 990 and 1800 22 44 30 or contact Mr. Akash Jain, Company Secretary at 202, Oxford Plaza, 9-1-129/1, SD Road Secunderabad - 500003, Telangana, email id: cs@vintagecoffee.in
- The Board of Directors of the Company has appointed **Mrs. Vivek Surana & Associates, Practising Company Secretaries**, as the Scrutinizer(s) for conducting the voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.vctil.co.in within 48 hours from the conclusion of AGM.

For Vintage Coffee and Beverages Limited

Balakrishna Tali
Chairman and Managing Director
DIN: 02181095

Place: Secunderabad
Date: 06.09.2025



CREST VENTURES LIMITED
Registered Office: 111, Maker Chambers IV,
11th Floor, Nariman Point, Mumbai - 400 021
CIN: L99999MH1982PLC102697
Website: www.crest.co.in Email: secretariat@crest.co.in
Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

**NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE
E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Crest Ventures Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 11:00 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business(es) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the members at a common venue.

The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2024-25, inter-alia including the e-Voting instructions on September 06, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent/Depository Participants as on August 22, 2025.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web link and QR code for accessing the Annual Report has been dispatched to those Members who have not registered their e-mail IDs.

The Annual Report of the Company for the Financial Year 2024-25, inter-alia containing the Notice of the AGM is available on the website of the Company at www.crest.co.in and can also be accessed from the relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are further informed as follows:

- The Company is providing the facility of remote e-Voting and e-Voting at the AGM through NSDL.
- The Company has fixed **Tuesday, September 23, 2025 as the Cut-off date** for determining the members eligible to vote on all resolutions set out in the AGM Notice.
- The remote e-Voting period commences on **Thursday, September 25, 2025 at 9:00 a.m. (IST)** and will conclude on **Monday, September 29, 2025 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL for e-Voting and members will not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- Members who have not cast their votes by remote e-Voting will be able to vote at AGM through e-Voting. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
- Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-Voting or casting vote through the e-Voting system during the AGM are mentioned in the Notice of AGM.
- Members who have acquired shares after sending the Annual Report for the Financial Year 2024-2025 through electronic means and before the Cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filled and signed along with requisite supporting documents to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited") at rt.helpdesk@in.mpmis.mufg.com.
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.
- The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)**.
- The Company has fixed **Tuesday, September 23, 2025 as the Record Date** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year 2024-25 and the dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members

