

**एसजेवीएन लिमिटेड SJVN Limited**  
(A Joint Venture of India & Govt. of H.P.)  
नवल पौरी, जिला अनापूर्णा, हिमाचल प्रदेश  
CIN No. L40101HP1988OC00049

**NOTICE INVITING TENDER/NOTES**

SJVN Limited hereby invites ONLINE bids from the eligible bidders for "Request for Section (RIS) of Solar Rooftop for Power Developed for Setting up of tentative cumulative capacity of 1000 kW Grid connected Rooftop Solar Power Projects (without battery storage) including 5 years of Comprehensive O&M after commissioning, at Civil Sector, Complex, Manager and adjacent areas under CAPEX mode through Competitive Bidding under PM Surya Ghar: Mufti Bijli Yojana". The FIS shall be available for download from the websites [www.sjvn.nic.in](http://www.sjvn.nic.in), [www.eprocure.gov.in](http://www.eprocure.gov.in), [www.electrictender.com](http://www.electrictender.com). The bid is to be submitted ONLINE on e-tendering Portal <https://www.bharat-electrictender.com>. Last date for bid submission is 22.07.2025 (13:30 Hrs.). Amendment(s), if any, shall be issued on above websites only.

**Chief Manager (RIS)**  
Contracts Section, Shakti Sadan, Shanan, Ghimra, H.P-171005

**Redington**  
**Redington Limited**

Registered office: Block 3, Pathin, Redington Tower, Inner Ring Road, Saranath Nagar West, 4th Street, Puchandrukkan, Chennai - 600 091  
CIN: L25997TN1912D1111  
Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com) | Telephone: No. 044 4224 3111

**INFORMATION ABOUT 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING OR OTHER AUDIO-VISUAL MEANS, FINAL DIVIDEND AND OTHER MATTERS**

NOTICE is hereby given that the Thirty-Second Annual General Meeting ("AGM") of the Members of Redington Limited ("Company") will be held on Tuesday, July 29, 2025, at 11:30 am (IST) through video conferencing ("VC")/other audio-visual means ("VOAVM"), to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") 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, the latest being 09/2024 dated September 19, 2024, (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board (SEBI) Circular Nos. SEBI/HO/CFD/CMD/ICIR/P022023/79 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/P022111 dated January 15, 2021, SEBI/HO/CFD/CMD/ICIR/P022022/82 dated May 13, 2022, SEBI/HO/CFD/P02/P02/P02/2024 dated January 5, 2023, SEBI/HO/CFD/P02/P02/P02/2023/167 dated October 7, 2023 and SEBI/HO/CFD/P02/P02/P02/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars") along with the Annual Report of the Company for the Financial Year 2024 - 2025 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants ("NDSL") and the Company/Depositories Participants (India) Limited ("CDSL") (collectively referred to as "Depositories"/"DPs"/"Registrar & Transfer Agent" ("Registrar"/"RTA"). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at [investors@redingtongroup.com](mailto:investors@redingtongroup.com) mentioning their Folio No./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://redingtongroup.com/investors> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of the AGM and the Annual Report will also be available on the website of the stock exchanges on which the securities of the Company are listed, 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.

Members can attend and participate in the AGM through the VOAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 109 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by NSDL. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: Friday, July 25, 2025, at 9:00 am IST  
End of remote e-voting: Monday, July 28, 2025, at 5:00 pm IST

In case shares are held in physical mode please provide Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com). Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs.

**Dividend and Record Date:**  
The Board of Directors at its meeting held on May 19, 2025 recommended dividend of ₹5.00 per fully paid-up equity share of the face value ₹2 each (i.e., 24% on the face value) for financial year ended March 31, 2025, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) will be paid within 30 days thereafter, as under:

- a. To all the Beneficial Owners who are on the day of Record Date, July 4, 2025, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form;
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation request lodged with the Company as of the close of business hours on Friday, July 4, 2025.

The Company has fixed Friday, July 4, 2025, as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2025.

**Tax on Dividend:**  
According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act").

In order to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the Company by sending documents by Friday, July 11, 2025 (upto 5:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

The Company, via its email communication dated June 20, 2025 to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures.

SEBI vide its Circular No. SEBI/HO/MRSD/MISRS/RTAMB/P022021/655 dated November 3, 2021 (subsequently amended by Circular No. SEBI/HO/MRSD/MISRS/RTAMB/P022021/687 dated December 10, 2021, SEBI/HO/MRSD/MISRS/P02/P02/P02/2023/37 dated March 16, 2023 and SEBI/HO/MRSD/P02/P02/P02/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Further, relevant FAQs published by SEBI on its website can be viewed at the following link: <https://www.sebi.gov.in/sites/default/files/2024/12/19/24091717>

Members who have not updated their bank account mandates for receiving dividend are requested to follow the below instructions:

Helping Type	Instructions
Dematerialised Holding	Register/Update the details in the demat account as per the process advised by your DP
Physical Holding	Register/Update the details with the RTA, Camco Corporate Services Limited in the prescribed form (ISR - 1) along with the supporting documents and other relevant RTA forms can be contacted at: M/s. Camco Corporate Services Limited Unit: Redington Limited, Subramanian Building, 5th Floor No. 1, Club House Road, Chennai - 600 002 Phone: 044 - 24649300 Online Investor Portal: <a href="http://www.camcoindia.com">www.camcoindia.com</a>

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to access to any direct request from such Members for change/alteration/insertion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Thursday, July 3, 2025.

**For Redington Limited**  
K Vijayashan Acharya  
Company Secretary

**STAMFORD AvK™**  
POWERING TOMORROW, TOGETHER

Cummins Generator Technologies India Private Limited  
(CIN U31101PN1991PT0061456)

Registered Office : Cummins India Office Campus, Tower A, 6<sup>th</sup> Floor,  
Survey No. 21, Batewadi, Pune 411 045, Maharashtra, India  
Telephone: 020 6706 7000 Fax: 020 6706 7015  
Email: [info@india@cummins.com](mailto:info@india@cummins.com)

**NOTICE TO THE MEMBERS**  
**34<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING**

- In compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA"), the Thirty-Fourth (34<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("VOAVM") Facility on Monday, August 04, 2025, at 12:30 pm IST, in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business that will be set forth in the Notice calling the AGM.
- In compliance with the above circulars, notice of 34<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25, will be sent only to those Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s).
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their respective Depositories through the Depositories Participants with whom they maintain their demat accounts. Members holding shares in physical mode, who have not registered/updated their email address and mobile numbers with the Company, are requested to register/update the same by sending e-mail to [info@india@cummins.com](mailto:info@india@cummins.com) or contact on phone number 020 6706 7000, along with folio number and attaching self-attested copy of PAN Card. After due verification, the Company will forward the meeting invite on the respective registered email addresses.
- All the Members are requested to register/update their email addresses within 3 days of issuance of this public notice and the AGM Notice will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.
- In case of any queries, please contact Mr. Luv Tanwani on email id [info@india@cummins.com](mailto:info@india@cummins.com).

For CumminsGeneratorTechnologies India Private Limited  
Pranav Jaid  
Whole-time Director  
DIN: 10808217

Place: Pune  
Date: July 03, 2025

**SINCLAIRS**  
HOTELS & RESORTS

INFORMATION REGARDING 53<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 53rd Annual General Meeting ("AGM") of the members of Sinclairs Hotels Limited ("The Company") will be held on Wednesday, August 6, 2025, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act 2013, rules made thereunder, SEBI Regulations, read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") to transact the business(es) as set out in the notice calling the AGM.

In compliance with the above circulars, the notice of the AGM and Annual Report for the financial year 2024-25, will be sent electronically to the members of the Company whose email address is registered with the Company/Depositories/Registrar & Transfer Agent (RTA). Further, a letter providing the weblink for accessing the Annual Report for the year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/Registrar & Transfer Agent (RTA). The notice of AGM and Annual Report will also be available on the Company's website at [www.sinclairshotels.com](http://www.sinclairshotels.com) and on the website of the Stock Exchange(s) i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also at website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in dematerialized form and who have not registered their email id and mobile number are requested to register the same through their Depository Participant (DP). Members holding shares in physical form are requested to register their email id and mobile numbers with the Company's RTA i.e., Niche Technologies Pvt. Ltd. at 3A Auckland Plaza, 7th Floor, Room 7A & B, Kolkata 700017 or through email at [nichetechnologies@nichegroup.com](mailto:nichetechnologies@nichegroup.com).

The Company has fixed Wednesday, July 30, 2025, as the "Record Date" for determining entitlement of members to the dividend.

For the purpose of receiving dividend directly in the bank accounts, members are requested to furnish/update their bank account details with their DP in case shares are held in electronic form or with RTA, in case shares are held in physical form, to avoid delay in receipt of Income Tax Act 1961 as amended by Finance Act 2020, mandates that dividend shall be taxable in the hands of the members. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to update their PAN details with the DP / RTA (as applicable).

The Company has engaged the services of NSDL for providing remote e-voting ("e-voting") facility to all its members. The Company shall provide e-voting facility at the AGM to those members who are present at the meeting and have not casted their votes through voting. For detailed procedure of joining the AGM and manner of casting vote through the e-voting, members may refer to the instructions as mentioned in the notice of AGM.

For Sinclairs Hotels Limited  
Pranav Jaid  
Company Secretary

**SINCLAIRS HOTELS LIMITED**  
CIN : L55101WB1971PLC028152  
Registered Office: 147, Block G, New Alipore, Kolkata - 700 053  
Tel. No.: +91 90075 40731; E-mail: [cs@sinclairshotels.com](mailto:cs@sinclairshotels.com)  
Website: [www.sinclairshotels.com](http://www.sinclairshotels.com)

**AG VENTURES LIMITED**  
(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)  
Corporate Identity Number (CIN) - L24292GJ1979PLC153945  
Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park,  
Nana Kanya, Munda, Kachchh, Gujarat - 370415  
Email ID: [investors@agventures.com](mailto:investors@agventures.com), Tel: +91 120 2446860  
Website: [www.agventures.com](http://www.agventures.com)

**NOTICE**  
Notice is hereby given that 45th ("Forty Fifth") Annual General Meeting ("AGM") of the Members of AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited) ("The Company") is scheduled to be held on Monday, July 28, 2025, at 02:00 PM (IST) through video conferencing ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice of the 45th AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-P02/P02/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the 45th AGM and the Annual Report for the Financial Year 2024-25 will be sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Luv Intime India Private Limited), or their respective Depository Participants (DPs).

The same will be available on the Company's website [www.agventures.com](http://www.agventures.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM & procedure for attending the AGM through VCA/MV facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their e-mail address will be provided in the Notice of the AGM.

In view of the above, Members are requested, if any, at the earliest, to e-mail address(es) or changes therein, if any, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting electronically. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company at [investors@agventures.co.in](mailto:investors@agventures.co.in) or its RTA at [kolkata@injm.munf.com](mailto:kolkata@injm.munf.com).

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars D1/2021, dated 11, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature, then any payment including dividend, in respect of such folios, will be effected only through electronic mode, from April 1, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

By the Order of the Board of Directors  
For AG Ventures Limited  
(formerly Oriental Carbon & Chemicals Limited)

Sd/-  
Vign  
Company Secretary & Compliance Officer  
(Membership No. A55308)

Place : Noida  
Date : July 02, 2025

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**CORRIGENDUM: NOTICE TO INVESTORS**

**meta**  
INFOTECH  
META INFOTECH LIMITED

CIN: U72100MH1998PLC117495

Our Company was originally incorporated as a private limited Company under the name of "Meta Infotech Private Limited" on December 17, 1998 under the provisions of the Companies Act, 1956 with the Registrar of Companies bearing registration number as 117495. Subsequently, our Company was converted into a public limited company vide special resolution passed by the shareholders at the Extra Ordinary General Meeting held on July 24, 2024 and consequently the name of our Company was changed from "Meta Infotech Private Limited" vide fresh Certificate of Incorporation granted to our Company consequent upon conversion into public limited company dated September 02, 2024 by the Registrar of Companies, Central Processing Centre Corporate Identification Number U72100MH1998PLC117495. For further details of Incorporation, change of name and registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page 147 of the Red Herring Prospectus.

Registered Office: 118/119, first floor, Akurli Star, Opposite Akurli Centre Point, MIDC, Andheri (E), Mumbai City, Maharashtra, India, 400093  
Tel No: +91-22-69372500; E-mail: [info@metainfotech.com](mailto:info@metainfotech.com); Website: [www.metainfotech.com/](http://www.metainfotech.com/); Contact Person: Komal Toshniwal, Company Secretary & Compliance Officer

**OUR PROMOTER: VENU GOPAL PERURI**  
**THE OFFER**

INITIAL PUBLIC OFFER OF UPTO 49,80,000 EQUITY SHARES COMPRISING OF FRESH ISSUE OF UPTO 12,45,000 EQUITY SHARES AND OFFER FOR SALE OF UPTO 37,35,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") BY PROMOTER SELLING SHAREHOLDER OF META INFOTECH LIMITED (THE "COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE INCLUDING SHARE PREMIUM OF ₹10/- PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING TO ₹100/- LAKHS ("THE OFFER"), OF WHICH 2,52,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹10/- PER EQUITY SHARE AGGREGATING TO ₹100/- LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION") AND UPTO 50,40,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE AGGREGATING TO ₹100/- LAKHS AS EMPLOYEE RESERVATION PORTION (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION AND EMPLOYEE RESERVATION PORTION I.E. NET OFFER OF 46,77,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT PRICE OF ₹10/- PER EQUITY SHARE AGGREGATING TO ₹100/- LAKHS ARE HEREIN REFERRED TO AS THE "NET OFFER". THE OFFER AND NET OFFER WILL CONSTITUTE 26.38% AND 24.77% RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY

**BID/ISSUE PROGRAMME**  
**BID/ISSUE OPENS ON: FRIDAY, JULY 04, 2025**  
**BID/ISSUE CLOSES ON: TUESDAY, JULY 08, 2025**

**CORRIGENDUM TO THE PRE-ISSUE & PRICE BAND ADVERTISEMENT PUBLISHED ON JUNE 30, 2025**

This is with reference to the Pre-Issue & Price Band Advertisement published on June 30, 2025 in English National Daily Business Standard (all editions), Hind National Daily Business Standard (all editions) and in Mumbai edition of Regional Newspaper Prabhakar in relation to the Offer. All capitalized terms used and not defined herein shall, unless context otherwise requires, have the respective meanings assigned to them in the Red Herring Prospectus dated June 27, 2025 filed with the RoC. Investors should note that in the section titled "Additional Information for Investors - Shareholding of the Promoter/ Promoter Group and Additional Top 10 Shareholders of the Company" of the Pre-Issue & Price Band Advertisement dated June 30, 2025, the entries under serial number 2 of the Promoter Group and serial number 4 of the Top 10 Shareholders have been corrected and should be read as follows:

Pre-Offer shareholding as at the date of Advertisement		At the lower end of the price band (₹150/-)		At the upper end of the price band (₹195/-)	
Sl. No.	Shareholders	Number of Equity Shares <sup>1)</sup>	Share Holding (%) <sup>2)</sup>	Number of Equity Shares <sup>3)</sup>	Share holding (%) <sup>3)</sup>
1)	Promoter Group				
2)	Aditi Prasad Reddy	46,000	0.26	46,000	0.24
10)	Shri. Arun Kumar Kothari	34,400	0.20	34,400	0.18

Notes:  
1) The Promoter Group shareholder is Aditi Prasad Reddy, Bhaskar Peruri, Ramchandra Peruri, Nagesh Ramana Peruri, and Jyoti Kummuri.  
2) Includes all options that have been exercised until the date of prospectus and any transfers of equity shares by existing shareholders after the date of the pre-offer and price band advertisement until date of prospectus.  
3) Based on the Offer price of ₹10/- and subject to finalization of the basis of allotment.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>Hem Securities</b>	<b>KFINTECH</b>	<b>meta</b>
<b>HEM SECURITIES LIMITED</b> Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India Tel No: +91-22-49050000 Email: <a href="mailto:info@hemsecurities.com">info@hemsecurities.com</a> Investor Grievance Email: <a href="mailto:redressal@hemsecurities.com">redressal@hemsecurities.com</a> Website: <a href="http://www.hemsecurities.com">www.hemsecurities.com</a> Contact Person: Rohini Lahoti SEBI Reg. No.: INM00010361 CIN: U6120R1995PLD010390	<b>Kfin Technologies Limited</b> Address: Selenium Tower-B, Plot 51 & 32, Gachibowli, Financial District, Narayana Gardens, Serilingampally, Hyderabad-500 032, Telangana. Telephone: +91 40 6716 2222 Email: <a href="mailto:meta ipo@kfin.tech">meta ipo@kfin.tech</a> Investor Grievance Email: <a href="mailto:enward.ris@kfin.tech">enward.ris@kfin.tech</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Contact Person: M. Murali Krishna SEBI Registration Number: INR00000221 CIN: L24001G2017PLC117649	<b>Komal Toshniwal</b> <b>META INFOTECH LIMITED</b> Address: Unit no 118 & 119, 1st floor, Akurli Star, MIDC, Andheri East, Mumbai-400093. Tel: +91-22-69372500; E-mail: <a href="mailto:cs@metainfotech.com">cs@metainfotech.com</a> Website: <a href="http://www.metainfotech.com/">www.metainfotech.com/</a> CIN: U72100MH1998PLC117495 Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-offer or post-offer related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all other related queries and for redressal of complaints investors may also write to the BRLMS.

All capitalized terms used herein and not specifically defined shall have the same meaning as assigned to them in the Red Herring Prospectus.

Place: Mumbai, Maharashtra  
Date: July 02, 2025

Disclaimer- Meta Infotech Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares. The Red Herring Prospectus dated June 27, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of BSE SME at [www.bseindia.com](http://www.bseindia.com) and is available on the websites of the BRLM at [www.hemsecurities.com](http://www.hemsecurities.com). Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus.

