

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF GVK POWER & INFRASTRUCTURE LTD.**

| RELEVANT PARTICULARS |   |  |
|----------------------|---|--|
| 1.                   | Name of corporate debtor  | GVK Power & Infrastructure Ltd.  |
| 2.                   | Date of incorporation of corporate debtor   | 20.04.2005   |
| 3.                   | Authority under which corporate debtor is incorporated / registered   | ROC Hyderabad  |
| 4.                   | Corporate Identity No. / Limited Liability Identification No. of corporate debtor   | L74999TG2005PLC059013  |
| 5.                   | Address of the registered office and principal office (if any) of corporate debtor  | Darshak Chambers, Plot No 32, Ground Floor, H.No 1-8-303/48/32 Street No 1 Penderghast Road, Secunderabad, Hyderabad, Telangana, India 500003  |
| 6.                   | Insolvency commencement date in respect of corporate debtor   | 15.07.2024 (Admission order uploading date)  |
| 7.                   | Estimated date of closure of insolvency resolution process  | 11.01.2025 (Being 180 days from 15.07.2024)  |
| 8.                   | Name and registration number of the insolvency professional acting as interim resolution professional                                 | Satish Kumar Gupta<br>Registration No : IBBI/IPA-001/IP-P00023/2016-2017/10056   |
| 9.                   | Address and e-mail of the interim resolution professional, as registered with the Board   | Address: Flat No. 17012, Building No. 17, Phase 2, Kohinoor City, Kurla West, Mumbai, Maharashtra - 400070<br>Email ID: <a href="mailto:satishg19@outlook.com">satishg19@outlook.com</a>   |
| 10.                  | Address and e-mail to be used for correspondence with the interim resolution professional   | <b>Address:</b> Darshak Chambers, Plot No 32, Ground Floor, H.No 1-8-303/48/32 Street No 1 Penderghast Road, Secunderabad, Hyderabad, Telangana, India 500003<br><b>Email ID:</b> <a href="mailto:gvkpilcirk@gmail.com">gvkpilcirk@gmail.com</a> |
| 11.                  | Last date for submission of claims  | 29.07.2024   |
| 12.                  | Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional  | N.A.   |
| 13.                  | Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) | N.A.   |
| 14.                  | (a) Relevant Forms and<br>(b) Details of authorized representatives are available at:   | <b>a) Weblink:</b> <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a><br><b>b) Physical Address:</b> NA   |

Notice is hereby given that the Hon'ble National Company Law Tribunal, Hyderabad has ordered the commencement of corporate insolvency resolution process of **GVK Power & Infrastructure Ltd.** on 12.07.2024 vide its order uploaded on 15.07.2024 on the NCLT portal.

The creditors of **GVK Power & Infrastructure Ltd** are hereby called upon to submit their claims with proof on or before **29.07.2024** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

**Satish Kumar Gupta**  
**IP registration No. IBBI/IPA-001/IP-P00023/2016-2017/10056**  
**Interim Resolution Professional**  
Address: Flat No. 17012, Building No. 17, Phase 2,  
Kohinoor City, Kurla West,  
Mumbai, Maharashtra 400070  
AFA No. - AA1/10056/02/300625/106924  
AFA Validity Date – 30 June 2025  
Email ID: [satishg19@outlook.com](mailto:satishg19@outlook.com)

**Date:** 17 July 2024

**Place:** Hyderabad





## NOTICE

**"Form No. INC-26"**

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

**Before the Regional Director, Eastern Region, Kolkata**

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Greenpanel Industries Limited**

(CIN: L20100WB2017PLC265977), having its Registered Office at Thapar House, 2<sup>nd</sup> Floor, 163, S. P. Mukherjee Road, Kolkata - 700026

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Eastern Region, Kolkata under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by the shareholders of the Company at the Annual General Meeting held on Tuesday, 25<sup>th</sup> June, 2024, to enable the Company to change its Registered office from "State of West Bengal" to "State of Haryana", within the jurisdiction of the Registrar of Companies, NCT of Delhi & Haryana.

Any person, whose interest is likely to be affected by the proposed change of Registered Office of the Company from the State of West Bengal to the State of Haryana, may deliver either on MCA Portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor compliant form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, Eastern Region, Ministry of Corporate Affairs, Nizam Palace, II M.S.O. Building, 3rd Floor, 234/4, Acharya J C Bose Road, Kolkata-700 020**, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below :

**The Company Secretary**  
**Greenpanel Industries Limited**  
(CIN: L20100WB2017PLC265977),  
Thapar House, 2nd Floor,  
163, S. P. Mukherjee Road,  
Kolkata - 700026

**For and on behalf of**  
**Greenpanel Industries Limited**  
**Lawkush Prasad**  
Company Secretary and VP-Legal  
ICSI Membership No. A18675  
e-mail: [lawkush.prasad@greenpanel.com](mailto:lawkush.prasad@greenpanel.com)

Place: Gurugram  
Date: 17.07.2024

—MDF | Pre-Laminated MDF | Wooden Flooring | Plywood—

### GREENPANEL INDUSTRIES LIMITED

**Registered Office:** 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700026

**Corporate Office:** DLF Downtown, Block 3,

1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002

**CIN:** L20100WB2017PLC265977 | **Phone:** +91 124 4784600

**Website:** [www.greenpanel.com](http://www.greenpanel.com)

**E-mail:** [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)

### IRIS Business Services Limited

Registered Office: T-231, Tower 2, 3rd Floor,  
International Infotech Park, Vashi - 400 703, Maharashtra, India.  
Tel: +91 22 67231000, Email: [cs@irisbusiness.com](mailto:cs@irisbusiness.com),  
Website: [www.irisbusiness.com](http://www.irisbusiness.com), Fax: +91 22 2781 4434  
CIN: L72900MH2000PLC128943

### INFORMATION REGARDING THE TWENTYFOURTH ANNUAL GENERAL MEETING OF THE COMPANY

Members may note that the 24th Annual General Meeting ("AGM") of the members of IRIS Business Services Limited ("the Company") will be held on Wednesday, August 14, 2024, at 11.00 a.m. (I.S.T) through the hybrid mode i.e., both Physical as well as through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses that will be set forth in the Notice of AGM.

Members may attend and participate in the AGM physically as well as through the VC/OAVM facilities, the details of which will be provided by the Company in the Notice of the AGM. Members attending the meeting in person as well as through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 101 & Section 136 of the Companies Act, 2013 read with rules made thereunder & circulars of the Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India (SEBI), the Company will dispatch the Notice of the AGM along with the Annual Report for the FY 2023-24 including the Attendance slip, Proxy form & Route map through electronic mode only to those Members whose E-mail addresses are registered with the Company / Registrar & Share Transfer Agent of the Company / Depository Participant(s).

A physical copy of the Notice along with the Annual Report shall be made available to the Members who may request for the same. Members may note that the Notice of AGM & the Annual Report for the FY 2023-24 will also be made available on the websites of the Company at [www.irisbusiness.com](http://www.irisbusiness.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

#### Manner of Voting

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using a remote e-voting system as well as e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. The members attending the meeting physically, who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

Registration of email address with the Company / DP:

1. Shareholders whose Email IDs are not registered with the Company / Depository Participants, for registration of Email IDs & procuring User ID and Password for the purpose of remote e-voting & e-voting at the AGM shall provide by email to Company at [cs@irisbusiness.com](mailto:cs@irisbusiness.com) or the RTA - Link Intime India Pvt. Ltd. at: [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) necessary details like :-

a. For Physical shareholders - Folio No., Name of shareholder, scanned copy of the share certificate (front and back);  
b. For Demat shareholders - Demat account details (CDSL 16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement and self-attested scan copy of PAN and AADHAR.

2. Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with their relevant Depository Participants.

#### Additional Information for the benefit of Members:-

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder & transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to Aadhar details by the date specified by Central Board of Direct Taxes. Members are requested to submit PAN, or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant ("DP") in case of holding in dematerialized form or to Company's Registrar & Share Transfer Agents through Form ISR-1, Form ISR-2 & Form ISR-3 (as applicable) available at [www.irisbusiness.com](http://www.irisbusiness.com) in case of holdings in physical form.

**By Order of Board of Directors**  
**For IRIS Business Services Limited**  
Sd/-  
**Santoshkumar Sharma**  
Company Secretary & Compliance Officer  
Membership No. ACS 35139

| FORM A   |   |
|--|---|
| PUBLIC ANNOUNCEMENT  |   |
| (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) |   |
| FOR THE ATTENTION OF THE CREDITORS OF GVK POWER & INFRASTRUCTURE LTD.  |   |
| RELEVANT PARTICULARS   |   |
| 1. Name of corporate debtor  | GVK Power & Infrastructure Ltd.   |
| 2. Date of incorporation of corporate debtor   | 20.04.2005  |
| 3. Authority under which corporate debtor is incorporated / registered   | ROC Hyderabad   |
| 4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor   | L74999TG2005PLC059013   |
| 5. Address of the registered office and principal office (if any) of corporate debtor  | Darshak Chambers, Plot No 32, Ground Floor, H.No 1-8-303/48/32 Street No.1, Penderghast Road, Secunderabad, Hyderabad, Telangana, India 500003  |
| 6. Insolvency commencement date in respect of corporate debtor   | 15.07.2024 (Admission order uploading date)   |
| 7. Estimated date of closure of insolvency resolution process  | 11.01.2025 (Being 180 days from 15.07.2024)   |
| 8. Name and registration number of the insolvency professional acting as interim resolution professional                                     | Satish Kumar Gupta<br>Registration No.: IBBI/PA-001/IP-P00023/2016-2017/10056   |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board   | Address: Flat No. 17012, Building No.17, Phase 2, Kohnor City, Kurla West, Mumbai-400070, Maharashtra<br>Email ID: <a href="mailto:satish19@outlook.com">satish19@outlook.com</a>   |
| 10. Address and e-mail to be used for correspondence with the interim resolution professional  | Address: Darshak Chambers, Plot No.32, Ground Floor, H.No 1-8-303/48/32 Street No.1, Penderghast Road, Secunderabad, Hyderabad-500003, Telangana, India<br>Email ID: <a href="mailto:gvkpicir@gmail.com">gvkpicir@gmail.com</a> |
| 11. Last date for submission of claims   | 29.07.2024  |
| 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional     | N.A.  |
| 13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)    | N.A.  |
| 14. (a) Relevant Forms and (b) Details of authorized representatives are available at:   | a) Weblink: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a><br>b) Physical Address: NA  |

Notice is hereby given that the Hon'ble National Company Law Tribunal, Hyderabad has ordered the commencement of corporate insolvency resolution process of GVK Power & Infrastructure Ltd. on 12.07.2024 vide its order uploaded on 15.07.2024 on the NCLT portal.

The creditors of GVK Power & Infrastructure Ltd are hereby called upon to submit their claims with proof on or before 29.07.2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Satish Kumar Gupta  
IP registration No. IBBI/PA-001/IP-P00023/2016-2017/10056  
Interim Resolution Professional  
Flat No. 17012, Building No. 17, Phase 2, Kohnor City  
Kurla West, Mumbai, Maharashtra 400070  
Email ID: [satish19@outlook.com](mailto:satish19@outlook.com)  
Date: 17 July 2024  
Place: Hyderabad AFA No.: AA/1056/02/300625/106924 I AFA Validity Date: 30 June 2025

| MPS LIMITED  |  |
|--|--|
| CIN: L22122TN1970PLC005795   |  |
| <b>Registered Office:</b> RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu |  |
| <b>Corporate Office:</b> A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303                   |  |
| <b>Tel:</b> +91-120-4599750, <b>Email:</b> <a href="mailto:investors@mpslimited.com">investors@mpslimited.com</a>            |  |
| <b>Website:</b> <a href="http://www.mpslimited.com">www.mpslimited.com</a>   |  |

### NOTICE OF 54th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 54th Annual General Meeting ("AGM") of **MPS LIMITED ("the Company")** will be held on **Thursday, 08 August 2024, at 05:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 54th AGM which is being circulated for convening the AGM. The Notice of the AGM and Annual Report for the financial year ended 31 March 2024 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of the AGM is having the following information for the shareholders of the Company:

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The remote e-voting shall commence on Monday, 05 August 2024, at 09:00 A.M. (IST) and end on Wednesday, 07 August 2024, at 05:00 P.M. (IST).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for wider participation the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the members participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 01 August 2024, may cast their vote electronically through an electronic voting system of CDSL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [nagara@cameoindia.com](mailto:nagara@cameoindia.com). Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 54th AGM in the remote e-voting instructions.
- For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. The Company has sent letters to the physical shareholders requesting details. Members holding shares in demat form can update their email ID & mobile no with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at <https://investors.cameoindia.com/> or sending an email to [investors@mpslimited.com](mailto:investors@mpslimited.com) and [nagara@cameoindia.com](mailto:nagara@cameoindia.com).
- Pursuant to provisions of Section 91 of the Companies Act, 2013 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 would remain closed from Friday, 02 August 2024 to Thursday, 08 August 2024 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Thursday, 01 August 2024 as the 'Cut-off Date' for determining the entitlement of members for payment of the final dividend.
- Members may note that the Notice of the 54th AGM and Annual Report are available on the Company's website at <https://www.mpslimited.com/annual-general-meeting/> website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of the 54th AGM will also be made available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 54th AGM are provided in the Notice of the 54th AGM. If you have any queries or issues or grievances regarding attending AGM & e-voting during the CDSL e-Voting System, you may please connect Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Tower, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33.

**By Order of the Board**  
**For MPS LIMITED**  
Sd/-  
**Raman Sapra**  
Company Secretary  
Place: Noida, Uttar Pradesh  
Date: 17 July, 2024

| GRP LIMITED  |  |
|--|--|
| CIN : L25191GJ1974PLC002555  |  |
| Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat.<br>Tel no.: 02646 250471, e-mail id: <a href="mailto:investor.relations@grpweb.com">investor.relations@grpweb.com</a> ,<br>website: <a href="http://www.grpweb.com">www.grpweb.com</a> |  |
| <b>Corrigendum to Notice of 50<sup>th</sup> Annual General Meeting (AGM) forming part of the Annual Report 2023-24</b>   |  |
| 1. In Note no. 6 on page 6, please read "28 <sup>th</sup> July, 2024" instead of "27 <sup>th</sup> July, 2024.   |  |
| 2. In Sub paragraph no. i & ii of Note no. 7 on page 6, please read "27 <sup>th</sup> July, 2024 instead of "26 <sup>th</sup> July, 2024".   |  |
| 3. In Sub paragraph no. II of Note no. 22 on page 10, please read "27 <sup>th</sup> July, 2024 instead of "26 <sup>th</sup> July, 2024" wherever appears.  |  |
| 4. In Sub paragraph no. IV of Note no. 22 on page 10, please read "27 <sup>th</sup> July, 2024 instead of "26 <sup>th</sup> July, 2024" wherever appears.  |  |
| For GRP Limited<br>Sd/-<br><b>Harsh Gandhi</b><br>Managing Director<br>(DIN No. 00133091)  |  |
| Date : 17 <sup>th</sup> July, 2024<br>Place : Mumbai   |  |

| LYKA LABS LIMITED   |  |
|---|--|
| CIN: L2430CIG1976PLC008738  |  |
| <b>Registered Office:</b> 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar 393 002.  |  |
| <b>Corporate Office:</b> Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai 400 036.   |  |
| <b>Phone:</b> 022- 66112200; <b>Email:</b> <a href="mailto:companysecretary@lykalabs.com">companysecretary@lykalabs.com</a><br><b>Website:</b> <a href="http://www.lykalabs.com">www.lykalabs.com</a> |  |

### NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 45th Annual General Meeting (the "AGM") of members of Lyka Labs Limited (the "Company") will be held on Friday, 9th August 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact business as set out in the Notice.

The AGM of the Company shall be conducted through VC/OAVM in pursuant to the Circular No. 09/2023 dated September 25, 2023, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars"); and the Circular No. SEBI/HO/CFD/CM/D1/CIR/P/2020/79, SEBI/HO/CFD/CM/D2/CFI/P/2021/11, SEBI/HO/CFD/CM/D2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 as issued by the Securities and Exchange Board of India (the "SEBI Circulars").

The AGM Notice along with the Annual Report for the Financial Year 2023-24 was sent through electronic mode on 17th July 2024, to those members whose email addresses are registered either with the Company or the Registrar & Share Transfer Agent (the "RTA") of the Company or their respective Depository Participants as on the cut-off date i.e. Friday, 12th July 2024.

A copy of the AGM Notice along with the Annual Report for the Financial Year 2023-24; is also available on the website of the Company at [www.lykalabs.com](http://www.lykalabs.com), website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of the remote e-voting service providing agency viz. National Securities Depository Limited (the "NSDL") at [evoting.nsdl.com](http://evoting.nsdl.com). The members who did not receive the Notice and the Annual Report for the Financial Year 2023-24 through e-mail, may download the same from the above-mentioned websites.

The Register of Members and Share Transfer Books will remain closed for the period from Friday, 2nd August 2024 to Friday, 9th August 2024 for the purpose of the AGM.

The e-voting period will commence on Monday, 5th August 2024 at 9.00 a.m. and will end on Thursday, 8th August 2024 at 5.00 p.m.. The e-voting mode shall be disabled by NSDL thereafter. The members holding equity shares as on Friday, 2nd August 2024 (the "Cut-off Date"), shall only be entitled to vote through remote e-voting process in relation to the resolutions as specified in the AGM Notice. Detailed instructions for the remote e-voting and e-voting during the AGM are given in the AGM Notice.

The members holding shares in dematerialized mode are requested to register / update their KYC details including email address with their respective depository. The members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed Form ISR-1 to the RTA of the Company.

The results of the e-voting will be announced within two working days of conclusion of the AGM along with the Scrutinizer's Report and will be hosted on the Company's website at [www.lykalabs.com](http://www.lykalabs.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case of any queries or issues regarding e-voting you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000.

For Lyka Labs Limited  
Sd/-  
**Kishore P. Shah**  
Company Secretary & Compliance Officer

Mumbai; 17th July 2024.

| VALIANT LABORATORIES LIMITED   |  |
|--|--|
| CIN: L24299MH2002PLC365904   |  |
| Reg. Off.: 104, Udyog Kshetra, Mulund Gorelink Road, Mulund West - 400080.<br>T: 022-49712001/49717220/49717221; E: <a href="mailto:compliance@valiantlabs.in">compliance@valiantlabs.in</a>   W: <a href="http://www.valiantlabs.in">www.valiantlabs.in</a> |  |

### NOTICE OF 3rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT:

- The 3rd Annual General Meeting of the Members of Valiant Laboratories Limited ("The Company") will be held on **Thursday, August 08, 2024 at 11:00 a.m.** (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), to transact the business as set out in the Notice of the AGM.
- In Compliance with the said circulars, Notice of the AGM alongwith the Annual Report for 2023-24, has been sent on July 17, 2024, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participant(s) ("DP"). The Notice and Annual Report is available on the website of the Company at [www.valiantlabs.in](http://www.valiantlabs.in) and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the 3rd AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All Shareholders are informed that:

- The e-voting period shall commence on **Monday, August 05, 2024 at 9:00 a.m.** (IST) and ends on **Wednesday, August 07, 2024 at 5:00 p.m.** (IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, July 31, 2024 may cast their vote electronically. The e-voting mode shall be disabled by NSDL for voting thereafter.
- Members who have acquired 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 may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or investor@valiantlabs.in. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote 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 do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 3rd AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

#### Process for registering E-mail addresses:

- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited sending an e-mail at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) or to the Company at [investor@valiantlabs.in](mailto:investor@valiantlabs.in).

#### Process for the Members, holding shares in physical form or email addresses not registered with the depositories, for procuring user id and password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned), AADHAR (self-attested) by sending email to [investor@valiantlabs.in](mailto:investor@valiantlabs.in).
- In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested), AADHAR (self-attested) to [investor@valiantlabs.in](mailto:investor@valiantlabs.in).
- Alternatively members may send an email request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.
- In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022- 48867000 or send a request to [evoting@nsdl.co.in](mailto:Amit Vishal, Assistant Vice President at email: <a href=).



