



DECCAN TRANSCON LEASING LTD.

(Erstwhile Deccan Transcon Leasing Private Limited)
(CIN: L63090TG2007PLC052599)

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Date: 03 September 2025

SYMBOL: DECCANTRAN

Subject: Submission of Copies of Newspaper Advertisement for the 18th Annual General Meeting to be held on 29th September 2025, Through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of the advertisement concerning the Notice of the 18th Annual General Meeting, scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 29th September 2025, at 2:30 P.M. (IST), along with the relevant e-voting information.

The advertisement was published in the following newspapers:

1. **Financial Express** (All India Edition in English)
2. **Telugu Prabha** (Telugu Edition)

The notice and relevant information are also available on the Company's website at:
<https://www.deccantrans.com/for-investors>

Kindly take the above information on record.

Thank you for your attention.

Yours faithfully,
For and on behalf of Deccan Transcon Leasing Limited

Khushboo Gautam
Company Secretary & Compliance Officer
M. No.: A66993

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.

Phone : +91-261-2463262, 2463263 Email : contact@maskinvestments.com, website : www.maskinvestments.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of **Mask Investments Limited** ("Company") will be held on **Friday, September 26, 2025 at 10:30 a.m.** at Registered Office of the Company to transact the business, as set out in the Notice of the 33rd AGM dated Tuesday, August 12, 2025. The Company has sent the Annual Report along with Notice convening AGM on Monday, September 1, 2025, through electronic mode to all the Members whose e-mail IDs are registered on - 29th August, 2025 with the Company's Registrar & Share Transfer / Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.maskinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ("Act") the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of 33rd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 33rd AGM Notice dated August 12, 2025.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 19th September, 2025 ('cut-off date')**.
- The remote e-voting period commences on **Tuesday, 23rd September, 2025 at 9.00 a.m. and will end on Thursday, 25th September, 2025 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend / participate in the **AGM** but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the **AGM** and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper during the **AGM**.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 19th September, 2025, may obtain login ID and password by sending a request over email at evoting@nsdl.co.in in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User ID and Password for casting their vote through remote e-voting / evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre (Senior Manager) at evoting@nsdl.co.in or call on toll - free no. **022-4886 7000 and 022-2499 4545**. The aggregate results of Remote e-voting and E-voting at the meeting will be announced within 2 working days of the 33rd AGM by the Company on its website and communicated to the stock exchanges.

For MASK INVESTMENTS LIMITED
Sd/-

NARAYAN SITARAM SABOO
CHAIRMAN & DIRECTOR

(DIN : 00223324)

Place : SURAT

Date : 01/09/2025

**STANLEY LIFESTYLES LIMITED**

CIN:L19116KA2007PLC044090

Registered Office: SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka - 560100

Telephone: + 91-80 6895 7200; E-mail: compliance@stanleylifestyles.com;Website: www.stanleylifestyles.com**NOTICE OF 18TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 18th Annual General Meeting of the Members of Stanley Lifestyles Limited will be held on Friday, September 26, 2025, at 4:00 P.M IST through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 02, 2025 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s).
- The notice of 18th AGM and Annual Report for the FY 2024-25 is also available on the website of the Company i.e., www.stanleylifestyles.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin Technologies Limited and for this purpose, the Company has appointed KFin Technologies Limited for facilitating voting through electronic means.
- Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. September 19, 2025, may cast their votes electronically. The e-voting period commences on September 23, 2025 (9:00 a.m. IST) and ends on September 25, 2025 (5:00 p.m. IST). The e-voting module will be disabled by KFin Technologies Limited thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., September 19, 2025. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

In case of any queries regarding e-AGM or e-voting, shareholders may write to KFin Technologies at einward.ris@kfinetech.com and the Company at compliance@stanleylifestyles.com.

For Stanley Lifestyles Limited
Sd/-

Rasmi Ranjan Naik

Company Secretary and Compliance Officer
(Membership No. F7599)

Date: 03 September, 2025
Place: Bangalore

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings',
No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617
e-mail: secretarial@kcpsugar.com / Website: www.kcpsugar.com

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the K.C.P.Sugar and Industries Corporation Limited ("Company") will be held on **Thursday, the 25th Day of September, 2025 (25/09/2025) at 11.00 AM** through Video Conferencing to transact the businesses set forth in the Notice of the AGM.

The 30th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpsugar.com and Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of NSDL at evoting.nsdl.com.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	18/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	19/09/2025 to 25/09/2025 (both days inclusive)
Remote e-Voting commences on	22/09/2025 (from 9 AM)
Remote e-Voting ends on	24/09/2025 (till 5 PM)
AGM through Video Conferencing	25/09/2025 at 11 AM
e-Voting at the AGM	25/09/2025 (commences after the conclusion of AGM and will be open till the expiry of half an hour after conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.kcpsugar.com. Members may post their questions by email addressed to secretarial@kcpsugar.com not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD //

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
TKARTHIK NARAYANAN
Company Secretary

Place : Chennai
Date : 02/09/2025

DCM SHRIRAM LIMITED

CIN: L74899DL1989PLC034923
Regd. Office: 2nd Floor, (West Wing), Worldmark 1, Aerocity, New Delhi - 110037
Tel: 011-42100200 | E-mail: shares@dcmsriram.com
Website: www.dcmsriram.com

NOTICE

(For the attention of Equity Shareholders of the Company)

This Notice is being published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which, dividend has remained unclaimed/unpaid for a period of seven consecutive years. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund (IEPF). The list of such shareholders is uploaded on the Company's website at <https://www.dcmsriram.com/investors/shareholders-corner>.

In compliance with the said Rules, individual letters of intimation are being sent to the shareholders who have not encashed their dividends since the 1st Interim Dividend for FY 2018-19, or have otherwise procured any order(s) from Court/Tribunal/Statutory Authorities, etc. in respect of their shares, at their latest available address as per records of the Company, to provide an opportunity to claim their unclaimed/unpaid dividend and take appropriate action to avoid transfer of such shares to IEPF. The concerned shareholders are requested to write to the Company/Registrar and Share Transfer Agent (RTA), along with proof of encashment of dividend / relevant document(s) / order(s) etc., as the case may be, on or before **Saturday, 15th November 2025**. For any clarification, shareholders are requested to refer to the individual notices sent to them or contact the RTA, MCS Share Transfer Agent Ltd. at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel.: 011-41406149-52, E-mail: helpdesk@delhi@mcsharetrans.com or the Company DCM Shriram Limited at 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, Tel.: 011-42100200, E-mail: shares@dcmsriram.com (please quote your Folio/DP-Client ID number in all correspondence).

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all shareholders holding shares in physical form. Therefore, shareholders holding shares in physical mode are requested to provide their PAN, KYC and other details at the earliest. Further, to obtain the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their physical holding into dematerialized mode. For more details, please visit <https://www.dcmsriram.com/investors/shareholders-corner>.

For DCM Shriram Limited
Sd/-

Place: New Delhi
Date: 2nd September 2025
Deepak Gupta
Company Secretary

**INVENTURE GROWTH & SECURITIES LIMITED**

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 30th Annual General Meeting of the members of the Company is scheduled to be held on Monday, 29th September 2025 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time, to transact the business as set out in the Notice convening the 30th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 30th AGM and Annual Report for FY 2024-25 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participant ("DP"). Shareholders may note that the Notice of 30th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent MUFG Intime India Pvt. Ltd. (Formerly Known Link Intime India Private Limited), at enotices@in.mps.mufg.com or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is pleased to provide the remote e-voting facility ('remote e-voting') of MUFG Intime India Private Limited (Formerly Known as LinkIntime India Private Limited) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t user ID and password far voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VG/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, September 23, 2025, may cast their vote electronically, the remote e-voting period begins on Thursday, September 25, 2025 from 09.00 am. and ends on Sunday, September 28, 2025 at 05.00 pm. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

For Inventure Growth & Securities Limited
Sd/-

Place : Mumbai
Date : 03rd September, 2025
Kanji Bachubhai Rita
Chairman & Managing Director

**IRM ENERGY LIMITED**

CIN: L40100GJ2015PLC085213

Registered Office : 4th Floor, Block B, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com; Phone: 079-49031500**NOTICE OF 10TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that 10th Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("Company") will be held on **Thursday, September 25, 2025 at 09:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** facility in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA General Circular No. 14/2020 dated 08 April, 2020, No.17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the members at the common venue, to transact the businesses, as set out in the AGM Notice dated July 31, 2025.

The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The Annual Report along with the Notice convening AGM are also available on the website of the Company at <https://www.irmenergy.com>, on the website of MUFG Intime India Private Limited at <https://investor.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com.

Record date for the purpose of dividend entitlement

The Company has fixed **Thursday, September 18, 2025 as 'Record Date'** for determining entitlement of members for receiving Dividend @15% i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the Financial Year 2024-25, if approved at the AGM. The dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration to the members whose names appear on the Company's Register of members as on the record date through electronic/other modes as applicable.

Remote e-voting and e-voting during AGM

Pursuant to 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, the members are provided with the facility to cast their vote electronically for the Resolutions as set forth in the Notice convening AGM using electronic voting platform i.e., <https://investor.linkintime.co.in> as provided by MUFG Intime India Private Limited ("MUFG"), the Registrar and Share Transfer Agent ("RTA"). The voting right of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company. A person holding shares as on **Thursday, September 18, 2025 ("Cut-off date")** shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence on **Monday, September 22, 2025 at 09:00 a.m. (IST)** and will end on **Wednesday, September 24, 2025 at 5:00 p.m. (IST)**. During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the vote on a resolution is casted by the members, he/she shall not be allowed to change it subsequently or cast the vote again. The members can join the AGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notice.

Any person who becomes a member of the Company after the date of sending the notice of this AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to enotices@in.mps.mufg.com or investor.relations@irmenergy.com. However, if the person is already registered with MUFG for remote e-voting then the existing login id and password may be used to cast the vote.

The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at <https://www.irmenergy.com/>, MUFG's website at <https://investor.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com within two working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or person authorized by him in writing.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://investor.linkintime.co.in>, under Help section or send an email to enotices@in.mps.mufg.com or contact on Tel.: 022-49186000.

In case members have any queries regarding accessing and participation in the meeting through VC, they may send an email to instameet@in.mps.mufg.com or contact on: - Tel.: 022-49186175. Members may also write to the Company at investor.relations@irmenergy.com.

By Order of the Board

For, IRM Energy Limited

Akshit Soni

Company Secretary & Compliance Officer

Place: Ahmedabad
Date: September 02, 2025

**DECCAN TRANSCON LEASING LIMITED**

(Erstwhile Deccan Transcon Leasing Private Limited)

Regd.Off : Suite No. 507, 5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-40146828

Email: compliance@deccantrans.com; website: www.deccantrans.com

CIN: L63090TG2007PLC052599

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that 18th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("the Company") will be held on **Monday, September 29th, 2025, at 02:30 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana – 500081, India.

In accordance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the AGM Notice along with the Annual Report, including the Audited Financial Statements for the Financial Year 2024-25, to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP").

The Notice of the AGM and the Annual Report for FY 2024-25 will also be made available on the following websites:

- Company's website: <https://www.deccantrans.com/>
- NSE website: www.nseindia.com
- Registrar's website (MUFG Intime India Private Limited): <https://in.mps.mufg.com/>

Voting information:

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM.

