

Date: 08.09.2025

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Submission of Newspaper advertisement of 36th Annual General Meeting Notice and e-voting information.

Re: Scrip Code: 526231

Dear Sir/Mam,

Please find enclosed copies of the Notice of the Annual General Meeting and E-voting information of the company published on Sunday, 7th day of September 2025 in Newspapers "Financial Express" and "Jansatta".

The Newspaper clippings are attached herewith.

Kindly take the same in your records and oblige us.

Thanking you

Yours faithfully

For
STANDARD SURFACTANTS LIMITED


Shubhank Mishra
(Company Secretary)



Encl: As above

Works:

• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)



DRS DILIP ROADLINES LIMITED

CIN: L60231TG2009PLC064326

Regd. Off: 306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003

Phone: 040 27711504, 040 27711276

Email: investors@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30th day of September, 2025** at 11:30 A.M. at 2nd Floor, **Kabra Complex, 61, M G Road, Secunderabad – 500003**. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website www.drsindia.in and also on the website of the stock exchange i.e. www.nseindia.com and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 16th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T Silva Rama Krishna, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to investors@drsindia.in.

For DRS Dilip Roadlines Limited
Sd/-
Anjali Kumar Agarwal
CEO & Managing Director
DIN: 00006982

Place : Hyderabad
Date : 06-09-2025

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 36th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited (The Company) will be held on Tuesday, September 30th, 2025 at 02:30 PM, at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set forth in the notice of AGM. The Notice of 36th AGM along with Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (RTA), The dispatch of the copies of the Annual Report through email was completed on 06th day of September 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has also sent a letter whose e-mail ID is not registered with Company/RTA/DP providing the weblink of company's website from where the Company's Annual Report can be accessed. The notice along with the Annual Report for the financial year 2024-25 is also available on the company's website at <https://standardsurfactants.com/annual-report/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of said 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

- 1.Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00 AM)
- 2.Date and time of close of remote e-voting period 29th September, 2025 (5:00 PM)
- 3.Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2025.
- 4.The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- 5.Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.
- 6.The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
- 7.The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 8.Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/annual-report/>.
- 9.The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2025
Place: Kanpur



REGENCY HOSPITAL LIMITED

CIN: U8510UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh

Ph: 0512-350-2480, Email: company.secretary@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on Monday, September 29, 2025, at 11:00 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Saturday, September 6, 2025. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('cut-off date').

The remote e-voting shall commence on Thursday, September 25, 2025 (9:00 a.m. IST) and ends on Sunday, September 28, 2025 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. IST on September 28, 2025.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar, Kanpur-208005 at company.secretary@regencyhealthcare.in, Tel. # 0512-350-2661.

For Regency Hospital Limited
Sd/-
Yogi Srivastava
Company Secretary

Date: September 6, 2025
Place: Kanpur



KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.) - 173220

Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302

Website: www.kddl.com ; Email id: investor.complaints@kddl.com

PUBLIC NOTICE

CHANGE IN RECORD DATE / CUT-OFF DATE AND BOOK CLOSURE PERIOD

Dear Member(s),

Notice is hereby given that pursuant to advisories received from the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), and in view of the Reserve Bank of India (RBI) declaring Monday, 8th September, 2025 as a non-settlement day (vide Press Release No. 2025-26/1042 dated 4th September, 2025), the Company has revised the Record Date and Book Closure Period for the purpose of the 45th Annual General Meeting (AGM) and dividend eligibility. The revised dates are as follows:

Particulars	Revised Details
Record Date / Cut-off Date (for Dividend & AGM Voting)	Tuesday, 9 th September, 2025
Book Closure Period (for the purpose of AGM)	Wednesday, 10 th September, 2025 to Monday, 15 th September, 2025 (both days inclusive)

Accordingly, the cut-off date and book closure period as mentioned in the Notice of Annual General Meeting dated 14th August, 2025, forming part of the Annual Report of the Company for the financial year ended 31st March, 2025, shall be read as revised above.

The AGM will be held as scheduled on Monday, 15th September, 2025 at 03:00 P.M. (IST).

We request all members of the Company to kindly take note of the above change.

For KDDL Limited
Brahm Prakash Kumar
Company Secretary

Place: Chandigarh
Date: 6th September, 2025



BLUESTONE

Bluestone Jewellery and Lifestyle Limited

CIN: U72900KA2011PLC059678

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off. : Site No. 89/2 Lava Kusha Arcade, Murnekolai Village, Outer Ring Road, Marathahalli, Bangalore - 560037

Corporate off: 302, Dhantak Plaza, Mankwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904, statutorycompliance@bluestone.com, www.bluestone.com.

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of BLUESTONE JEWELLERY AND LIFESTYLE LIMITED (Formerly known as BlueStone Jewellery and Lifestyle Private Limited) ("the Company") will be held on Monday, 29th September, 2025 at 12:00 p.m. noon (IST) through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 14th AGM of the Company. The deemed venue of the meeting shall be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

The Company is pleased to provide its Members, facility of remote e-voting through electronic voting services arranged by NSDL. E-voting shall also be made available to the members participating in the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of NSDL and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote E-Voting and voting at the AGM through various modes is provided in the Notice of the AGM and will also be made available on the Company's website <https://www.bluestone.com/investor-relations.html#governance>.

In compliance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). For those shareholders whose email ids are not registered, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post.

Instructions for remote E-Voting and E-Voting during the AGM

1. 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 the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
2. The remote e-Voting period commences on **Friday, September 26, 2025 at 09:00 A.M. IST and ends on Sunday, September 28, 2025 at 5:00 P.M. IST**. The remote e-voting module will be disabled thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.
3. The cut-off date for determining eligibility of members for voting through remote E-Voting and E-Voting at the AGM is **Monday, September 22, 2025 ("cut-off date")**. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and holds shares as on the cut-off date i.e. **Monday, September 22, 2025**, can obtain Login ID and password by sending a request at www.evoting.nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing User ID and Password for casting the vote.
5. The instructions for remote E-Voting or E-Voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members attending the AGM through VC/OAVM and not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-Voting to the AGM can attend the AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed Mr. Parth Joshi, Proprietor of M/s. Parth Joshi & Co., Company Secretaries (ACS No. 47604 / CP No. 24341), as the Scrutinizer for conducting voting process in a fair and transparent manner.
8. In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for shareholders and the e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on no.: (022) 4886 7000 or send a request to Mr. Falguni Chakraborty at evoting@nsdl.com.

The Notice of the AGM and Annual Report for the financial year 2024-25 along with further details are made available on Company's website at <https://www.bluestone.com/investor-relations.html#governance>, and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/81 dated 10th June, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)
Sd/-
Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Date: September 06, 2025
Place: Bangalore

SMARTWORKS

SMARTWORKS COWORKING SPACES LIMITED

CIN: L74900DL2015PLC310656

Registered Office: Unit No. 305-310, Plot No. 9, 10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019

Phone No.: 0124-6919 400, E-mail: info@sworks.co.in, Website: www.smartworksoffice.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Members of Smartworks Coworking Spaces Limited ("Company") will be held on **Monday, 29th September, 2025** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility only, without physical presence of the members at common venue, at **03:30 P.M. (IST)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of 10th AGM. The deemed venue of AGM shall be the Registered Office of the Company i.e., Unit No. 305-310, Plot No. 9, 10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

1. Members are requested to refer to the Newspaper Advertisement issued by Company and published on 4th September, 2025 in Financial Express (All Editions)-English and Jansatta (Delhi Edition)-Hindi, for further details pertaining to the Meeting. The said advertisement along with this advertisement shall also be available on the website of the Company, NSDL and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.
2. MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 10th AGM and Annual Report for the Financial Year 2024-25 on Saturday, 6th September, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, a letter providing details of Notice and web link including the exact path to access the Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.
3. The Notice of the AGM and the Annual Report is also made available on the website of the Company at www.smartworksoffice.com, the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of NSDL at www.evoting.nsdl.com.

In case of any query, a member may contact the Company at investor_relations@sworks.co.in or to the Registrar and Share Transfer Agent at rtb@bmsl.com or to the e-voting agency i.e., National Securities Depository Limited at e-voting@nsdl.co.in.

4. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has engaged National Securities Depository Limited (NSDL) for providing services of e-voting facility at the AGM and remote e-voting facility to the Shareholders. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.
5. The remote e-voting facility would be available from 09.00 A.M. (IST) on 26th September, 2025 to 05.00 P.M. (IST) on 28th September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.
6. During this period, Members holding shares as on 22nd September, 2025 ('Cut-Off Date') may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
7. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for access to NSDL e-voting system. After successful login, you can see link of 'VC/OAVM link' placed under 'Join meeting' menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice of the AGM to avoid last minute rush.
8. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. Members are encouraged to join the Meeting through Laptops for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
9. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number at companysecretary@sworks.co.in between 23rd September, 2025 (9.00 A.M. IST) and 26th September, 2025 (5.00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
10. Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the Cut-Off Date, may approach NSDL by sending a request at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.
11. In case of any query/grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail ID: helpdesk.evoting@cdslindia.com.
12. The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 10th AGM. The declared Results, along with the Scrutiniser's Report, will be available forthwith on the Company's website <http://www.smartworksoffice.com/> and on the NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Date: 6th September, 2025
Place: Delhi

Smartworks Coworking Spaces Limited
Sd/-
Punam Dargar
Company Secretary & Compliance Officer



THE BUSINESS DAILY FOR DAILY BUSINESS



FINANCIAL EXPRESS

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.

Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

1. The 32nd (Thirty Second) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Monday, the 29th day of September, 2025 at 12:00 p.m. IST at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh - 160002, to transact the business, as set out in the Notice of AGM. Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to all members of the Company on Saturday, September 06, 2025 whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA"/Depositories Participant(s)). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the weblink of Company's website where the Annual Report for F.Y 2024-25 can be accessed is being sent to shareholders whose email addresses are not registered with the Company. The Notice of 32nd AGM along with the Annual Report for the Financial Year 2024-25 is also available on the website of the Company at <https://www.zenlabsethica.com> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.
2. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 MCA Circulars, the Company is providing remote e-voting facility and e-voting facility at AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. Monday, 22nd September, 2025.
3. The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Monday, the 22nd Day of the September, 2025 to exercise their right to vote by using e-voting facility at the AGM on any or all of the business specified in the Notice of the AGM.
4. Date and time of Commencement and conclusion of Remote E-voting:
Commencement : 26th September, 2025 (09.00 AM)
Conclusion : 28th September, 2025 (05.00 PM)
5. The Remote E-voting module shall be disabled for voting after 05.00 PM on Sunday, 28th September, 2025, once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
6. Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again. Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of Voting by both the modes, vote casted through remote e-voting will be considered final.
7. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User ID and password for casting vote through remote e-voting.
8. In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or may write an email to helpdesk.evoting@cdslindia.com or call at 18002109911. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Office no. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093 India Tel.No. 022-62638200, Fax 022-62638299. E-mail: investor@bigshareonline.com
9. CS Nitika Goel, Practicing Company Secretary (COP No. 27061) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process to be conducted in fair and transparent manner.
10. The results declared along with the Scrutinizers report shall be placed at the website of the Company at <https://www.zenlabsethica.com> and on the website of Central Depository Securities Limited (CDSL) at www.evotingindia.com
11. The details of the person responsible to address the grievances connected with facility for voting by electronic means is as mentioned below:

Particulars	RTA	Company Name
Name and designation	Bigshare Services Private Limited Registrar and Transfer Agent	Ms. Manju Bala, Company Secretary and Compliance officer
Telephone/ Mobile No	022-62638200	85910-22330
Address	Office no. S 6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093	Plot No. 194-195, Industrial Area, Phase-2, Ramdarbar, Chandigarh - 160002
Email Id	investor@bigshareonline.com	

