

**Regd. Off. :** 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016  
**Works :** 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628  
**Fax :** 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

Date: 6<sup>th</sup> September, 2025

To,  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai 400001

**Ref. Scrip Code: 522001- CRANEX LIMITED**  
**ISIN: INE608B01010**

Dear Sir/Madam,

**Sub: Newspaper advertisement – Notice of 50<sup>th</sup> Annual General Meeting, Intimation of Record Date and E-voting information, etc.**

In pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of newspaper advertisement, published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on 6<sup>th</sup> September, 2025 informing about the completion of dispatch of Notice of the 50<sup>th</sup> e- Annual General Meeting along with the Annual Report for the Financial Year 2024-25 and availability of e-voting facility to the shareholders.

The Notice of the 50<sup>th</sup> Annual General Meeting along with Annual Report for the F.Y. 2024-25 is also available on the Company website at [www.cranexltd.com](http://www.cranexltd.com).

This is for your information and record.

Thanking You  
For Cranex Limited

Heena Sharma  
Company Secretary and Compliance Officer  
Membership Number – A65512



**INFONATIVE SOLUTIONS LIMITED**  
(Previously known as Infonative Solutions Pvt Ltd)

CIN : L72900DL1998PLC096508  
 Registered Office: 107, DLF South City Court, Saket, South Delhi, New Delhi-110017, India  
 PR : 011-45082517, Email : contact@infonativesolutions.com, Web: www.infonative.net

**NOTICE OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**  
 Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Infonative Solutions Limited ("Company") will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) On Monday, 29<sup>th</sup> September, 2025, at 3:00 p.m. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on 05<sup>th</sup> September, 2025, by electronic mode to those Members whose e-mail addresses are

Date : 05.09.2025  
 Place: New Delhi

Saurabh Kathuria  
 Whole-time Director  
 DIN : 06821189

**KUWER INDUSTRIES LIMITED**

CIN: L74899DL1993PLC056627

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025  
 Plant Address: A 71/72, Sector 58, Noida, U.P. 201301, Tel: 0120-2580 088  
 Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the company will be held on Tuesday, the 30<sup>th</sup> September, 2025 at 10.00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2025, along with the Annual Report for the year ended 31<sup>st</sup> March, 2025.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (Both days inclusive) for the purpose of 33<sup>rd</sup> AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 33<sup>rd</sup> AGM. Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commence at 09.00 a.m. on Saturday, 27<sup>th</sup> September, 2025 and will end at 5.00 p.m. on Monday, 29<sup>th</sup> September, 2025 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, 23<sup>rd</sup> September, 2025.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skyllineta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

Notice of AGM is available on company website www.kuwer.com and on the website of CDSL-www.evotingindia.com.

- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2025, shall be entitled to vote.

- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-22-5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com/9871600099.

For Kuwer Industries Limited

Sd/-

Tarun Aggarwal  
 (Managing Director)

Date: 05.09.2025  
 Place: New Delhi

**ANKA INDIA LIMITED**

Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;  
 CIN: L74900HR1994PLC033268; Email id: response@ankaIndia.com;  
 Phone no: 9355511187; website: www.ankaIndia.com

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

Members are hereby informed that dispatch of the Notice of the 31<sup>st</sup> Annual General Meeting "AGM" OR "THE MEETING") of the Anka India Limited ("the Company") to be convened on Tuesday, September 30th, 2025, at 04:00 P.M IST through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") has been completed on 05<sup>th</sup> September, 2025 to the Members of the Company whose email ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s), in conformity with the regulatory requirements. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company, Registrar and Transfer Agent or Depository Participant(s).

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made hereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India ("SEBI"), the Company is providing its members, the facility to exercise their right to vote at the AGM by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

Galaxy A22

**HINDUJA HOUSING FINANCE LIMITED**

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.  
 Branch Office: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Valsahai, Ghaziabad, 201019 Email: auction@hindujahousingfinance.com

RRM - Amit Kaushik • ARM - Shashi Mishra  
 CLM - Satyam Gupta - Mob. No. 8006600745 • CLM - Nikhil Narayan Arora - 9079634624

**PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY**

To, 1. Mr. AMAN 2. Mrs. MUNESH DEVI  
 Both at: LADPURA GREATER NOIDA UTTAR PRADESH, INDIA-203202.  
 Lan No- DU/NCU/NOIU/A000001344

Whereas, the said land is situated at 17, 2nd Floor, Mahalaxmi Metro Tower, Sector 4, Valsahai, Ghaziabad, 201019 Email: auction@hindujahousingfinance.com

**CRANEX LIMITED**

CIN: L74899DL1973PLC006503

Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016  
 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010  
 E mail: investors@cranexltd.com, Website: http://www.cranexltd.com  
 BSE Script Code: 522001 ISIN: INE068B01010

**NOTICE OF THE 50<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting ("AGM") of the Members of Cranex Limited ("Company") will be held on Monday, 29th September, 2025 at 3.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of 50th Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2024-25, have been sent on 5th September, 2025 to the members of the Company whose email addresses are registered with the Company/depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL AT www.evoting.nsdl.com.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 is dispatched to those shareholders who have not registered their email id's with the Company/DPs. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**Instructions for e-voting and e-voting during AGM**

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranexltd.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. evoting.nsdl.com. The remote e-voting facility will be available during the following voting period:-

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, 26th September, 2025
End of e-voting	Up-to 5.00 p.m. (IST) on Sunday, 28th September, 2025

The Company has fixed Monday, 22nd September, 2025 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e. Monday, 22nd September 2025, he/she may write to NSDL on the e-mail id evoting@nsdl.co.in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User Id and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id.

In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call 022-4886 7000 and 022-2499 7000.

The Annual Report along with the Notice of the AGM is available on the website at www.cranexltd.com.

For Cranex Limited

sd/-

Heena Sharma  
 Company Secretary  
 Membership No.- A65512

Place: New Delhi  
 Date: 06.09.2025

**CONTINENTAL SEEDS AND CHEMICALS LIMITED**

CIN: L0111DL1994PLC015969

Registered Office: DTJ-114, DLF Tower B, Jasola, New Friends Colony,  
 New Delhi, Delhi - 110025, India,

Email id- cs@continentalseeds.co.in, Website- www.continentalseeds.co.in

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Continental Seeds and Chemicals Limited ("the Company") is scheduled to be held on Saturday, 27 September 2025 at 11:00 A.M. at the registered office of the Company at DTJ-114, DLF Tower B, Jasola, New Friends Colony, New Delhi, Delhi - 110025, India to transact the businesses as set out in the Notice convening the AGM of the Company.

The Email dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on 05 September 2025, to the Members whose names appear in the Register of Members/List of Beneficiaries received from the depositories, and by email to those Members who have registered their email IDs.

In terms of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the ICSI, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and whose name is



