FORM NO. CAA.2

[Pursuant to Section 230 (3) of the Companies Act, 2013 read with Rule 6 and Rule 7 of the Companies (Compromise, Arrangement and Amalgamation), Rules 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH -II
Company Application (CAA)/ 44 (CHE) 2025

In the matter of the Companies Act, 2013
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of Vaighai Agro Products Limited with Vaighai Chemical Industries Limited

Vaighai Agro Products Limited,
CIN No U15132TN2010PLC074539
having its Registered Office at
"Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020
...Applicant/Transferor Company

Vaighai Chemical Industries Limited,
CIN No U24111TN1980PLC008156
having its Registered Office at
"Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020
...Applicant/Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF VAIGHAI CHEMICAL INDUSTRIES LIMITED / TRANSFEREE COMPANY

Notice is hereby given that the Hon'ble National Company Law Tribunal, Chennai Bench II ('Tribunal') by an order dated 27th June 2025 ('the order'), in the above mentioned joint Company Application has directed convening a separate meeting of the Equity Shareholders and Unsecured Creditors of Vaighai Chemical Industries Limited ('the Transferee Company') for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Vaighai Agro Products Limited (Transferor Company) and Vaighai Chemical Industries Limited and their respective shareholders ('Scheme') pursuant to the provision of Section 230 to 232 of the Companies Act, 2013 ('Companies Act') and other applicable provisions thereof and applicable rules made thereunder.

In pursuance of the said Order and as directed therein and in accordance with applicable law including relevant circulars issued by the Ministry of Corporate Affairs, further notice is hereby given that the following meeting(s) be held on 16th August 2025 at "Vaighai House", No. 39 B,Anna Nagar, Madurai – 625 020 :

• Equity Shareholders meeting of Transferee Company on 16thAugust, 2025 at 2:00 PM (IST)

• Unsecured Creditors meeting of Transferee Company on 16th August 2025 at 4:00 PM (IST)

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the office of its authorized representative Shri. N.Srikanth at the Registered Office at Anna Nagar, Madurai . Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at "Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020, not later than 48 hours before the meetings.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr.Mohan Raj as the Chairperson for the meeting(s). The above-mentioned scheme, if approved by the Equity Shareholders and Unsecured Creditors at their respective meeting(s) will be subject to the subsequent approval of the Tribunal.

The Tribunal has appointed Mr.Sriram Ananth as the Scrutinizer to scrutinise the voting process in a fair and transparent manner.

Mr.V.Neethi Mohan
Managing Director

Dated this the 7th day of July, 2025

FORM NO. CAA.2

[Pursuant to Section 230 (3) of the Companies Act, 2013 read with Rule 6 and Rule 7 of the Companies (Compromise, Arrangement and Amalgamation), Rules 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH -II
Company Application (CAA)/ 44 (CHE) 2025

In the matter of the Companies Act, 2013
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of Vaighai Agro Products Limited with Vaighai Chemical Industries Limited

Vaighai Agro Products Limited,
CIN No U15132TN2010PLC074539
having its Registered Office at
"Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020
...Applicant/Transferor Company

Vaighai Chemical Industries Limited,
CIN No U24111TN1980PLC008156
having its Registered Office at
"Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020
...Applicant/Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF VAIGHAI AGRO PRODUCTS LIMITED / TRANSFEROR COMPANY

Notice is hereby given that the Hon'ble National Company Law Tribunal, Chennai Bench II ('Tribunal') by an order dated 27th June 2025 ('the order'), in the above mentioned joint Company Application has directed convening a separate meeting of the Equity Shareholders and Unsecured Creditors of Vaighai Agro Products Limited ('the Transferor Company') for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Vaighai Agro Products Limited and Vaighai Chemical Industries Limited (Transferee Company) and their respective shareholders ('Scheme') pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 ('Companies Act') and other applicable provisions thereof and applicable rules made thereunder.

In pursuance of the said Order and as directed therein and in accordance with applicable law including relevant circulars issued by the Ministry of Corporate Affairs, further notice is hereby given that the following meeting(s) be held on 16th August 2025at "Vaighai House", No. 39 B,Anna Nagar, Madurai – 625 020 :-

• Equity Shareholders meeting of Transferor Company on 16thAugust, 2025 at 10:00 AM (IST)

• Unsecured Creditors meeting of Transferor Company on 16thAugust 2025 at 12:00 Noon (IST)

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the office of its authorized representative Shri. P.Nagalingam at the Registered Office at Anna Nagar, Madurai . Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at "Vaighai House", No. 39 B, Anna Nagar, Madurai – 625 020, not later than 48 hours before the meetings.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr. Mohan Raj as the Chairperson for the meeting(s). The above-mentioned scheme, if approved by the Equity Shareholders and Unsecured Creditors at their respective meeting(s) will be subject to the subsequent approval of the Hon'ble Tribunal.

The Tribunal has appointed Mr.Sriram Ananth as the Scrutinizer to scrutinise the voting process in a fair and transparent manner.

Mr.K.Pounraj
Director

Dated this the 7th day of July, 2025

Raymond LIMITED

(CIN: L17110MH1925PLC001208)
Registered Office: Plot No. 156/H, No. 2, Village Zadgaon, Ratnagiri - 415612, Maharashtra
Phone: 022-40368619. **Fax:** 02352-232510
Email: corp.secretarial@raymond.in ; **Website:** www.raymond.in

INFORMATION REGARDING 100TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Hundredth** Annual General Meeting ("AGM") of the Members of Raymond Limited ("the Company") will be held on **Monday, August 04, 2025 at 11.30 a.m. IST** through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email address is registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories")/MUFG Intime India Private Limited ("RTA"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website www.raymond.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

How to register/update email address and mobile number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, MUFG Intime India Private Limited ("MIIPL") by providing Folio Number, Name of shareholder, email ID and mobile number at (UNIT: Raymond Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to mt.helpdesk@in.mpms.mufg.com with a copy to corp.secretarial@raymond.in.
- In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

Remote E-voting

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 100th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 100th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to mt.helpdesk@in.mpms.mufg.com or corp.secretarial@raymond.in. Members holding shares in demat mode who have not registered their e-mail address can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to mt.helpdesk@in.mpms.mufg.com or corp.secretarial@raymond.in. The detailed steps on casting vote through remote e-voting or through e-voting are mentioned in the Notice of AGM.

Manner of registering/ updating bank details:

- Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to MIIPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Record date for the purpose of AGM of the Company shall be July 25, 2025.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at www.raymond.in.

For further information, Members may contact MIIPL quoting the Folio NumberDP ID and Client ID at, MUFG Intime India Private Limited, (UNIT: Raymond Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email: mt.helpdesk@in.mpms.mufg.com .

For **RAYMOND LIMITED**
Sd/-
RAKESH DARJI
COMPANY SECRETARY

Date: July 08, 2025
Place: Thane

tbo.com | TBO Tek Limited

Registered Office: E - 79, South Extension Part I, New Delhi - 110049, India
Corporate Office: Plot No. 728, Udyog Vihar Phase-V, Gurugram-122016 Haryana, India
Tel. No: +91-124-4968999 | **Email:** corporatesecretarial@tbo.com
Website: www.tbo.com, **CIN:** L74999DL2006PLC155233

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING

Members may note that the 19th Annual General Meeting ("**AGM**") of TBO Tek Limited ("**the Company**") will be held on **Friday, August 08, 2025, at 3:00 p.m. (**IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and the rules made thereunder, as well as the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), to transact the businesses as set out in the Notice of AGM which will be circulated in due course.

The AGM will be conducted in accordance with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("**MCA**"), including the latest Circular No. 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, along with other applicable circulars issued by SEBI in this regard (collectively referred to as the "**Circulars**").

In compliance with the above Circulars, the Notice of AGM along with Annual Report for the financial year 2024-25 will be sent electronically to all Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**")/Depository Participant(s) ("**DPs**"). In accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter will be sent to those shareholders whose email addresses are not registered, containing the weblink and exact path of the Company's website from where the Notice and Annual Report can be accessed. Members may also request a physical copy of the Annual Report by emailing their request at corporatesecretarial@tbo.com.

The Notice and Annual Report will also be available on the website of the Company at www.tbo.com, website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com and on the website of the stock exchanges where the equity shares of the Company are listed i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively.

Members who are holding shares in dematerialized mode and have not registered/ updated their email ids/other KYC details are requested to register/update the same with their respective DPs, Members who are holding shares in physical mode and have not registered/updated their email ids/ other KYC details are requested to submit requisite request forms along with supporting documents to the Company's RTA, i.e., KFin Technologies Limited, either at its office at KFin Technologies Limited (Unit: TBO Tek Limited), Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana or by email at einward.ris@kfintech.com.

Members will have an opportunity to cast their vote remotely on the business items set out in the Notice through e-voting system ("**remote e-voting**"). The Company will also provide the facility to vote during the AGM through e-voting system. Members are requested to cast their votes either prior to or during the AGM using the e-voting facility. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice.

Members can attend and participate in the AGM only through the VC/OAVM facility. Their attendance through this mode shall be counted for the purpose of quorum under Section 103 of the Act. Instructions for joining the AGM will be included in the Notice.

With effect from April 01, 2024, as per the SEBI Master Circular dated May 7, 2024, read with SEBI Circular dated June 10, 2024, shareholders holding shares in physical form and who have not completed any of their KYC details viz., PAN, contact details, bank account details and specimen signature, will be eligible (i) to lodge grievance or avail any service request from the RTA, (ii) to receive dividend, only upon completion of KYC details.

This advertisement is being issued for the information and benefit of all Members of the Company, in compliance with the applicable Circulars.

For **TBO Tek Limited**
Sd/-
Neera Chandak
Company Secretary and Compliance Officer

Place: Gurugram
Date: July 8, 2025

SUNDARAM MUTUAL — Sundaram Finance Group

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ('Fund')

Newly opened Customer Care Centre:

Investors / Unit holders are advised to take a note of the below stated address of the Customer Care Centre of KFin Technologies Limited which will be operational from July 10, 2025. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Location	Address
Alappuzha	KFIN Technologies Limited, Sree Rajarajeswari Building, Ground Floor, Church Road, Mullackal Ward, Alappuzha, Kerala - 688011 Email Id: mfsalleppy@kfintech.com
Serampore	KFIN Technologies Limited, Hinterland-II, Gr. Floor, 6A, Roy Ghat Lane, Serampore, Hooghly, West Bengal - 712201 Email Id: mfssreerampore@kfintech.com
Palghar	KFIN Technologies Limited, The Edge Ground Floor, Shop No.4, Bhausaheb Dandekar Marg, Behind Prakash Talkies, Palghar, Maharashtra – 401404 Email Id: mfspalghar@kfintech.com

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged. This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Ltd**
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: July 09,2025.

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

PARRY AGRO INDUSTRIES LIMITED

CIN: U01132TN2011PLC079800
Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001
E-mail ID: secretarial@pai.murugappa.com
Tel No: +91-44-25306789

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

1. The 15th Annual General Meeting (AGM) of PARRY AGRO INDUSTRIES LIMITED will be held on **Thursday, the 31st of July, 2025 at 12 Noon I.S.T** by way of Video Conferencing and Other Audio Visual Means ("VC/OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with framework issued by the Ministry of Corporate Affairs vide its General Circulars to transact the businesses set forth in the notice of the meeting.

   In compliance with the said circulars, the Annual General Meeting of the company is held by way of VC/OAVM. Hence, the members can attend only by way of VC /OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for AGM. The members are hereby informed that the company has sent electronic copies of the Notice of AGM and the annual report for the financial year 2024-2025 to all the shareholders whose email addresses are registered with the company / Depository Participant(s).The Notice of Annual General Meeting and the annual report is also available on the website of the company at **https://parryagro.com/investors/.**

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; **24th July, 2025** may cast their vote electronically. All members are informed that:
   (i) The business set forth in the notice of the 15th Annual General Meeting shall be transacted through voting by electronic means.
   (ii) The remote e-voting commences at **9.00 a.m. (IST) on July 28, 2025.**
   (iii) The remote e-voting ends at **5.00 p.m.(IST) on July 30, 2025.**
   (iv) The cut-off date for determining the eligibility to vote by electronic means at the AGM is **24th July, 2025.**
   (v) Remote e-voting by electronic means shall not be allowed beyond **5.00 p.m.(IST) on July 30, 2025.**
   (vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at **evoting@nsdl.com.**
   (vii) Members may note that:
      a) The remote e-voting module shall be disabled by National Securities Depository Limited after 5.00 p.m.(IST) on July 30, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
      b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.
      c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again; and
      d) A person 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 only shall be entitled to avail the facility of e-voting.
   (viii) The Company has appointed Ms. Srinidhi Sridharan (C.P No. 17990) of Srinidhi Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 25th July, 2025 to Thursday, 31st July, 2025** (both days inclusive), for the purpose of Annual General Meeting.

Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFintech at **einward.ris@kfintech.com.**

Members are requested to go through the notes of the notice of AGM. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at NSDL's website: www.evoting.nsdl.com.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of www.evoting.nsdl.com (NSDL Website) or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com for any further clarifications.

On behalf of the Board of Directors
For PARRY AGRO INDUSTRIES LIMITED
M M Venkatachalam
Chairman
DIN:00152619

Date : 8th July, 2025
Place : Chennai

MEGASOFT LIMITED

CIN: L24100TN1999PLC042730,

Registered Office: #65, Kutchery Road, Mylapore, Chennai, India - 600 004.
Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081.
Email: investors@megasoft.com Website : www.megasoft.com

NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION

Notice is hereby given that, in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and administration) Rules,2014 including any amendments thereof (Rules) read with Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05,2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28,2022, Circular No. 02/2021 dated January, 13, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021 , Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ('SEBI'), from time to time (hereinafter collectively referred to as "the Circulars"), the approval of members Megasoft Limited ("the Company") is being sought for approval the following Special Resolution as mentioned in the Postal Ballot Notice dated July 7, 2025 through remote e-voting only.

Item	Description of the Resolution
1.	To consider and approve sale/ transfer or otherwise disposal of the whole or substantially the whole of an undertaking of the Company

In Compliance with the MCA circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on **July 7, 2025** to the members of the Company holding Equity Shares as on **Friday, July 4, 2025 ("Cut-Off Date").** Voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through remote e-voting system only.

Members may note that Postal Ballot Notice is also available on the website of the Company at www.megasoft.com and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.

As required under 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, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut of date i.e. **July 4, 2025,** may cast their votes electronically on the business as set forth in the Postal Ballot through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

a)The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.

b)The remote e-voting shall commence on **Tuesday, July 8, 2025 (9.00 AM IST)** and shall end on **Wednesday, August 6, 2025 (5.00 PM IST).** Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

c)The cut-off date for determining the eligibility to vote by remote e-voting shall be **July 4, 2025.**

d)Remote e-voting module will be disabled after 5.00 PM IST on **Wednesday, August 6, 2025.**

e)In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at investors@megasoft.com E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

f)The Board of Director of the Company has appointed Mr. M. Damodaran, Managing Partner of M/s M Damodaran & Associates LLP, (COP 5081) Practicing Company Secretaries to act as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company at www.megasoft.com within 2 working days of conclusion of e-voting period.

For **Megasoft Limited**
Sd/-
Thakur Vishal Singh
Company Secretary & Compliance Officer

Date: 7th July, 2025
Place: Hyderabad

Astra Microwave Products Limited

CIN: L29309TG1991PLC013203
Regd. office: Astra Towers, Survey No: 12(Part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad-500084, Telangana.
Phone: +91-40-46618000, 46618001 Fax: +91-40-46618048
Email: secretarial@astramwp.com, Website: www.astramwp.com

NOTICE OF THE POSTAL BALLOT AND E-VOTING

Notice is hereby given pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**)read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Management Rules"**), General Circulars No: 14/2020 dated April 8, 2020, 17/2020, dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the resolutions appended below are proposed for approval of the Members of Astra Microwave Products Limited (the **"Company"**) through Postal Ballot by voting through electronic means (**"remote e-voting"**) only.

Description of Resolutions passed:

1. Appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Independent Director of the Company.
2. Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company.

In compliance with the above mentioned provisions and the MCA circulars, the Company has circulated the electronic copies of the Postal Ballot Notice dated 05th July, 2025 along with the Explanatory Statement pertaining to the said resolutions setting out the material facts and related particulars, on 07th July, 2025, to those Member whose names appear in the Register of Members/list of Beneficial Owners maintained by the Company/Depositories as at close of business hours on Friday, 04th July, 2025(cut-off date) and whose email address were registered with the Depository Participants or with the Company as on the cut-off date.

The copy of the Postal Ballot Notice is also available on the Company's website at: www.astramwp.com and on the website of BSE Limited (**"BSE"**): www.bseindia.com and National Stock Exchange Limited (**"NSE"**): www.nseindia.com and on the website of CDSL: www.evotingindia.com.

INSTRUCTIONS FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is Pleased to Provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed through Postal Ballot. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e Friday, 04th July, 2025 (cut-off date)are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at www.evotingindia.com.

A person 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 only shall be entitled to avail the facility of remote e-voting.

The remote e-voting period will commence at 9.30 a.m. on Monday, 14th July, 2025 and will end at 5.00 p.m. on Tuesday, 12th August, 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 12th August, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members, who have acquired shares after dispatch of notice of Postal Ballot but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@astramwp.com. However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and password and cast their vote.

The procedure of electronic voting is available in the Notice of the Postal Ballot as well as in the email sent to the members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e-voting may be addressed to **Mr. T. Anjaneyulu,** (Company Secretary and Compliance Officer) at the designated email id: secretarial@astramwp.com or you may refer to the Frequently Asked Questions' (FAQs) section on the website of Purva Sharegistry (India) Private Limited., Unit No. 9, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel (East) Mumbai, Maharashtra-400011, Email ID: support@purvashare.com.

Please note that there will be no dispatch of physical copies of notices or Postal Ballot forms to the members of the Company no physical ballot forms will be accepted.

The Board of Directors has appointed Mr. L. Dhanamjay Reddy (M. No – 13104), of M/s. L.D. Reddy & Co., Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and evoting process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot (through the remote E-voting process) along with the Scrutinizer's Report will be announced by the Chairman on or before Thursday, 14th August, 2025.The result will also be displayed on the website of the Company i.e. www.astramwp.com, website of the BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange Limited ("NSE"): www.nseindia.com and on the website of CDSL: www.evotingindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com.

Postal Ballot Notice was emailed to all the shareholders on Monday, 07th July, 2025.

Manner of registering/updating email addresses

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@astramwp.com or support@purvashare.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the mail address. Members may write to support@purvashare.com or secretarial@astramwp.com.

For **Astra Microwave Products Limited**
Sd/-
S. Gurunatha Reddy
Managing Director
DIN: 00003828

Place: Hyderabad
Date: 07th July, 2025