



August 26, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code- 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code- ECOSMOBLTY

Sub: Publication of Post Dispatch of Notice of 29th Annual General Meeting to be held through video conferencing (VC)/ Other Audio-Visual Means (OAVM), Remote E-Voting

Dear Sir/ Madam,

Please find enclosed clipping of Post-dispatch of the **AGM Notice** of 29th Annual General Meeting to be held through video conferencing (VC)/ Other Audio-Visual means (OAVM), Remote E voting, published in today's Financial Express (in English) and in Jansatta (in Hindi) Newspaper.

This is for your information and record.

**Thanking You,
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No:- 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REDG. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

Electronica Finance Limited
CIN: U74110PN1990PLC057017
Registered Office: 101/1, Erandawane "Audumbar",
Dr. Ketkar Road, Pune, India, 411004
Email: secretariate@efl.co.in | Website: www.electronicafinance.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Electronica Finance Limited ("Company") is scheduled to be held on **Wednesday, September 17, 2025, at 11:00 a.m. (IST)** at the registered office of the Company at 101/1, Erandawane, "Audumbar", Dr. Ketkar Road, Pune-411004.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CDF/CFD/PO-2/PCIR/2024/133 dated October 03, 2024, the notice of the AGM along with Annual Report for FY 2024-25 being sent electronically to the members of the Company whose e-mail addresses are registered with the Company or with the respective Depositories as on August 22, 2025.

Members who have not registered their e-mail addresses or desire to change their e-mail addresses may update the same by sending an email to the Company at investor.relations@efl.co.in or contact their respective Depository Participants.

The AGM Notice and Annual Report for FY 2024-25 are also available on the Company website at <https://www.electronicafinance.com> and on the website of the BSE Limited at www.bseindia.com.

For Electronica Finance Limited

Sd/-

Date: August 25, 2025

Vallabh Ghate
Place: Pune
Company Secretary & Compliance Officer

BIGBLOC CONSTRUCTION LTD.

(CIN NO L45200GJ2015PLC083577)

REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263, Email : bigblockconstructionltd@gmail.com Website : www.bigbloc.in

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 30th September, 2025 at 12.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent only to those members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent ("RTA") viz. Adroit Corporate Services Pvt. Ltd. The Annual Report will also be available on the Company's website www.bigbloc.in, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose emails IDs are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs or by email to the Company. Members holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), by email to Company at investor.relations@ntxbloc.in. The above Forms are available on the Company's website at www.bigbloc.in and on RTA's website at www.adroitcorporate.com/RandTServices.aspx.

For and on behalf of the Board
For Bigbloc Construction Ltd.

Sd/-
Company Secretary

Place: Surat
Date: 25-08-2025



**Peninsula Business Park, "A" Tower,
4th Floor, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, Maharashtra.**
CIN : L29120MH1964PLC012955
E-mail: hcl@hindocompo.com
Website: www.hindocompo.com

**NOTICE OF 61ST ANNUAL GENERAL MEETING
OF HINDUSTAN COMPOSITES LIMITED**

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the members of Hindustan Composites Limited ("Company") will be held on **Thursday, 25th September, 2025 at 11:45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"). Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard from time to time, without physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2024-25 including the AGM Notice has been sent only through electronic mode (by e-mail) on 25th August, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at www.ecosmobility.com, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (NSE Limited) at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of NSDL as the authorised agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Deepak Kureja, Practising Company Secretary (COP No. 8265/ FCS No. 4140), as the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

All members are informed that:

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

CIN: L74999DL1996PLC076375

Regd. Office: 45, First Floor, Corner Market, Malviya Nagar, Delhi-110017
Website: www.ecosmobility.com, E-mail: legal@ecosmobility.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("the AGM") of Ecos (India) Mobility & Hospitality Limited will be held on Tuesday, 16th September, 2025 at 10:00 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice. In compliance with the Circular No. 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CDF/CFD/PO-2/PCIR/2023-14 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2024-25 including the AGM Notice has been sent only through electronic mode (by e-mail) on 25th August, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at www.ecosmobility.com, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (NSE Limited) at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of NSDL as the authorised agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Deepak Kureja, Practising Company Secretary (COP No. 8265/ FCS No. 4140), as the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

All members are informed that:

- a. The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
- b. 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 i.e., 9th September, 2025, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- c. The Remote e-voting period commences on Saturday, 13th September, 2025, at 09:00 AM (IST) and ends on Monday, 15th September, 2025. The Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Monday, 15th September, 2025.
- d. Electronic Voting Event Number (EVEN) is: 135428
- e. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- f. As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- g. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- h. Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., Tuesday, 9th September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Thursday, 18th September, 2025 as 'Cut-off date' for purpose of determining eligibility of members for attending and e-voting for the 61st AGM, and payment of final dividend for the financial year ended 31st March, 2025, if approved at the 61st AGM.

The members can join and participate in the 61st AGM through VC/OAVM facility only. The instructions for joining and participation in the 61st AGM, and manner of casting of vote through remote e-voting or e-voting system during the 61st AGM are provided in the Notice.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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