

VIVIMED LABS LIMITED

(CIN: L202411KA1908PLC000465)

Registered office: Plot 70/4, Kolhar Industrial Estate, Dand-SO5403, Karnataka
Tel: 011-401 60208-608 E-mail: gm@vivimedlabs.com

Notice
Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and the rules thereunder read with the circular issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) regarding the use of electronic means for the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the AGM of Vivimed Labs Limited for the financial year ending on September 30, 2025, shall be held on Thursday, September 25, 2025, at 10:00 AM, through VC in compliance with the circulars of MCA and SEBI.

For the above purpose, the AGM shall be held on the date and time specified above and shall be held in the form of an e-meeting. The members who are registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

In this regard, the members whose e-mail IDs for all communications are not registered with their respective Depository Participants are requested to update their e-mail ID with their respective Depository Participants.

The AGM Notice and the Annual Report will also be made available on the website of the Company at www.vivimedlabs.com and the same can also be accessed from the websites of the Stock Exchange of India and from the website of the Depository Participants.

The Company is providing remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

Place: Hyderabad
Date: 03.09.2025

ELIKIR CAPITAL LIMITED

CIN: L67190MH1894PLC003361

Registered Office: 58, Mittal Chambers, 228, Nirmal Point, Mumbai - 400 021
Website: www.elikir.com, E-mail: gm@elikir.com, Tel: 022 6115 1010

100 DAYS CAMPAIGN- SAKSHAM NIVESHAK
Investor Education and Protection Fund Authority (IEPPA) is in the ambit of the Investor Shiksha, and its broader drive for investor education and protection, has launched a 100 Days Campaign titled "Saksham Niveshak" from July 2024 to end November 2025. The campaign aims to educate investors on the importance of investing in equity, the benefits of equity, and the importance of investing in equity through the use of electronic means. The campaign is being launched in the form of a 100-day campaign, with the aim of educating investors on the importance of investing in equity, the benefits of equity, and the importance of investing in equity through the use of electronic means.

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Place: Mumbai
Date: September 3, 2025

FORELIX CAPITAL LIMITED

Radhika Mahla
Whole Time Director
DIN: 00112289

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number: (CIN) L13410DL2017PLC01394
Registered Office: E-11, New Cyber Park, New Delhi-110017
Corporate Office: C-4 B/C-11, Haryana Corporate, Phase-I, Extension, Gurgaon-201305 (U.P.)
Tel: No. 0120-4977-7777, E-mail: gm@amtl.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Advance Metering Technology Limited ("the Company") will be held on Thursday, September 25, 2025, at 10:00 AM, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The AGM shall be held in the form of an e-meeting. The members who are registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

In this regard, the members whose e-mail IDs for all communications are not registered with their respective Depository Participants are requested to update their e-mail ID with their respective Depository Participants.

The AGM Notice and the Annual Report will also be made available on the website of the Company at www.amtl.com and the same can also be accessed from the websites of the Stock Exchange of India and from the website of the Depository Participants.

The Company is providing remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

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POLYMED

Poly Medicure Limited

Regd. Office: 73/2A, Third Floor, Phiroza Industrial Estate, Phase-I, New Delhi-110028
CIN: L20200DL1959PLC000923 Tel: 011-3355700 Fax: 011-26221984
E-mail: gm@polymedicure.com Website: www.polymedicure.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF POLY MEDICURE LIMITED TO BE HELD THROUGH VC VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Poly Medicure Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025, at 10:00 AM, through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The AGM shall be held in the form of an e-meeting. The members who are registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

In this regard, the members whose e-mail IDs for all communications are not registered with their respective Depository Participants are requested to update their e-mail ID with their respective Depository Participants.

The AGM Notice and the Annual Report will also be made available on the website of the Company at www.polymedicure.com and the same can also be accessed from the websites of the Stock Exchange of India and from the website of the Depository Participants.

The Company is providing remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

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Milkfood Limited

CIN: L15201PB1973PLC003449

Registered Office: P.O. Bhabhargharh,
470015, Patiala - 142021 (Punjab)
Tel: 0176-238140/238141, Fax: 0176-2380248
E-mail: gm@milkfood.com Website: www.milkfood.com

100 Days Campaign- "Saksham Niveshak" - for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Milkfood Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPF"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has started 100 days campaign "Saksham Niveshak" starting from July 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details on face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s Alankrit Assignments Limited at their address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110015 or e-mail to rtam@alankrit.com or tel: 011-42541958, Website: www.alankrit.com and further e-mail to be sent to the company at e-mail id: sect@milkfood.com.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank details and share and contact information etc, and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPF.

For Milkfood Limited
Rakesh Kumar Thakur
Company Secretary

Place: New Delhi
Date: September 3, 2025

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ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhatia, District Dohavad, Jamnagar, Gujarat - 361305, India. Tel: +91 22 66601100
E-mail: gm@essarports.com Website: www.essarports.com
CIN: L51100GJ1975PLC054824

NOTICE
Notice is hereby given that the Forty-Ninth Annual General Meeting ("AGM") of Essar Ports Limited will be held on Friday, September 26, 2025 at 3.00 p.m. IST through video conferencing ("VC") or other audio visual means ("OAVM").

The AGM shall be held in the form of an e-meeting. The members who are registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

In this regard, the members whose e-mail IDs for all communications are not registered with their respective Depository Participants are requested to update their e-mail ID with their respective Depository Participants.

The AGM Notice and the Annual Report will also be made available on the website of the Company at www.essarports.com and the same can also be accessed from the websites of the Stock Exchange of India and from the website of the Depository Participants.

The Company is providing remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered with the company's Depository Participants are requested to register with their respective Depository Participants as per the circulars of MCA and SEBI.

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