

JHL/SJ/2025/50

August 26, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Symbol: JUNIPER</b>	<b>Scrip Code: 544129</b>

**Subject: Newspaper Publication of Public Notice of "39<sup>th</sup> Annual General Meeting ('AGM') of Juniper Hotels Limited"**

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in today's edition i.e. August 26, 2025, of Financial Express (English) and Loksatta (Marathi) by the Company towards "Public Notice of the 39<sup>th</sup> Annual General Meeting".

This intimation along with publications is also being made available on the website of the Company at [www.juniperhotels.com](http://www.juniperhotels.com).

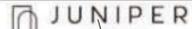
This is for your information, record and appropriate dissemination.

Thanking You,

**For Juniper Hotels Limited**

**Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**

Encl: a\ a



**JUNIPER HOTELS LIMITED**

(Formerly known as Juniper Hotels Private Limited)  
 Regd. Office: off Western Express Highway, Santacruz (East),  
 Mumbai, Maharashtra 400055, India.  
 Email: [compliance@juniperhotels.com](mailto:compliance@juniperhotels.com) Website: [www.juniperhotels.com](http://www.juniperhotels.com)  
 CIN: L55101MH1985PLC152863, Tel: 022-66761000

**NOTICE OF THIRTY NINTH (39<sup>th</sup>) ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the Thirty Ninth (39<sup>th</sup>) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "the Company") will be held on Friday, September 19, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 39<sup>th</sup> AGM.

**Dispatch of Notice and Annual Report via email:** In compliance with the applicable laws and circulars, the 39<sup>th</sup> AGM of the Company will be conducted through VC/OAVM without the physical presence of Members at a common venue and the Notice of the 39<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be dispatched without prescribed timeliness in electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants. The same will also be made available on the website of the Company at [www.juniperhotels.com](http://www.juniperhotels.com) and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, a letter providing a weblink/QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. The physical copies of the Annual Report for the financial year 2024-25 will be sent only to those members who specifically request for the same at [compliance@juniperhotels.com](mailto:compliance@juniperhotels.com).

**Manner of casting vote through e-Voting and Participation at the AGM:** Members can attend and participate in the AGM only through VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to the following has been provided in the Notice of the AGM:

- (a) Remote e-voting before the AGM;
- (b) Remote e-voting during the AGM; and
- (c) attending the AGM through VC/OAVM

**Manner of registering/ updating email addresses:** Members whose email address is not registered are requested to register/ update their email address by contacting their respective Depository Participants.

**Book Closure Notice:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive).

For Juniper Hotels Limited  
 Sd/-  
 Sandeep Joshi  
 Company Secretary & Compliance Officer

Place: Mumbai Date: August 25, 2025

**STEL Holdings Limited**

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,  
 Willingdon Island, Cochin - 682003, Kerala  
 Ph: 0484 6624335 Fax: 0484 - 2668024  
 Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) Website: [www.stelholdings.com](http://www.stelholdings.com)

**NOTICE OF THE THIRTY-FIFTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING**

Notice is hereby given that

1. The Thirty Fifth (35<sup>th</sup>) Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on Friday, September 19, 2025 at 12:00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the AGM, without the physical presence of Members at a common venue.

2. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and (hereinafter collectively referred to as "Circulars"), the electronic copies of the Notice of the 35<sup>th</sup> AGM and Annual Report for the FY 2024-25 have been sent to all members whose email IDs are registered with the Company/Depository Participant(s)/MUFG Intime India Pvt Ltd (RTA). The Notice and Annual Report for the 35<sup>th</sup> AGM will also be available on the website of the company at [www.stelholdings.com](http://www.stelholdings.com), website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of notice of the 35<sup>th</sup> AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 35<sup>th</sup> AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 35<sup>th</sup> AGM of the Company are provided in the Notice of the 35<sup>th</sup> AGM. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter, containing the weblink and exact path where the Annual Report for FY 2024-25 including the Notice of the AGM along with other documents can be accessed, is sent to those shareholders of the Company who have not registered their email address with the Company/RTA/DP's.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 members with the facility to cast their votes electronically as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Friday, September 12, 2025, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

**Members are hereby informed that:**

**A.** The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 35<sup>th</sup> AGM.

**B.** The remote e-voting period begins on Tuesday, September 16, 2025 (9.00 a.m IST) and ends on Thursday, September 18, 2025 (5.00 p.m IST).

**C.** The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, September 12, 2025.

**D.** Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 18, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who 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 the e-voting system at the AGM. (iii) The members 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 (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**E.** The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 35<sup>th</sup> AGM which is also available on the website of the Company. Members are requested to visit [www.stelholdings.com](http://www.stelholdings.com) to obtain such details.

**F.** Any person who acquires shares of the Company and became member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM and can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

**G. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID'S ARE NOT REGISTERED WITH THE DEPOSITORIES TO REGISTER THEIR EMAIL ID'S:**

In case the shareholders have not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

**a.** In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpmf.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders to furnish the requisite details as per SEBI circular dated May 07, 2024.

**b.** In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send e-mail to RTA at [rt.helpdesk@inkintime.co.in](mailto:rt.helpdesk@inkintime.co.in) or [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com). For receiving the soft copy of annual report for FY 2024-25, such members may send an email to [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) or [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com) along with their details such as Name, DP ID/Client ID, PAN and mobile number.

**H.** Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**I.** The results declared along with the report of the scrutineer shall be placed on the website of the company [www.stelholdings.com](http://www.stelholdings.com) and also will be informed to the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (1800 21 09911)

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com).

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For STEL Holdings Limited  
 Sd/-  
 Lakshmi P.S  
 Company Secretary & Compliance Officer

August 25, 2025  
 Cochin

**PROTEAN eGOV TECHNOLOGIES LIMITED**

(CIN: L72900MH1995PLC095642)  
 Registered Office: 1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg,  
 Lower Parel, Mumbai - 400 013  
 Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: [cs@proteantech.in](mailto:cs@proteantech.in) Website: [www.proteantech.in](http://www.proteantech.in)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given to the Members of Protean eGov Technologies Limited ("Company") pursuant to provisions of Section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, September 18, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs vide MCA vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, (collectively referred to as "MCA Circulars"), prescribing the procedure and manner of conducting the AGM through VC/OAVM without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") (collectively referred to as "SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"). In compliance with the applicable provisions of the Companies Act, 2013, (the "Act"), MCA Circulars, SEBI Circulars and the SEBI Listing Regulations, the AGM of the Company will be held through VC/OAVM.

The Company has sent electronic copies of Notice of AGM along with Integrated Annual Report for FY 2024-25 on August 25, 2025 to those Members whose email IDs are registered with the Company/Depository Participants. The Notice of AGM along with Integrated Annual Report for FY 2024-25 will be available on the website of the Company at [www.proteantech.in](http://www.proteantech.in), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical form and who have not registered their email IDs with the Company/Company's RTA, can get the same registered and obtain Notice of AGM along with Integrated Annual Report for FY 2024-25 and/or login credentials for joining the AGM of the Company through VC/OAVM facility including e-voting, by submitting Form ISR-1 to Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com). Members holding shares in dematerialized form are requested to register/update their email IDs with their respective Depository Participants.

The businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM only. The Company will be providing remote e-voting facility to its Members to cast their votes electronically. Through the platform provided by NSDL, Members can join and participate in the AGM through VC/OAVM facility only. The detailed procedure and instructions for remote e-voting, e-voting during the AGM and joining the AGM are given in the Notice of AGM.

The remote e-voting period shall commence on Monday, September 15, 2025 at 09:00 A.M. and shall end on Wednesday, September 17, 2025 at 05:00 P.M.

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM is Thursday, September 11, 2025. The person whose name is recorded in the Register of Members or in 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 as well as voting in the AGM.

Any Member who acquires shares of the Company and become the Member of the Company after dispatch of Notice and holding shares as of cut-off date i.e. Thursday, September 11, 2025 may obtain login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Only those Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members may note that the remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL or Company as given below:

<p><b>NSDL</b>                  Mr. Amit Vishal                  Deputy Vice President                  Email ID: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>                  Telephone No: 022 - 4886 7000</p>	<p><b>Protean</b>                  Mr. Maulesh Kantharia                  Company Secretary &amp; Compliance Officer                  Email: <a href="mailto:cs@proteantech.in">cs@proteantech.in</a>                  Telephone No: +91 22 4090 4242</p>
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For Protean eGov Technologies Limited  
 Sd/-  
 Maulesh Kantharia  
 Company Secretary & Compliance Officer  
 FCS -9637

Date : August 25, 2025  
 Place : Mumbai



**TRAVEL FOOD SERVICES LIMITED**

(Formerly known as Travel Food Services Private Limited)  
 CIN: U55209MH2007PLC176045  
 Registered Office: Block-A, South Wing, 1<sup>st</sup> Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018  
 Website: [www.travelfoodservices.com](http://www.travelfoodservices.com) Phone no: +91 22 4322 4322 Email: [cs@travelfoodservices.com](mailto:cs@travelfoodservices.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the "Rules"), as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations, if any, for seeking approval of Members of Travel Food Services Limited (the "Company") for the proposed resolutions as specified in the Postal Ballot Notice dated 11<sup>th</sup> August, 2025 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as "Notice").

In compliance with the provisions of Section 108 and Section 110 and other applicable provisions of the Act, as amended, read with Rules and Regulation 44 of Listing Regulations and MCA Circulars, the Company is pleased to offer Remote e-voting facility to its Members. The Company has engaged National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically (hereinafter referred to as the "Remote e-voting").

The procedure for Remote e-voting is given in the Notice. Members are requested to read the instructions in the Notes under the section "General Information and Instructions for E-voting", provided in the Notice.

In accordance with the MCA Circulars and Listing Regulations, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of Remote e-voting only.

The Company has completed the dispatch of Notice on Saturday, 23<sup>rd</sup> August, 2025, to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, 15<sup>th</sup> August, 2025 ("Cut-Off Date"), electronically through e-mail on the e-mail addresses that are registered with the Depositories / their depository participant/ the Company's Registrar and Share Transfer Agent, "MUFG Intime India Private Limited".

The Notice along with the explanatory statement is also available on the website of the Company [www.travelfoodservices.com](http://www.travelfoodservices.com), the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case of non-receipt of Notice, a Member, as on the Cut-off Date, can download the same from website as provided above. All Members of the Company as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

The Remote e-voting facility would be available during the following period:

<b>Remote e-voting commences on:</b>	<b>Remote e-voting concludes on:</b>
Tuesday, 26 <sup>th</sup> August, 2025 at 9.00 A.M (IST)	Wednesday, 24 <sup>th</sup> September, 2025 at 5.00 P.M (IST)

The Remote e-voting shall not be allowed beyond the said date and time. The Remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. The voting rights of the Members have been reckoned as on Friday, 15<sup>th</sup> August, 2025 which is the Cut-off Date.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or may be addressed to Ms. Neeta Arvind Singh, Company Secretary of the Company by way of e-mail sent to [cs@travelfoodservices.com](mailto:cs@travelfoodservices.com)

The Board of Directors of the Company has appointed Mr. Krishna Rathi (Membership No.: F9359; COP No.: 10079) of Krishna Rathi & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through Remote-voting process, in a fair and transparent manner.

The results of the Postal Ballot will be announced by the Chairman or Company Secretary or any other person authorised by him within two (2) working days after the conclusion of the Remote e-voting period, and shall be placed on the website of the Company - [www.travelfoodservices.com](http://www.travelfoodservices.com) and shall also be communicated to Stock Exchanges, where shares of the Company are listed and on the website on NSDL. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on Wednesday, 24<sup>th</sup> September, 2025 i.e. the last date specified for receipt of the votes through Remote E-voting process.

For Travel Food Services Limited  
 (Formerly known as Travel Food Services Private Limited)

Sd/-  
 Neeta Arvind Singh  
 Company Secretary  
 Membership No. A16031

Place: Mumbai  
 Date: 25<sup>th</sup> August 2025



**GLOBAL HEALTH LIMITED**

CIN: L85110DL2004PLC128319  
 Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024  
 Corporate Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana - 122 001  
 Tel: +91 124 483 4060; E-mail: [compliance@medanta.org](mailto:compliance@medanta.org); Website: <https://www.medanta.org>

**NOTICE TO THE MEMBERS OF 21ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of Global Health Limited ("Company") will be held on Friday, September 19, 2025 at 12 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(es) as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

In compliance with all the applicable provisions of the Act and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 respectively (collectively referred to as ("MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ("SEBI Circular"), the Notice of 21<sup>st</sup> AGM and Annual Report for the Financial Year ("FY") 2024-25 has been sent through electronic mode, to those Members of the Company, whose e-mail addresses are registered with the Company or Company's Registrar & Share Transfer Agent ("RTA") or their Depository Participants ("DPs"). The Company has completed the dispatch of Annual Report and Notice of AGM to the members on Monday, August 25, 2025. Additionally, in accordance with the Regulation 36(1)(b) of Listing Regulations, a letter containing weblink and exact path of the AGM Notice and Annual Report for the financial year 2024-25 has also been sent to those shareholders whose email IDs are not registered with the Company/RTA/DP.

The copy of AGM Notice along with the Annual Report for the FY 2024-25, is also available on the website of the Company at <https://www.medanta.org/investor-relation/>, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/>, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Act read with applicable rules, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility ("remote e-voting") through NSDL to all the members, to cast their votes on all the resolutions as set out in Notice of AGM. Additionally, the Company will also be providing the facility of e-voting system during the AGM ("e-voting"). Detailed procedure of remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Members maintained by the Depositories/RTA as on Friday, September 12, 2025 ("Cut-off Date"), shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting will commence on Monday, September 15, 2025 at 9:00 A.M (IST) and will end on Thursday, September 18, 2025 at 5:00 P.M. (IST). Members who have cast their vote by remote e-voting, can attend the AGM through VC/OAVM, but shall not be entitled to cast their votes again at the AGM. Those members, who have not cast their vote earlier through remote e-voting, shall be able to cast their vote at AGM through the e-voting system provided by NSDL. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Any person, who acquires shares of the Company or become a member after the dispatch of Notice/Annual Report and who holds the shares as on cut-off date i.e. Friday, September 12, 2025, may obtain login ID and password for e-voting by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) with copy to [ejnward\\_ris@kfintech.com](mailto:ejnward_ris@kfintech.com).

Members holding shares in physical mode, who have not updated their KYC details, are requested to submit KYC documents including ISR-1 with postal address & PIN, mobile number and e-mail address, self-attested copy of PAN of all the holders, banker's attestation of specimen signature of all the holders in form ISR-2 including the Bank name, branch, account number and IFSC along with Original cancelled cheque etc., to RTA of the Company i.e. M/S KFIn Technologies Limited, Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032

