



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



September 06, 2025

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra-East, Mumbai-400051

Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Public Notice published by the Company today i.e. Saturday, September 06, 2025, in English National daily newspaper 'Business Standard' and Hindi daily newspaper 'Indore Samachar', inter alia, informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 15th Annual General Meeting (AGM) of the Company to be held on September 30, 2025, at 01:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means;
2. Completion of dispatch of the Notice of the 15th AGM and the Annual Report for the financial year 2024-25; and
3. Remote e-voting and e-voting facility during the 15th AGM offered to the Members.

This intimation is also being uploaded on the website of the Company at <https://www.ofcoursegroup.com/>.

Thanking you,

Yours truly,
For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Ajay Makhija
Digitally signed
by Ajay Makhija
Date: 2025.09.06
14:23:14 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288

Enc: As above

ITALIAN EDIBLES LIMITED(Formerly known as Italian Edibles Private Limited)
CIN: L1914HNP0209020279Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com**NOTICE OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VVO") OR OTHER MEANS ("OVM")**

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video Conferencing (VVO) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and in compliance with all applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company.

Dispatch of Notice and Annual Report via e-mail: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company's Depository (Depository Participant (DP) and Registrar and Transfer Agent (RTA)). The same is also available on the website of the Company (<https://www.ediblesindia.com>) and on the website of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (www.nsdlindia.com).

Further, in accordance with Regulation 36(1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company's Depository (DP), providing a web-link for accessing the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Removal of e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM.

Details of e-voting period:

Remote e-voting commences/end date	Saturday, September 27, 2025 at 9:00 a.m. to Monday, September 29, 2025 at 5:00 p.m.
Remote e-voting date	Monday, September 29, 2025 at 5:00 p.m.

A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the shareholding in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM.

The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure for casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company's Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance regarding relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co or 1800-222-080 or CDSL on csdl@cdsl.co or 1800-222-080 or M/s. Shubham Menhara - NSDL at shubham.menahar@nsdl.com or 022-46867000.

For ITALIAN EDIBLES LIMITED (Formerly known as Italian Edibles Private Limited)

Amy Mahajan
Managing Director
DIN: 02447268

Date: September 05, 2025
Place: Indore



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CIN: L39999MH1980PL047048

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hams, Vapi (West), Mumbai - 400 056 | Website: www.mangroup.com; Email: info@vapi.mangroup.com

Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing (VVO) or Other Audio-Visual Means ("OAVM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, the Members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM.

Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars) dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the 37th AGM of the Company is being held through VVO.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated Income Statement and Balance Sheet) and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and Depositories and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Infintia Private Limited (Formerly known as Link Intime Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website at www.mangroup.com and on 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 of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting and e-voting at AGM through electronic means. The facility of casting votes by a member using remote e-voting, as well as the e-voting system in the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Shankar & Co., as Company Practicing Secretaries (Membership No. FCS 13738 & CP No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

1. The business set forth in the Notice of the AGM may be transacted through voting by electronic means;

2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;

3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to those shareholders whose email id are registered with the Company/Depository Participant;

4. The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;

5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

6. The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;

7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Infintia Private Limited at an email id: info@voting.muginfintia.com;

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of working hours of cut-off date i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;

9. In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csindia.com;

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Metalfin M Compounds, N. M. Joshi Marg, Lower Phase (East), Mumbai - 400 015 or e-voting manual and email to helpdesk.evoting@csindia.com or call at toll free No. 1800 225 533;

11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;

12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website at www.mangroup.com, immediately after declaration, as well as be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules and Regulations and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited
Date: September 5, 2025
Place: Mumbai

Rahul Ravat
Company Secretary

SANGAM INDIA LIMITED(CIN: L1118HNP02030731) | Regd. Office: Anand, Chittargadh Road, Bhiwani-131001 (Hr) | Tel: +91 142 2454001 | Fax: +91 142 2454001 | Email: investor@sangamindia.com | Website: www.sangamindia.com**NOTICE TO SHAREHOLDERS**

TRANSFER OF UNCLAIMED DIVIDEND AND SHUTOUT SHARES TO THE EFT AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Paragraph 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015, as amended, the dividend declared on the ordinary shares of the Financial Year 2024-25, which remained unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF). The unclaimed shares on which dividend was unclaimed for seven consecutive years will also be transferred to the IEPF. The unclaimed shares and the unclaimed dividend will be transferred to the IEPF in compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website at www.sangamindia.com to comply with the requirement of Section 108 of the Act and the shares to be transferred to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person or persons who are entitled to the IEPF account shall be responsible for the same and shall be liable to the IEPF Authority for the same.

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name and held by you will stand automatically cancelled.

In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to IEPF.

Any member whose name is appearing in the above mentioned list shall send a request under along with self-attested copy of KYC documents of the shareholder i.e. PAN, cancelled cheque held along with latest utility bill as address proof for claiming the dividend on or before 26th September, 2025 and avoid transfer of physical shares to the EFT Authority.

In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the Company, shall, with a view to comply with the requirement of Section 108 of the Act, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person or persons who are entitled to the IEPF account shall be responsible for the same and shall be liable to the IEPF Authority for the same.

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TRIGYN TECHNOLOGIES LIMITEDCIN: L72200MH1980PL030941
Registered Office: 27, SDF - 1, SEEF-SEZ,
Andheri (East), Sector 15, Andheri East, Mumbai - 400 099. Tel: +91 22 6140 0909Website: www.trigyn.com Email: info@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Trigyn Technologies Limited (the "Company") will be held on Tuesday, September 23, 2025 at 3:30 P.M. (IST) by means of Video Conferencing (VVO) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company and the Stock Exchange of India (SEBI) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and in compliance with all applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company.

The Ministry of Corporate Affairs vide its circular dated December 10, 2019 issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The Company has permitted holding of AGM through VVO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company. The

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VVO") OR OTHER MEANS ("OVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video Conferencing (VVO) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) and in compliance with applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company in the Notice of the 15th AGM.

Dispatch of Notice and Annual Report via e-mail: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.ediblesindia.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (www.nsdlindia.com).

Further, in accordance with Regulation 36(1) of the SEBI (LODR) Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company/Depository Participant (DP), providing a web-link for accessing the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Removal of e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

Details of e-voting period:

Remote e-voting commences/end date	Saturday, September 27, 2025 at 9:00 a.m. / Monday, September 29, 2025 at 5:00 p.m.
Remote e-voting date	Monday, September 29, 2025 at 9:00 a.m. to 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the Company. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure of casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the 15th AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, the member is requested to update the email address in the Notice of the AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance regarding relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co.in / 1800-222-080 or CDSL on csdl@cdsl.co.in / 1800-222-080 or the Registrar and Transfer Agent (RTA) at rtaindia@rtaindia.com / 022-46867000.

For ITALIAN EDIBLES LIMITED (Formerly known as Italian Edibles Private Limited)
Ajit Mahajan
Managing Director
DIN: 02447268



the line pipe people

CIN: L39999MUM198BLCP047048

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Website: www.manugroup.com; Email: info@manugroup.com
Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 27, 2025, at 5:00 p.m. through Video Conferencing ("VVO") or Other Audio-Visual Means ("VOAM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the 37th AGM of the Company is being held through VVO.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Statements and Consolidated Financial Statements) and the Auditor's Report and other documents required to be attached therewith including the Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the members are requested to register their email address with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA) of the Company. The company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25. Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website at www.manugroup.com and on 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 of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating Remote e-Voting, as well as the e-Voting system of the Company. The facility of casting votes by a member using Remote e-Voting, as well as the e-Voting system of the Company will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Shankar & Co., as Company Practicing Secretaries (Membership No. FCS 13738 & CP No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-voting at the AGM;
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime India Private Limited at an email id: rtaindia@rtaindia.com or rtaindia@rtaindia.com;
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of working hours of cut-off date, i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csdlindia.com or helpdesk.evoting@nseindia.com;
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Forum, Metalfin M Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-mail to helpdesk.evoting@csdlindia.com or call at toll free No. 1800 225 533;
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website at www.manugroup.com, immediately after declaration, as well as be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.



Globally Connected

For Man Industries (India) Limited
Date: September 5, 2025
Place: Mumbai

Rahul Ravat
Company Secretary

SANGAM AN ITALIAN EDIBLES PRIVATE LIMITED

CIN: L1914MUM2009CO29797
Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

TRANSFER OF UNCLAIMED DIVIDENDS AND SHARE TO THE KEY AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the dividend declared on the ordinary shares of the Financial Year 2024-25, which remained unclaimed for a period of seven years, will be transferred to the Investor Education and Protection Fund (IEPF). The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred to the IEPF. The transfer of shares to the IEPF will be in accordance with the compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website at www.sangamgroup.com to be completed by the required 2025-26 in the said Rules. The members are requested to take the necessary steps to avoid the transfer of their shares to the IEPF. In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name and held by you will stand automatically cancelled. In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to IEPF.

Any member whose name is appearing in the above mentioned list shall send a request along with self-attested copy of KYC documents of the shareholder i.e. PAN, cancelled cheque held along with latest utility bill as address proof for claiming the dividend on or before 26th September, 2025 and avoid transfer of your shares to the IEPF Authority. In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the company, shall, with a view to comply with the requirement of the IEPF, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person or persons who are registered with the IEPF and who are not the registered shareholders of the Company, may request the IEPF to return the shares to the company. The company will be responsible for the transfer of the shares to the IEPF authority as per the procedures prescribed under the Rules.

In any queries on the above matter, shareholders are requested to contact the Company's RTA & Beneficiaries Pvt. Ltd. (Unit: Sangam India Ltd. Office No. S6-2, 6th floor, Pinnacle business Park, Near to Ashokra, Mahalaxmi Caves Road, Andheri (East) Mumbai - 400033, Maharashtra, India) Tel: 022-42638200 Email: investor@sangamgroup.com and Company website at www.sangamgroup.com. Further, the members are requested to note that the transfer of shares to the IEPF is a non-reversible process. The members/investors may be aware that the transfer of securities in physical mode was commenced with effect from April 1, 2019 and it was subsequently clarified that transfer in physical mode is not recommended or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. Accordingly, the securities that are not lodged for transfer (including those requests that are pending with Registrar/RTA as on the date) shall be issued only in demat mode following the due process for each transfer case detailed below.

For Sangam India Limited
Ajay Karmali
Company Secretary ACS - 74408
Date: 04th September, 2025

Cummins India Limited

Regd. Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No. 1, Balewadi, Pune 411 004, Maharashtra, India
CIN: L2812PN1982CP022768
Tel.: (020) 67607000 | Fax No.: (020) 67607015
Website: www.cumminsindia.com
Email: ci.investor@cummins.com

Notice of Postal Ballot and Remote E-voting Information

NOTICE is hereby given that in compliance with Section 110 and Section 108 of the Companies Act, 2013 and rules made thereunder, General Circular 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard, and SEBI (LODR) Regulations, 2015 (SEBI (LODR)) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the 37th AGM of the Company is being held through VVO.

In compliance with the circulars, the Company has completed the dispatch of the Notice of the 37th AGM along with the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Statements and Consolidated Financial Statements) and the Auditor's Report and other documents required to be attached therewith including the Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the members are requested to register their email address with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA) of the Company. The company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25. Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website at www.cumminsindia.com and on 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 of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating Remote e-Voting, as well as the e-Voting system of the Company. The facility of casting votes by a member using Remote e-Voting, as well as the e-Voting system of the Company will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Shankar & Co., as Company Practicing Secretaries (Membership No. FCS 13738 & CP No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

- The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members of the Company and whose name is recorded in the Register of Members of the Company as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-voting at the AGM;
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime India Private Limited at an email id: rtaindia@rtaindia.com or rtaindia@rtaindia.com;
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of working hours of cut-off date, i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csdlindia.com or helpdesk.evoting@nseindia.com;
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Forum, Metalfin M Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-mail to helpdesk.evoting@csdlindia.com or call at toll free No. 1800 225 533;
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website at www.cumminsindia.com, immediately after declaration, as well as be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Cummins India Limited
Date: September 5, 2025
Place: Pune

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No. A25956

TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MUM198BLCP03941
Registered Office: 27, SDF - 1, SEEF-SEZ, Andheri (East), Sector 15, Andheri (East), Mumbai - 400 095. Tel: +91 22 6140 0909
Website: www.trigyn.com Email: info@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Trigyn Technologies Limited ("Company") will be held on Tuesday, September 30, 2025 at 3:30 P.M. (IST) by means of Video Conferencing (VVO) or Other Audio-Visual Means (VOAM) to transact the businesses as set out in the Notice convening AGM of the Company and the Stock Exchange of India (SEI) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)).

The Ministry of Corporate Affairs vide its circular dated December 10, 2019, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the 39th AGM of the Company is being held through VVO. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the Central Depository Services (India) Limited (CDSL) and National Stock Exchange of India Limited (NSE).

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through video conferencing and have not already cast their votes on all the resolutions by way of remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VVO/VOAM facility but shall not be entitled to vote again or change their vote at AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday, 19th September 2025, being cut-off date for this purpose. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

In case of any difficulties or queries related to joining the AGM through VVO/VOAM or casting vote through remote e-voting system, please call on tollfree number: 1800 1020 900 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

By order of the Board
For Trigyn Technologies Limited
Prachi Deshpande
Company Secretary & Compliance Officer
Membership No. AC51547

Place: Mumbai
Date: 06/09/2025

VIDULA CHEMICALS & MANUFACTURING INDUSTRIES LIMITED

CIN: L2439WB198BLCP03252
Registered Office: 7E Neelambar Building, 28B, Shakespear Sarani, Kolkata - 700017, Phone: 033-22875073 / 2240 3306
Email: companysecretary@vidulachemicals.com

NOTICE OF THE FORTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Fourth (44th) Annual General Meeting ("AGM") of the Members of Vidula Chemicals and Manufacturing Industries Ltd ("the Company") will be held on Tuesday, 30th September, 2025 at 11:00 AM (IST) through Video Conferencing (VVO) or Other Audio-Visual Means (VOAM) to transact the businesses as set out in the Notice convening the AGM of the Company and the Stock Exchange of India (SEI) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)).

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with Rules made thereunder and circulars of the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the 44th AGM of the Company is being held through VVO. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the Central Depository Services (India) Limited (CDSL) and National Stock Exchange of India Limited (NSE).

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through video conferencing and have not already cast their votes on all the resolutions by way of remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VVO/VOAM facility but shall not be entitled to vote again or change their vote at AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday, 19th September 2025, being cut-off date for this purpose. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

In case of any difficulties or queries related to joining the AGM through VVO/VOAM or casting vote through remote e-voting system, please call on tollfree number: 1800 1020 900 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

By order of the Board
For Vidula Chemicals & Manufacturing Industries Limited
Keshav Chhetri
Company Secretary & Compliance Officer
Membership No. A25956

Place: Kolkata
Date: 5.9.2025

For Vidula Chemicals & Manufacturing Industries Limited
Date: September 5, 2025
Place: Kolkata

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No. A25956

SEPC Limited

Registered Office: 3rd Floor, ASV Hans Towers No. 53/20, Greame Road, Thousand Lights, Chennai - 600006
Corporate Identity Number: U74102TN2009PLC0045167
Visit us at: www.sepc.in E-mail: info@sepc.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND CLOSURE

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
CIN: L1914MPP20090202979

Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492002 Tel: +91 73128 62666
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VCO") OR OTHER AUDIO-VISUAL MEANS ("OCAVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through VCO/OCAVM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and in compliance with applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company in the Notice of the 15th AGM.

Dispatch of Notice and Annual Report via e-mail: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.ediblesindia.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (<https://www.nsdlindia.com>).

Further, in accordance with Regulation 36 (1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Registrar and Transfer Agent (RTA), DP, providing a web-link for accessing the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the business as set forth in the Notice of the 15th AGM. Notice and Annual Report will be sent to the members of the Company electronically in the form of e-voting facility to cast their votes in the business as set forth in the Notice of the 15th AGM. Notice and Annual Report will be sent to the members of the Company electronically in the form of e-voting facility to cast their votes in the business as set forth in the Notice of the 15th AGM.

Details of e-voting period:

Remote e-voting commencing date and time	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting ending date and time	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the shareholding in the Company. The members may cast their votes electronically on the cut-off date i.e., Tuesday, September 23, 2025. In case any person has already cast their vote in the business as set forth in the Notice of the 15th AGM before or after the cut-off date for e-voting, he/she may still log in and participate in the AGM by sending a request at evoting@ediblesindia.com. However, if a member is already registered with NSDL for e-voting then, he/she need not send a request to the Registrar and Transfer Agent (RTA) for e-voting. The remote e-voting mode shall be disabled by NSDL or after the remote e-voting and date and time i.e., Monday, September 29, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether or not he/she wishes to exercise the Member shall not be allowed to change it subsequently or cast any other vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure of casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the 15th AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, then details for e-voting in the Notice of the AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance regarding relating to e-voting, the Members may contact NSDL on evoting@ediblesindia.com or 1800-222-080 or contact Ms. Shivam Maniwal, NSDL at shivam.manimal@nsdl.com or 022-46867000.

For ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

Amy Mahajan

Managing Director DIN: 02447268

Date: September 05, 2025

Place: Indore



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CIN: L39999MMP1980PLC04708

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vapi (West), Mumbai - 400 056 | Website: www.manugroup.com; Email: info@manugroup.com
Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing ("VCO") or Other Audio-Visual Means ("OCAVM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the 37th AGM of the Company is being held through VCO/OCAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated Income Statement and Balance Sheet) and other documents required to be attached therewith including the Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Intime Private Limited (Formerly known as Link Intime Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website at www.manugroup.com and on 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 of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting and e-voting at AGM through electronic means. The facility of casting votes by a member using remote e-voting, as well as the e-voting system in the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed Ms. Manjushree K. V. as Company Practicing Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Tuesday, September 23, 2025 (5:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime Private Limited at an email id: raj.helodkar@manugroup.com;
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 19, 2025, shall be entitled to avail the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;
- In case Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csindia.com;
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Forum, Metalfin M Compounds, N. M. Joshi Marg, Lower Phase (East), Mumbai - 400103 or send an email to helpdesk.evoting@csindia.com or call at toll free No. 1800 225 533;
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website at www.manugroup.com, immediately after declaration, as well as be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited

Date: September 5, 2025

Place: Mumbai

Rahul Ravat

Company Secretary

Man Group

Globally Connected

SANGAM INTERNATIONAL CAPITAL LIMITED

CIN: L1914MPP20090202979
Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492002 Tel: +91 73128 62666
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

TRANSFER OF UNCLAIMED DIVIDENDS AND SHARE TO THE KEY AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the dividend declared on the ordinary shares of the Financial Year 2024-25, which remained unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF). The unclaimed shares on which dividend was unclaimed for seven consecutive years will also be transferred to the IEPF. The unclaimed shares will be transferred to the IEPF in compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website at www.sangamgroup.com to comply with the requirement of the IEPF in the said Rules. In the said Rules, it is provided that in case you hold shares in physical form: Duplicate share certificate will be issued and transferred to IEPF. The original share certificate(s) registered in your name and held by you will stand automatically cancelled. In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to IEPF.

Any member whose name is appearing in the above mentioned list shall send a request along with self-attested copy of KYC documents of the shareholder i.e., PAN card, cancelled cheque and latest utility bill as address proof for claiming the dividend on or before 26th September, 2025 and avoid transfer of physical shares to the IEPF Authority. In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the company, shall, with a view to comply with the requirement of the IEPF in the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the members in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person who has not received the IEPF transfer of shares, may request the company to rectify the error by sending a request to the IEPF Authority (IEPF authority) as per the procedures prescribed under the Rules.

In any queries on the above matter, shareholders are requested to contact the Company's RTA & Beneficiaries Pvt. Ltd. (Unit: Sangam India Ltd. Office No. S6-2, 6th floor, Pinnacle business Park, Near to Ashoka Nagar, Mahalaxmi Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-42638200 Email: investor@sangamgroup.com and Company website at www.sangamgroup.com, Indore, Chhattisgarh Road, Bilwara (Raj.) - 311001. Tel: 1432-245400 Email id: secretary@sangamgroup.com

IMPORTANT INFORMATION FOR INVESTORS REGARDING SPECIAL WINDOW FOR REGISTRATION OF INVESTORS REQUEST OF PHYSICAL SHARES TO BE TRANSFERRED TO THE IEPF

The members/investors may be aware that the transfer of securities in physical mode was commenced with effect from April 1, 2019 and it was subsequently clarified that transfer of securities in the dematerialized mode, for a period of six months from July 07, 2025 till January 06, 2026. Accordingly, the securities that are not lodged for transfer (including those requests that are pending with Registrar/RTA as on date) shall be issued only in demat mode following the due process for each transfer case detailed below.

For Sangam India Limited

Arjun Aggarwal

Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bilwara

04th September, 2025

04th September, 2025

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ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

CIN: L1914HNP0209020279

Regd. Office: 30/11 Block No.03, Mangal Udhay Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492002 Tel: +91 73128 62666 Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VCO") OR OTHER AUDIO-VISUAL MEANS ("OCAVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video Conferencing (VCO) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) and in compliance with applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company in the Notice of the 15th AGM.

Dispatch of Notice and Annual Report via e-mail: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.ediblesindia.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (<https://www.nsdlindia.com>).

Further, in accordance with Regulation 36(1) of the SEBI (LODR) Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company/Depository Participant (DP), providing a web-link to access the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Removal of e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM.

Details of e-voting period:

Remote e-voting commencement date	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting end date	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the shareholding in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure for casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, no need to register again. In case of the AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance required relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co or 1800-222-080 or contact Ms. Shivam Maniwal, NSDL at shivam.manawal@nsdl.co or 022-46867000.

For ITALIAN EDIBLES LIMITED (Formerly known as Italian Edibles Private Limited)

Ajay Maheshwari Managing Director DIN: 02447268

Date: September 05, 2025 Place: Indore

MAN Industries (India) Ltd

the line pipe people

CIN: L39999MNP1980PLC04708

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vapi (Prest), Mumbai - 400 056 | Website: www.manugroup.com; Email: info@manugroup.com

Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing ("VCO") or Other Audio-Visual Means ("OCAVM").

Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 13, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the 37th AGM of the Company is being held through VCO.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated Income Statement and Balance Sheet) and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and Depositories and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Infintia Private Limited (Formerly known as Link Intime Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website i.e. www.manugroup.com and on 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 of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating Remote e-Voting, as well as the e-Voting system of the Company. The Company has appointed M/s. ManuKumar & Co., as Company Practicing Secretaries (Membership No. FCS 13738 & CP No. 13709), as Scrutinizer to sanction the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

1. The business set forth in the Notice of the AGM may be transacted through voting by electronic means;

2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;

3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;

4. The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;

5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

6. The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e. September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;

7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e. September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Infintia Private Limited at an email id: info@helpline.evotingindia.com;

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of working hours of the AGM i.e. September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;

9. In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpline.evotingindia.com;

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futura, Metalfin Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 009 or e-mail to helpline.evotingindia.com or call at toll free No. 1800 225 533;

11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;

12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website i.e. www.manugroup.com, immediately after declaration, as well as will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited

Date: September 5, 2025 Place: Mumbai

Rahul Ravat Company Secretary

MAN GROUP

Globally Connected

SANGAM INDIA LIMITED

(Formerly known as Sangam India Private Limited)

CIN: L1914HNP0209020279

Regd. Office: 30/11 Block No.03, Mangal Udhay Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492002 Tel: +91 73128 62666 Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the dividend declared on the ordinary shares of the Financial Year 2024-25, are retained unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF). The unclaimed shares on which dividend were unclaimed for seven consecutive years will also be transferred to the IEPF. The unclaimed shares will be transferred to the IEPF in compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website at www.sangamgroup.com.

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name and held by you will stand automatically cancelled.

In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to IEPF.

Any member whose name is appearing in the above mentioned list shall send a request along with self-attested copy of KYC documents of the shareholder i.e. PAN, cancelled cheque held along with latest utility bill as address proof for claiming the dividend on or before 26th September, 2025 and avoid transfer of physical shares to the IEPF Authority.

In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the company, shall, with a view to comply with the requirement of the IEPF, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person or persons who are entitled to the IEPF, may request the IEPF Authority to return the shares and facilities from the Investor Education and Protection Fund Authority (IEPF) authority as per the procedures prescribed under the Rules.

In any queries on the above matter, shareholders are requested to contact the Company's RTA & Beneficiaries Pvt. Ltd. (Unit: Sangam India Ltd. Office No. S6-2, 6th floor, Pinnacle business Park, Near to Ashokra, Mahalaxmi Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-42638200 Email: investor@sangamindia.com and Company website at www.sangamindia.com, And, Chitragarh Road, Bhiwani (Haryana) - 131001. Tel: 1432-245400 Email: secretary@sangamgroup.com

IMPORTANT INFORMATION FOR INVESTORS REGARDING SPECIAL WINDOW FOR REGISTRATION OF NEW SHAREHOLDERS:

The members/investors may be aware that the transfer of securities in physical mode was commenced with effect from April 1, 2019 and it was subsequently clarified that transfer by electronic mode is the preferred mode of transfer. In case of any deficiency in the documents may be re-logged with registrar deeds and March 31, 2021 was fixed as the cut-off date for re-logging of transfer deeds. Now in order to facilitate ease of investing in demat mode, the deadline for re-logging of transfer deeds has been extended to September 30, 2025. However, the securities that are re-logged for transfer (including those requests that are pending with Registrar/RTA as on that date) shall be issued only in demat mode following the due process for each transfer case detailed below.

For Sangam India Limited

Arjun Aggarwal Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bhiwani

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TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MN1980PLC03941

Registered Office: 27, SDF - 1, SEEF-SEZ, Andheri (East), Mumbai - 400 095. Tel: +91 22 6140 0909

Website: www.trigyn.com Email: info@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Trigyn Technologies Limited (the "Company") will be held on Tuesday, September 23, 2025 at 3:30 P.M. (IST) by means of Video Conferencing (VCO) or Other Audio-Visual Means (OCAVM) to transact the businesses as set out in the Notice convening AGM of the Company and to receive the minutes of the Meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs vide its circular dated December 10, 2019, has permitted holding of AGM through VCO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs, extended the cut-off date of sending of physical copies of the Annual Report to Members.

Accordingly, electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 have been sent to the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at www.trigyn.com and on the Stock Exchange's websites at www.bseindia.com and www.nseindia.com. In respect of those Members whose e-mail IDs are not registered with the Company/Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on Friday, 26th September, 2025.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the Company and the results of the AGM will be announced on Saturday, 27th September 2025 at 5:00 a.m. (IST) and will end on Monday, 29th September 2025 at 5:00 p.m. (IST), the remote e-voting mode will be disabled.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through their physical presence and have not already cast their votes on the resolutions by way of remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday, 19th September 2025, being cut-off date for this purpose. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

In case of any difficulties or queries related to joining the AGM through VCO/OAVM or casting vote through remote e-voting system, please call on tollfree number: 1800 1020 909 or 1800 22 4430 or send a request to evoting@nsdl.co.

By order of the Board For Trigyn Technologies Limited

Prachi Deshpande Company Secretary & Compliance Officer Membership No. AC515457

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.italianedibles.com> | Email: italian.edibles@india

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VCO") OR OTHER AUDIO-VISUAL MEANS ("OCAVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through VCO/OAVM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and in compliance with applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company.

Dispatch of Notice and Annual Report via e-mail: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.italianedibles.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (www.nsdlindia.com).

Further, in accordance with Regulation 36(1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Registrar and Transfer Agent (RTA), providing a web-link for accessing the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes at the AGM. The members are requested to log in to the e-voting facility to cast their votes at the AGM. The members are requested to log in to the e-voting facility to cast their votes at the AGM. The members are requested to log in to the e-voting facility to cast their votes at the AGM.

Details of e-voting period:

Remote e-voting commencing date and time	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting ending date and time	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the shareholding in the Company. The members are requested to log in to the e-voting facility to cast their votes at the AGM. The members are requested to log in to the e-voting facility to cast their votes at the AGM. The members are requested to log in to the e-voting facility to cast their votes at the AGM.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure for casting the votes through remote e-voting / e-voting at the 15th AGM:

Manor of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, the members are requested to update the email address in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co or 1800-222-080 or CDSL on csdl@cdsl.co or 1800-222-080.

For ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)

Amy Maheshwari
Managing Director
DIN: 02447268

Date: September 05, 2025
Place: Indore



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CIN: L39999MUM1980PLC047048

Registered Office: 401 House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Website: www.manugroup.com | Email: info@manugroup.com

Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing ("VCO") or Other Audio-Visual Means ("OCAVM"). Pursuant to General Circular No. 14/2020 dated April 09, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 05, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the 37th AGM of the Company is being held through VCO/OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated Income Statement and Balance Sheet) and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered with the Company or with any Depository or MUG Intime India Private Limited (Formerly known as Link Intime Private Limited), the members are requested to register their email address with the Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website i.e. www.manugroup.com and on 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 of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting and e-voting during the AGM. The facility of casting votes by a member using remote e-voting, as well as the e-voting system of the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Shankar & Co., as Company Practicing Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;

2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;

3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;

4. The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;

5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

6. The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-voting at the AGM;

7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime India Private Limited at an email id: raj.helodkar@manugroup.com;

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of the AGM, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;

9. In case Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csdlindia.com;

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futures, Metalfin MI Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-voting manual and email to helpdesk.evoting@csdlindia.com or call at toll free No. 1800 225 533;

11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;

12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website i.e. www.manugroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules and Regulations and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited
Date: September 5, 2025
Place: Mumbai

Rahul Ravat
Company Secretary

SANGAM AN INDIA LIMITED

CIN: L19141MH2009PLC029797
Regd. Office: 11/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.sangamindia.com> | Email: sangam.india@india

TRANSFER OF UNCLAIMED DIVIDENDS AND SHARE TO THE EFT AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015, as amended, the dividend declared on the annual general meeting of the financial year 2024-25, which remained unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF). The unclaimed shares on which dividend was unclaimed for seven consecutive years will also be transferred to the IEPF. The unclaimed shares will be transferred to the IEPF in compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website at www.sangamindia.com to complete the transfer of shares to IEPF as per the said Rules.

In case you hold shares in physical form: Duplicate share certificate will be issued and transferred to IEPF. The original share certificate(s) registered in your name and held by you will stand automatically cancelled.

In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to IEPF.

Any member whose name is appearing in the above mentioned list shall send a request under with self-attested copy of KYC documents of the shareholder i.e. PAN, cancelled cheque held along with latest utility bill as address proof for claiming the dividend on or before 26th September, 2025 and avoid transfer of your shares to the EFT Authority.

In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the company, shall, with a view to complete the transfer of shares to IEPF as per the said Rules, transfer the shares to IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the members in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person or persons who are responsible for the transfer of shares to IEPF, shall be liable to the extent of the unclaimed dividend amount and equity shares transferred to the IEPF.

For SANGAM AN INDIA LIMITED
(Formerly known as Sangam India Private Limited)
Arun Chatterjee
Company Secretary
DIN: 02447268

Date: September 05, 2025
Place: Indore

For Cummins India Limited
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Date: September 05, 2025
Place: Indore

TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MH1986PLC039341
Registered Office: 27, SDF - 1, SEEF-SEZ,
Andheri (East), Sector 15, Andheri (East), Mumbai - 400 099. Tel: +91 22 6140 0909
Website: www.trigyn.com Email: info@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Trigyn Technologies Limited (the "Company") will be held on Tuesday, September 23, 2025 at 3:30 P.M. (IST) by means of Video Conferencing (VCO) or Other Audio-Visual Means (OCAVM) to transact the businesses as set out in the Notice convening the AGM of the Company. The members are requested to log in to the e-voting facility to cast their votes at the AGM. The members are requested to log in to the e-voting facility to cast their votes at the AGM. The members are requested to log in to the e-voting facility to cast their votes at the AGM.

The Ministry of Corporate Affairs vide its circular dated December 10, 2019, issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company.

("MCA Circulars") has permitted holding of AGM through VCO/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company.

Accordingly, electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 have been sent to the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at www.trigyn.com and on the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. In respect of those Members whose e-mail IDs are not registered with the Company/Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on Friday, 26th September,

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

Regd. Office: 30/11 Block No. 03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VVO") OR OTHER MEANS ("OVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video Conferencing (VVO) in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and in compliance with applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company in the Notice of the 15th AGM.

Dispatch of Notice and Annual Report via email: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.ediblesindia.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (www.nsdlindia.com).

Further, in accordance with Regulation 36(1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company/Depository Participant (DP), providing a web-link to access the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

Details of e-voting period:

Remote e-voting commencing date and time	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting ending date and time	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the shareholding in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure for casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the 15th AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, the members are requested to update the email address in the Notice of the 15th AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance regarding relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co or 1800-222-080 or contact Ms. Shivam Maniwal on shivam.manawal@nsdl.co at shivam.manawal@nsdl.co/022-46867000.

FOR ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

Ajay Mahajan
Managing Director
DIN: 02447268

Date: September 05, 2025
Place: Indore

MAN Industries (India) Ltd
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CIN: L39999MUM1980PLC047048

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vapi (West), Mumbai - 400 056 | Website: www.manugroup.com; Email: info@manugroup.com
Tel. No.: 022-66477300 | Fax No.: 022-66477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing ("VVO") or Other Audio-Visual Means ("OAVM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the 37th AGM of the Company is being held through VVO.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated accounts), Board's Report, Directors' Report and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Intime Private Limited (Formerly known as Link Intime Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website www.manugroup.com and on website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Notice of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for providing e-voting facility and e-voting during the AGM. The facility of casting votes by a member using remote e-voting, as well as the e-voting system at the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed Ms. Manjushree K. V. as a Company Practising Secretaries (Membership No. FCS 10378 & CP No. 13769), as Scrutinizer to sanction the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;

2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;

3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;

4. The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;

5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

6. The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;

7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime Private Limited at an email id: raj.helodes@manugroup.com;

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of the AGM, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;

9. In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csindia.com;

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dax, Sr. Manager, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Metalfin M Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-voting manual and email to helpdesk.evoting@csindia.com or call at toll free No. 1800 225 533;

11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;

12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.manugroup.com, immediately after declaration, as well as be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited

Date: September 5, 2025
Place: Mumbai

Rahul Ravat
Company Secretary

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SANGAM (INDIA) LIMITED

(Formerly known as Sangam India Private Limited)

CIN: L1914MH2009PLC029797
Regd. Office: 11/11 Block No. 03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.sangamindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015, as amended, the dividend declared on the 15th AGM of the Company will be paid to the Members who have submitted their share certificates to the Registrar and Transfer Agent (RTA) of the Company. The dividend declared on the 15th AGM of the Company will be paid to the Members who have submitted their share certificates to the Registrar and Transfer Agent (RTA) of the Company. The dividend declared on the 15th AGM of the Company will be paid to the Members who have submitted their share certificates to the Registrar and Transfer Agent (RTA) of the Company.

Dispatch of Notice and Annual Report via email: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.sangamindia.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (www.nsdlindia.com).

Further, in accordance with Regulation 36(1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company/Depository Participant (DP), providing a web-link to access the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

Details of e-voting period:

Remote e-voting commencing date and time	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting ending date and time	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the shareholding in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure for casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the 15th AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, the members are requested to update the email address in the Notice of the 15th AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance regarding relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co or 1800-222-080 or contact Ms. Shivam Maniwal on shivam.manawal@nsdl.co at shivam.manawal@nsdl.co/022-46867000.

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing ("VVO") or Other Audio-Visual Means ("OAVM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the 37th AGM of the Company is being held through VVO.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated accounts), Board's Report, Directors' Report and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Intime Private Limited (Formerly known as Link Intime Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website www.manugroup.com and on website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Notice of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for providing e-voting facility and e-voting during the AGM. The facility of casting votes by a member using remote e-voting, as well as the e-voting system at the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed Ms. Manjushree K. V. as a Company Practising Secretaries (Membership No. FCS 10378 & CP No. 13769), as Scrutinizer to sanction the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;

2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;

3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;

4. The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;

5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

6. The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;

7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime Private Limited at an email id: raj.helodes@manugroup.com;

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of the AGM, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;

9. In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csindia.com;

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dax, Sr. Manager, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Metalfin M Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-voting manual and email to helpdesk.evoting@csindia.com or call at toll free No. 1800 225 533;

11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;

12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.manugroup.com, immediately after declaration, as well as be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited

Date: September 5, 2025
Place: Mumbai

Rahul Ravat
Company Secretary

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TRIGYN TECHNOLOGIES LIMITED

(Formerly known as Trigyn Technologies Private Limited)

CIN: L72200MH1986PLC039341
Registered Office: 27, SDF - 1, SEEF-SEZ,
Andheri (East), Sector 15, Andheri (East), Mumbai - 400 059. Tel: +91 22 6140 0909
Website: www.trigyn.com Email

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
CIN: L1914MPP020022979

Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 62666
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VCO") OR OTHER AUDIO-VISUAL MEANS ("OVAM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through VCO/OVAM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI "LODR") and in compliance with applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI to transact the business of the Company in the Notice of the 15th AGM.

Dispatch of Notice and Annual Report via e-mail: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.ediblesindia.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (www.nsdlindia.com).

Further, in accordance with Regulation 36 (1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Registrar and Transfer Agent (RTA), DP, providing a web-link to access the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM by using the e-voting system provided by the Company and the National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

Remote e-voting commencing date and time	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting ending date and time	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting rights of Members shall be in proportion to the shareholding in the AGM. The Notice and Annual Report shall be sent to the Members on or before the cut-off date i.e., Tuesday, September 23, 2025. In case any person has already cast their vote in the AGM before the cut-off date, the e-voting facility shall not be available to the person on or before the cut-off date for e-voting, he/she may still use the login ID and password by sending a request at evoting@ediblesindia.com. However, if a member is already registered with NSDL for e-voting then, the member may still use the login ID and password to cast their vote.

The remote e-voting module shall be disabled by NSDL or after the remote e-voting and date and time i.e., Monday, September 29, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether or not he/she is otherwise, the Member shall not be allowed to change it subsequently or cast any other vote.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure of casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, then details for e-voting in the Notice of the AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance regarding relating to e-voting, the Members may contact NSDL on evoting@ediblesindia.com or 1800-222-080 or contact Ms. Shivam Maniwal, NSDL at shivam.manimal@nsdl.com or 022-46867000.

For ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)

Ajay Mahajan
Managing Director
DIN: 02447268

Date: September 05, 2025
Place: Indore



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CIN: L39999MMP1980PLC04708

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vapi (West), Mumbai - 400 056 | Website: www.manugroup.com; Email: info@manugroup.com
Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing ("VCO") or Other Audio-Visual Means ("OVAM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI "LODR"), the 37th AGM of the Company is being held through VCO/AM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated Income Statement, Balance Sheet and Profit and Loss Statement) and the documents required to be attached therewith including the Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the details for e-voting in the Notice of the AGM and the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website i.e. www.manugroup.com and on 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 of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting and e-voting at AGM.

The facility of casting votes by a member using remote e-voting or e-voting as well as the e-voting system in the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed Ms. Manjushree K. V. as a Company Practicing Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;

2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;

3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;

4. The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter;

5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

6. The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at AGM;

7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime India Private Limited at an email id: raj.heldest@manugroup.com;

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of working hours of cut-off date i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently;

9. In case Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csindia.com;

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Metalfin M Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-voting manual and email to helpdesk.evoting@csindia.com or call at toll free No. 1800 225 533;

11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;

12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website i.e. www.manugroup.com, immediately after declaration, as well as be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited
Date: September 5, 2025
Place: Mumbai

Rahul Ravat
Company Secretary

SANGAM (INDIA) LIMITED

CIN: L11118UP03000371 | Regd. Office: Anand, Chittargadh Road, Bhiwani-131001 (Haryana) Tel: +91 142 245401-40 | Fax: +91 142 245400 | Email: sangam@sangamindia.com | Website: www.sangamindia.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED DIVIDEND AND SURRENDER SHARES TO THE KEY AUTHORITY: Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015, as amended, the dividend declared on the ordinary shares of the Financial Year 2024-25, which remained unclaimed for a period of seven years, will be transferred to the Investor Education and Protection Fund (IEPF). The unclaimed shares on which dividend was unclaimed for seven consecutive years will also be transferred to the IEPF.

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you will stand automatically cancelled.

In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to IEPF.

Any member whose name is appearing in the above mentioned list shall send a request along with self-attested copy of KYC documents of the shareholder i.e., PAN, cancelled request held along with latest utility bill as address proof for claiming the dividend on or before 26th September, 2025 and avoid transfer of physical shares to the IEPF Authority.

In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the Company, shall, with a view to comply with the requirement of IEPF, transfer the shares to the IEPF on the date of the due date as per the stipulated procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person or persons who are entitled to the IEPF, may request the IEPF Authority to return the shares and facilities from the Investor Education and Protection Fund Authority (IEPF) authority as per the procedures prescribed under the Rules.

In any queries on the above matter, shareholders are requested to contact the Company's RTA & Beneficiaries Pvt. Ltd. (Sangam India) Ltd. Office No. S6-2, 6th floor, Pinnacle business Park, Near to Ashokra, Mahalaxmi Caves Road, Andheri (East) Mumbai - 400033, Maharashtra, India. Tel: 022-42638200 Email: investor@sangamindia.com and Company website at www.sangamindia.com, Anand, Chittargadh Road, Bhiwani (Haryana) - 131001. Tel: 142-245400 Email: secretary@sangamindia.com

IMPORTANT INFORMATION FOR INVESTORS REGARDING SPECIAL WINDOW FOR REGISTRATION OF NEW SHAREHOLDERS:

The members/investors may be aware that the transfer of securities in physical mode was commenced with effect from April 1, 2019 and it was subsequently clarified that transfer by electronic mode is the preferred mode and otherwise, for a period of six months from July 07, 2025 till January 06, 2026. Accordingly, the securities that are not lodged for transfer (including those requests that are pending with Registrar/RTA as on the date) shall be issued only in demat mode following the due process for each transfer case detailed below.

For Sangam India Limited
Ajay Arjun
Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bhiwani

For Cummins India Limited
Rajesh Kumar
Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bhiwani

For Cummins India Limited
Rajesh Kumar
Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bhiwani

For Cummins India Limited
Rajesh Kumar
Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bhiwani

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Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bhiwani

For Cummins India Limited
Rajesh Kumar
Company Secretary ACS - 74408

Date: 04th September, 2025

Place: Bhiwani

TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MMP1980PLC03941
Registered Office: 27, SDF - 1, SEF-SEZ,
Andheri (East), Sector 25, 400 099, Tel: +91 22 6140 0909
Website: www.trigyn.com Email: info@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Trigyn Technologies Limited (the "Company") will be held on Tuesday, September 23, 2025 at 3:30 P.M. (IST) by means of Video Conferencing (VCO) or Other Audio-Visual Means (OVAM) to transact the businesses as set out in the Notice convening AGM of the Company and the Stock Exchange of India (SEI) to transact the businesses as set out in the Notice convening AGM of the Company.

The Ministry of Corporate Affairs vide its circular dated December 10, 2019 and subsequent circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VCO/AM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) to transact the businesses as set out in the Notice convening AGM of the Company.

Accordingly, electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 have been sent to the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at www.trigyn.com and on the Stock Exchange's websites at www.bseindia.com and www.nseindia.com. In respect of those Members whose e-mail IDs are not registered with the Company/Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on Friday, 26th September, 2025.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the Company and the National Securities Depository Limited (NSDL).

The facility for voting through electronic means shall also be provided at the AGM. Those members, who are present

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

Regd. Office: 30/11 Block No. 03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492002 Tel: +91 73128 62666 Website: <https://www.ediblesindia.com> Email: indian.edibles@ediblesindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VVO") OR OTHER MEANS ("OVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video Conferencing (VVO) in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR) and in compliance with applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company.

Dispatch of Notice and Annual Report via email: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company <https://www.ediblesindia.com> and on the website of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited <https://www.nsdlindia.com>.

Further, in accordance with Regulation 36(1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company/Depository Participant (DP), providing a web-link to access the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Removal of e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM.

Details of e-voting period:

Remote e-voting commencement date	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting end date	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the Company. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM. The members are requested to log in to the e-voting facility to cast their votes in the AGM before the start of the AGM.

The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure for casting the votes through remote e-voting / e-voting at the 15th AGM:

Mode of registration/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, the members are requested to update the email address in the Notice of the AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance required relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co or 1800-222-080 or contact Ms. Shivam Menhadiya, NSDL at shivam.menadiya@nsdl.com or 022-48867000.

For ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)

Amy Mahajan
Managing Director
DIN: 02447268

Date: September 05, 2025
Place: Indore

MAN Industries (India) Ltd

the line pipe people

CIN: L39999MUM198BLCP04208

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Website: www.manugroup.com; Email: info@manugroup.com

Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 27, 2025, at 5:00 p.m. through Video Conferencing ("VVO") or Other Audio-Visual Means ("VOAM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 05, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR), the 37th AGM of the Company is being held through VVO.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated Income Statement and Balance Sheet) and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUGF Intime Private Limited (Formerly known as Link Intime Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25.

Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website www.manugroup.com and on website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The Notice of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for providing e-voting facility as well as the e-Voting system in the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed Ms. Manjushree K. V. as a Company Practicing Secretaries (Membership No. FCS 10378 & CP No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

1. The businesses set forth in the Notice of the AGM may be transacted through voting by electronic means;

2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;

3. The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;

4. The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;

5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

6. The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM;

7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime Private Limited at an email id: rti.helpdesk@manugroup.com or rti.helpdesk@manugroup.com;

8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of working hours of cut-off date i.e., September 19, 2025, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;

9. In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csindia.com;

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Metalfin M Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-voting manual and email to helpdesk.evoting@csindia.com or call at toll free No. 1800 225 533;

11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;

12. The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.manugroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

For Man Industries (India) Limited

Rahul Ravat
Company Secretary

Date: September 5, 2025
Place: Mumbai

MAN GROUP

Globally Connected

SANGAM (INDIA) LIMITED

CIN: L1914MUM2009CP02979

Regd. Office: 11/11 Block No. 03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492002 Tel: +91 73128 62666 Website: <https://www.sangamindia.com> Email: indian.edibles@ediblesindia.com

TRANSFER OF UNCLAIMED DIVIDENDS AND SHARE TO THE KEY AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the dividend declared on the share of the Company for the financial year 2024-25, which remained unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF). The unclaimed shares on which dividend was unclaimed for seven consecutive years will also be transferred to the IEPF.

In compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website <https://www.sangamindia.com> to comply with the requirement 2016-18 in the said Rules.

In case you hold shares in physical form: Duplicate share certificate will be issued and transferred to IEPF. The original share certificate(s) registered in your name and held by you will stand automatically cancelled.

In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

Any member whose name is appearing in the above mentioned list shall send a request along with self-attested copy of KYC documents of the shareholder i.e. PAN, cancelled cheque lead along with latest utility bill as address proof for claiming the dividend on or before 26th September, 2025 and avoid transfer of physical share to the IEPF Authority.

In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2025 or such other date as may be extended, the company, shall, with a view to comply with the requirement 2016-18 in the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure. Please note that no claim shall lie against the members in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person or persons and equal dividend will be transferred to the IEPF.

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TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MUM198BLCP03941

Registered Office: 27, SDF - 1, SEEF-SEZ, Andheri (East), Sector 15, Andheri, Mumbai - 400 099. Tel: +91 22 6140 0909 Website: www.trigyn.com Email: info@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Trigyn Technologies Limited (the "Company") will be held on Tuesday, September 23, 2025 at 3:30 P.M. (IST) by means of Video Conferencing (VVO) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company and the Stock Exchange of India (SEBI) to transact the businesses as set out in the Notice convening AGM of the Company.

The Ministry of Corporate Affairs vide its circular dated December 10, 2019 (SEBI Circulars) issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted holding of AGM through VVO/AVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), extended the facility of remote e-voting of physical copies of the Annual Report to Members.

Accordingly, electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at <https://www.trigyn.com> and on the Stock Exchange's websites at www.bseindia.com and www.nseindia.com. In respect of those Members whose e-mail IDs are not registered with the Company/Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on Friday, 26th September, 2025.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the Company and the results of the AGM will be declared on Saturday, 27th September 2025 at 5:00 a.m. (IST) and will end on Monday, 29th September 2025 at 5:00 p.m. (IST), the remote e-voting mode will be disabled.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VVO/AVM and have not already cast their votes on all the resolutions by way of remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VVO/AVM facility but shall not be entitled to vote again or change their vote at AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday, 19th September 2025, being cut-off date for this purpose. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

In case of any difficulties or queries related to joining the AGM through VVO/AVM or casting vote through remote e-voting system, please call on tollfree number: 1800 1022 909 or 1800 22 4430 or send a request to

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
CIN: L1914MPP2009C02979

Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 6266
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VVO") OR OTHER MEANS ("OVM")

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video Conferencing (VVO) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR Regulations) and in compliance with applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the business of the Company in the Notice of the 15th AGM.

Dispatch of Notice and Annual Report via e-mail: The Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail IDs are registered with the Company/Depository Participant (DP) and the Registrar and Transfer Agent (RTA). The same is also available on the website of the Company (<https://www.ediblesindia.com>) and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited (www.nsdlindia.com).

Further, in accordance with Regulation 36 (1) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company/Depository Participant (DP), providing a web-link for accessing the Notice of the 15th AGM and Annual Report for financial year 2024-25.

The physical copies of the Notice of the 15th AGM and Annual Report for the financial year 2024-25 will be dispatched to those Members who requested to be sent the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes in the AGM. The business to be transacted in the AGM will be conducted through the e-voting facility. The members are requested to use the e-voting facility to cast their votes in the AGM. The members are requested to use the e-voting facility to cast their votes in the AGM. The members are requested to use the e-voting facility to cast their votes in the AGM.

Details of e-voting period:

Remote e-voting commencing date and time	Saturday, September 27, 2025 at 9:00 a.m.
Remote e-voting ending date and time	Monday, September 29, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the AGM. The members are requested to use the e-voting facility to cast their votes in the AGM. The members are requested to use the e-voting facility to cast their votes in the AGM. The members are requested to use the e-voting facility to cast their votes in the AGM.

The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Details of procedure for casting the votes through remote e-voting / e-voting at the 15th AGM is provided in the Notice of the AGM.

Manner of registering/Updating email addresses: Members holding shares in dematerialized mode are requested to register their email addresses with the relevant DPs. If member's email id is already registered with the Company/Depository Participant, then no need to register the email id in the AGM and it will be sent to the registered email address of the Member.

In case of any queries/help/assistance regarding relating to e-voting, the Members may contact NSDL on nsdl@nsdl.co or 1800-222-080 or contact Ms. Shivam Maniwal, NSDL at shivam.manawal@nsdl.co or 022-46867000.

For ITALIAN EDIBLES LIMITED
(Formerly known as Italian Edibles Private Limited)
Ajit Mahajan
Managing Director
DIN: 02447268

Date: September 05, 2025
Place: Indore



the line pipe people

CIN: L39999MMP1980PLC04708

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vapi (West), Mumbai - 400 056 | Website: www.manugroup.com; Email: info@manugroup.com
Tel. No.: 022-68477300 | Fax No.: 022-68477300

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Man Industries (India) Limited ("Company") will be held on Friday, September 23, 2025, at 5:00 p.m. through Video Conferencing (VVO) or Other Audio-Visual Means ("OAVM"). Pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 05/2025 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 19, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR), the 37th AGM of the Company is being held through VVO.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2025, consisting of Financial Statements (Standards and Consolidated accounts), Board of Directors' Report and other documents required to be attached therewith including Notice of the 37th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting at AGM have been sent electronically to all the Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant(s) and to all other persons so entitled. Further, for shareholders whose e-mail IDs are not registered either with the Company or with any Depository or MUG Intime Private Limited (Formerly known as Link Intime Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, the Company has separately sent a communication providing the web-link along with the detailed path for accessing the complete Annual Report 2024-25. Members may also note that the Notice of 37th AGM dated August 11, 2025, and the Annual Report 2024-25 will also be available on the Company's website www.manugroup.com and on website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Notice of the 37th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of e-voting and electronic means in respect of the businesses to be transacted as per the Notice of AGM dated August 11, 2025. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting and e-voting during the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system in the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed Ms. Manjushree K. V. as Company Practicing Secretaries (Membership No. FCS 10378 & C.No. 13709), as Scrutinizer to supervise the Remote e-Voting and e-Voting at AGM in a fair and transparent manner. All the Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 19, 2025 shall only be entitled to avail the Remote e-Voting facility or e-voting at AGM;
- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2025, to the Members whose email id are registered with the Company/Depository Participant;
- The Remote e-Voting period commences on Tuesday, September 23, 2025 (9:00 a.m.) and ends on Thursday, September 25, 2025 (5:00 p.m.). The Remote e-Voting mode shall be disabled by CDSL thereafter;
- Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- The Members of the Company holding shares in physical form or dematerialized form as on cut-off date i.e., September 19, 2025, only shall be entitled to avail the facility of Remote e-Voting or e-voting at the AGM;
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 19, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date i.e., September 19, 2025, may obtain User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. MUG Intime Private Limited at an email id: rti.helpdesk@manugroup.com or rti.helpdesk@manugroup.com;
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of the AGM, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to exercise it subsequently;
- In case Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@csindia.com or helpdesk.evoting@csindia.com;
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dab, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Forum, Metalfin M Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 015 or e-mail to helpdesk.evoting@csindia.com or call at toll free No. 1800 225 533;
- The Members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication;
- The results of the Remote e-Voting and e-Voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.manugroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

NOTICE is hereby further noted that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.



Globally Connected

For Man Industries (India) Limited
Date: September 5, 2025
Place: Mumbai

Rahul Ravat
Company Secretary

SANGAM AN ITALIAN EDIBLES LIMITED

CIN: L1914MPP2009C02979
Regd. Office: 30/11 Block No.03, Mangal Udyog Nagar, Gran Palda, Indore, Madhya Pradesh, India - 492001 Tel: +91 73128 6266
Website: <https://www.ediblesindia.com> | Email: indian.edibles@ediblesindia.com

TRANSFER OF UNCLAIMED DIVIDENDS AND SHARE TO THE KEY AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2015, as amended, the dividend declared on the annual general meeting of the financial year 2024-25, which remained unclaimed for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF). The unclaimed shares on which dividend was unclaimed for seven consecutive years will also be transferred to the IEPF. The unclaimed shares will be transferred to the IEPF in compliance with the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website www.sangamgroup.com to be completed with the required 2015-16, in the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website www.sangamgroup.com to be completed with the required 2015-16, in the said Rules, the Company has sent individual notices to all the concerned members whose shares are liable to be transferred to IEPF, the full details of such members are available on the Company's website www.sangamgroup.com to be completed with the required 2015-16, in the said Rules, the Company has sent individual notices to all the concerned members whose shares are 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