

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: September 3,2025

The Manager,
Dept. of Corporate Services (DCS- CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: : Newspaper Publication – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of the Listing Regulations and in Compliance with the applicable provisions of Companies Act, 2013 read with the rules framed thereunder read with the circulars issued by the Ministry of Corporate Affairs and all other applicable circulars issued by the Securities and Exchanges Board of India in this regard, please find enclosed newspaper publication of the public notice to the Shareholders published on September 3, 2025, intimating details of Thirty-Fourth (34th) Annual General Meeting of the Company and completion of dispatch of the Notice Thirty-Fourth (34th) Annual General Meeting of the Company together with the Annual Report for the Financial Year 2024-25 via e-mails, in the following newspapers:

1. Financial Express (English Edition)” and
2. Pratahkal (Marathi Edition)”

The said copies of advertisement(s) are also available on website of the Company at <https://mkventurescapital.com/stock-exchange-intimation>

For Mkventures Capital Limited.

Sanket
Dilip
Rathi

Digitally signed
by Sanket Dilip
Rathi
Date: 2025.09.03
19:48:08 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer

Date: September 3, 2025

Place: Mumbai

Enser Communications Limited

(CIN: L64200MH2008PLC182752)
 Registered Office: 5th Floor 501 - 506, Anahant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra-400703, Telephone No.: +91-124-2586077
 Email Id: compliance@enser.co.in, Website: www.enser.co.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 27, 2025 at 03:30 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2022) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/04 dated 05th January 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 (dated 07th October 2023) and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 (dated October 03, 2024) permitted the Companies to hold their AGM through VC/OAVM by 30th September 2025, according to the same, the 17th AGM of the Company is being held through VC/OAVM on 27th September 2025 at 3:30 PM (IST) and the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conferencing (VC) / other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that: (i) The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; (ii) The remote e-voting shall commence on September 24, 2025, at 9:00 A.M. (IST); (iii) The remote e-voting shall end on September 26, 2025, at 05:00 P.M. (IST); (iv) The cut-off date for determining the eligibility to vote by electronic means at and the AGM is September 20, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only; (v) Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote; (vi) Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Flux, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Enser Communications Limited
 Sd/-
 Muskan
 Date: 03.09.2025
 Company Secretary and Compliance Officer

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848
 Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021
 Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |
 Website: https://mkventurescapital.com/

NOTICE OF THE THIRTY FOURTH (34TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS ALONG WITH THE INTIMATION OF THE RECORD DATE AND PROPOSED FINAL DIVIDEND

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Members of the MKVentures Capital Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. (IST) to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with, General Circulars No. 20/2020 dated May, 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest General Circular No.09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

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 LODR, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of CDSL (the "Remote e-voting").

The remote e-voting facility will be available during following period:

Commencement of remote e-voting	Monday, September 22, 2025 (09:00 a.m. IST)
End of remote e-voting	Wednesday, September 24, 2025 (5:00 p.m. IST)

The remote e-voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. However, the Company will be providing e-voting system for casting vote during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting electronically but shall not be entitled to vote again on such resolution(s).

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The venue of the said meeting shall be deemed to be the Registered Office of the company at Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM have been provided in the Notice of AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25, has been sent only through electronic mode to all the members of the company whose email address are registered with the Company/Depository Participant. Further as per amended Regulation 36 of SEBI LODR Regulations, a letter which includes the web link and exact path of the Annual Report of the company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. The aforesaid documents are also available on the Company's website https://mkventurescapital.com/, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGMs is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. https://mkventurescapital.com/, websites of the Stock exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com in due course of time.

Members may further note that the Board of Directors of the Company at their meeting held on August 07, 2025, has recommended a final dividend of Re. 0.25/- per share of the face value of Rs. 10/- per share subject to approval of the Shareholders at the Thirty-Fourth (34th) Annual General Meeting. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is Friday, September 19, 2025. Further, to avoid any delay in the receipt of dividend(s) as and when declared by Company members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's RTA (for shares held physically) at mt.helpdesk@in.mps.mfg.com to receive dividend directly into their bank account on payout date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2024-25, if declared at the AGM. The final dividend, if declared, will be Paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories for dematerialized shares and with the Registrar & Share Transfer Agent of the Company in case shares are held in physical mode. For Members who have not updated the bank account details dividend warrants/demand drafts (cheques) will be sent to the registered address by permitted mode.

A person who is not a Member of the Company as on the cut-off date should treat the Notice of the AGM for information purposes only.

The above Communication is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

The results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website https://mkventurescapital.com/ for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rathi, Company Secretary and Compliance Officer at the above-mentioned contact details.

FOR MKVENTURES CAPITAL LIMITED
 Sd/-
 MR. SANKET RATHI
 Date: September 03, 2025
 COMPANY SECRETARY & COMPLIANCE OFFICER

NALWA SONS INVESTMENTS LIMITED

CIN: L65903DL1970PLC146414
 Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
 Phone No.: (011) 45021854, 45021812
 Branch office: O.P. Jindal Marg, Hisar-125005, Haryana
 Phone No: (01662) 22471-83
 Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE TO THE MEMBERS FOR 54TH ANNUAL GENERAL MEETING

Dear Member(s),
 Notice is hereby given that 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th day of September, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.

The Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for the financial year ended on 31st March, 2025, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the Circulars. The members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or e-voting during the 54th AGM are mentioned in the Notice thereto. Attendance of the Members of the Company, participating in the 54th AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 54th AGM and the Annual Report will also be available on the website of the Company at www.nalwasons.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

Further, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular dated 2nd July, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The eligible shareholders may submit their transfer requests along with the requisite documents to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company (RTA).

Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the Depository Participants.

For Nalwa Sons Investments Limited
 Sd/-
 (Ajay Mittal)
 Date: September 02, 2025
 Company Secretary & Compliance Officer

Dr. Agarwal's Eye Hospital Ltd.

Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006. Tel: 91-44-43787777.
 Chennai-600006. Tel: 91-44-43787777.
 CIN : L85110TN1994PLC027366
 Email: investor@dragarwal.com, Website : www.dragarwal.co.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 24, 2025, at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with SEBI's Circular dated October 03, 2024, the Notice of the AGM along with the Annual Report 2024-25 was sent on September 02, 2025, only through electronic means to those Members whose email addresses are registered with the Company/Depositories. These are also available in the websites of the Company, the Stock Exchange and the CDSL viz., https://dragarwal.co.in/dr-agarwals-eye-hospital/, www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: investor@dragarwal.com.

Manner of registering / updating email addresses:
 Members who have not registered their email address and mobile number are requested to register the same in respect or shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the RTA by sending an email to anusha@integratedindia.in.

Final Dividend:
 The Board of Directors at their meeting held on May 28, 2025, have recommended a final dividend of ₹3.50/- (Three Rupees Fifty Paise only) per equity share of ₹10/- each. The record date for the purpose of final dividend for the FY 2024-25 is September 18, 2025. The Final Dividend if approved by the members, will be paid on or before October 24, 2025. To receive credit or Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link https://www.integratedindia.in/ExemptionFormSubmission.aspx on or before September 18, 2025.

Instructions for Voting through electronic means:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. September 18, 2025, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. Any person who acquires shares of the Company and becomes Member after the dispatch of the Notice but before the cut-off date for voting i.e., September 18, 2025, may obtain the Login ID and password by sending an email to cstdst@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No/DP ID and Client ID Number.

The remote e-voting commences on September 20, 2025 (Saturday) 09.00 A.M. (IST) and concludes on September 23, 2025 (Tuesday) 05.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://dragarwal.co.in/dr-agarwals-eye-hospital/ and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006 Tel: 91-44-43787777, Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017, Phone: 044 28140801, 28140803, Fax: 044- 28143378, 28142479 Email: cstdst@integratedindia.in, or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com

By order of the Board
 For Dr. Agarwal's Eye Hospital Limited
 Meenakshi Jayaraman
 Company Secretary

hathw@ bhawani

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Regd. Office: 1st Floor, B Wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400 034.
 Tel: 022-23535107, M: +91 9152728663
 CIN: L65910MH1984PLC034514
 Website: www.hathwaybhawani.com E-mail: investors.bhawani@hathway.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FORTY FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Forty First Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 24, 2025 at 03:00 P.M. (IST), and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Tuesday, September 02, 2025, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, of Annual Report and Notice of the AGM for the financial year 2024-25 has been dispatched to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited ("RTA"), the Company's Registrar and Transfer Agent/ Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents are available on the Company's website at www.hathway.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@hathway.net by mentioning his/ her/ its folio number/ DP ID and Client ID.

Remote e-voting and e-voting during AGM:
 The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely, by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below); (b) members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Sunday, September 21, 2025
End of remote e-voting	5:00 p.m. (IST) on Tuesday, September 23, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM, who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the cut-off date, i.e. Wednesday, September 17, 2025, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:
 (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company/RTA, are requested to register / update their e-mail address with the RTA, by submitting Form ISR-1 (available on the website of the Company: www.hathway.com) duly filled and signed along with requisite supporting documents to RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
 (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat account(s).

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:
 Mr. V Balakrishnan, Vice President
 KFin Technologies Limited
 (Unit: Hathway Bhawani Cabletel & Datacom Limited)
 Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
 Email: evoting@kfintech.com Toll-free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through JioEvents, at https://jioevents.jio.com/hathwayagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
 Sd/-
 Priya Bhagat
 Date : September 3, 2025
 Company Secretary & Compliance Officer

hathw@

HATHWAY CABLE AND DATACOM LIMITED

Regd off: 802, 8th Floor, Interface-11, Link Road, Malad (West), Mumbai - 400064
 Tel: +91 22 40542500, Fax: +91 22 40542700
 CIN: L64204MH1959PLC011421
 Website: www.hathway.com ; E-mail: info@hathway.net

NOTICE FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY SIXTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Sixty Fifth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 24, 2025 at 12:00 noon (IST), and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Tuesday, September 02, 2025, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, of Annual Report and Notice of the AGM for the financial year 2024-25 has been dispatched to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited ("RTA"), the Company's Registrar and Transfer Agent/ Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents are available on the Company's website at www.hathway.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@hathway.net by mentioning his/ her/ its folio number/ DP ID and Client ID.

Remote e-voting and e-voting during AGM:
 The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely, by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Sunday, September 21, 2025
End of remote e-voting	5:00 p.m. (IST) on Tuesday, September 23, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM, who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the cut-off date, i.e. Wednesday, September 17, 2025, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:
 (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company/RTA, are requested to register / update their e-mail address with the RTA, by submitting Form ISR-1 (available on the website of the Company: www.hathway.com) duly filled and signed along with requisite supporting documents to the RTA at C 101, Embassy 247, L. B.S. Marg, Vikhroli (West), Mumbai - 400 083.
 (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat account(s).

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:
 Mr. Sashidhar S Mannava, Vice President
 KFin Technologies Limited
 Unit: Hathway Cable and Datacom Limited
 Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
 Email: evoting@kfintech.com Toll-free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through JioEvents, at https://jioevents.jio.com/hathwayagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
 Sd/-
 Ajay Singh
 Head Corporate Legal, Company Secretary & Chief Compliance Officer
 Date : September 3, 2025
 (FCS 5189)

hathw@

HATHWAY CABLE AND DATACOM LIMITED

Regd off: 802, 8th Floor, Interface-11, Link Road, Malad (West), Mumbai - 400064
 Tel: +91 22 40542500, Fax: +91 22 40542700
 CIN: L64204MH1959PLC011421
 Website: www.hathway.com ; E-mail: info@hathway.net

NOTICE FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY SIXTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Sixty Fifth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 24, 2025 at 12:00 noon (IST), and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Tuesday, September 02, 2025, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, of Annual Report and Notice of the AGM for the financial year 2024-25 has been dispatched to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited ("RTA"), the Company's Registrar and Transfer Agent/ Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents are available on the Company's website at www.hathway.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@hathway.net by mentioning his/ her/ its folio number/ DP ID and Client ID.

Remote e-voting and e-voting during AGM:
 The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely, by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below); (b) members who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Sunday, September 21, 2025
End of remote e-voting	5:00 p.m. (IST) on Tuesday, September 23, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM, who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the cut-off date, i.e. Wednesday, September 17, 2025, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:
 (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address with the RTA, by submitting Form ISR-1 (available on the website of the Company: www.hathwaybhawani.com) duly filled and signed along with requisite supporting documents to RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
 (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat account(s).

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:
 Mr. V Balakrishnan, Vice President
 KFin Technologies Limited
 (Unit: Hathway Bhawani Cabletel & Datacom Limited)
 Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
 Email: evoting@kfintech.com Toll-free No.: 1

