Notice of the meeting has been sent along with e-voting instructions on 31st September 2023, and the e-voting instructions can be downloaded from www.evotingindia.com and from company's website www.ebl.co.in. Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com

The notice of AGM along with the Annual Report for the F.Y. 2022-23, will be sent only by electronic mode to those members whose e-mail address is registered with the Company/ Depository, in accordance with MCA circular and SEBI Circular dated 12th May, 2020.

Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at contact@ebl.co.in. The Company has already requested our Shareholder to provide the same by inland letter. Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and company at contact@ebl.co.in.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both days inclusive).

Pursuant to provisions of Section 108 of Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility for transacting all the business items as mentioned in the AGM notice. The e-voting facility will be available on the platform of Central Depository Services (India) Limited (CDSL). The e-voting will commence on Tuesday, 26th September, 2023 at 09:00 a.m. and end on Thursday, 28th September, 2023 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time i.e. after 5.00 p.m. on 28th September, 2023.

Members can participate in the Annual General Meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the Meeting. Members who are holding shares as on cut off i.e. 22nd September, 2023 may cast their vote at Annual General Meeting of the Company on 29th September, 2023, who have not casted their votes earlier.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

1. Name: Mr. Rakesh Dalvi
2. Designation: Manager
3. Address: Central Depository Services (India) Limited
   Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
4. E-mail ID: helpdesk.evoting@cdslindia.com
5. Phone Number: 022-23058738 / 022-23058542/43

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For East Buildtech Limited
Sd/-
Yogita
(Company Secretary)

Place: New Delhi
Date: 1st September, 2023

RACE ECO CHAIN LIMITED

Registered Office: Unit No.203, Plaza 3, Central Square, Bara Hindu Rao, Delhi-110006
Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010
E-mail: contactus@raceecochain.com, **Website:** www.raceecochain.com

Notice of The 23rd Annual General Meeting, E-Voting Information, Book Closure, Record Date Information

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), **NOTICE** is hereby given that the **Twenty Third (23rd) Annual General Meeting ('AGM')** of the Members of **Race Eco Chain Limited** ('Company') will be held on **Monday, September 25, 2023** at **12:30 p.m. (IST)** through **Video Conferencing /Other Audio Visual Means ("VC/OAVM")**, without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 23rd AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2022-23 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on **September 1st, 2023**. The aforesaid documents are also available on the Company's website at https://raceecochain.com/investor-relations/announcements/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, **Bigshare Financial Services Private Limited** at mukesh@bigshareonline.com.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-voting and E-voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the 23rd AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
3. Any person who acquires shares of the Company and becomes member of the Company after the

only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **29th day of August of the year 2023.**

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs.17,65,106.84 (Rupees Seventeen Lakh Sixty Five Thousand One Hundred Six and Eighty Four paisa only)** and interest thereon.

The borrower's attention is invited to the provision of Section 13 (8) of the Act, in respect of time avialable, to redeem the secured assets.

Description of the Immovable Property

All that Part and Parcel of the Property Consisting of Flat No./Plot No. 13 Measuring 250 sq yards in Khasra No. 42/8/2(2-0), 13/3(1-7), 24/1/4(0-15) Situated at Mauja Mujesar Teh Ballabgarh District Faridabad (Also known as 13, SME Ph-1 Mujesar), with in the registration Sub-District and District Faridabad. **Bounded : By North :** Plot No. 5 B and 6, **By South :** Rasta 20 Feet, **By East :** Plot No. 12, **By West :** Others Property.

Date: 02-09-2023 **Place:** Faridabad **Authorised Officer, Canara Bank**

PREMIUM MERCHANTS LIMITED

Registered Office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51909DL1985PLC021077, **Tel:** +91 11 61119661/371
Email Id: premiummerchants123@gmail.com, **Website:** www.pmltd.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at the Hotel, 'The Sentinel', 47, Pocket-1, Jasola, New Delhi-110025 at 2.00 P.M to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Thursday 31st August, 2023.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.pmltd.in and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Thursday, 21st September, 2023 at 9.00 A.M and ends on Sunday 24th September, 2023 at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 18th September 2023. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 18th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e, 18th September, 2023, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmltd.in and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. :1800-222-990 or or write a mail to investor@masserv.com.

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Premium Merchants Limited
Sd/-
Balbir Singh
Director
DIN: 00027438

Place: New Delhi
Date: 01.09.2023

PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342001 INDIA
PHONE: 91-291-2435699 Mobile: 91-9314225699
E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454
https://www.pritihome.com

INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY

The Sixth (6th) Annual General Meeting ("AGM") of the Members of PRITI INTERNATIONAL LIMITED will be held on Wednesday, September 27, 2023 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with MCA Circulars No. 14/2020, 17/2020, and 20/2020 (MCA Circulars) and SEBI Circular (as defined in the Notice) to transact the business set forth in the Notice of AGM.

In accordance with the MCA Circulars, and SEBI Circular, the Notice of AGM and the Annual Report is being sent by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 01, 2023 ("Record Date"), received from the Depositories and whose e-mail address is registered with the