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 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, 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 Monday 2nd September, 2024.

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, 26th September, 2024 at 9.00 A.M and ends on Sunday 29th September, 2024 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 23rd September 2024. 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, 23rd September, 2024, 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, 23rd September, 2024, 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 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Premium Merchants Limited
Sd/-
Jyoti Bharti
Company Secretary

Place: New Delhi
Date: 03.09.2024

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412
Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103
Website: www.itplgroup.com, **E-mail:** grievence@itplgroup.com
Tele. No.: 120-7195236-239

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **35th Annual General Meeting (AGM)** of Innovative Tech Pack Limited will be held at **09:00 AM** on **Monday, 30th September, 2024** at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2023-24 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2024.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the **cut off date i.e. Monday 23rd September, 2024,** the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

1. The e-voting period will commence on Friday, 27th September, 2024 at 09:00 am and ends on Sunday, 29th September, 2024 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
2. The cut off date determining the eligibility to vote by electronic means or at the AGM is **Monday 23rd September 2024.**

N K Textile Industries Limited

red office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L17299DL1983PLC163230, Tel: +91 11 61119429
Email Id: n.ktextiles123@gmail.com, Website: www.nktil.com

NOTICE OF ANNUAL GENERAL MEETING

hereby given that the 41st Annual General Meeting (AGM) of the Company will be onday, 30th September, 2024 at the Registered office of the Company at Omaxe ot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M the businesses mentioned in the Notice of Annual General Meeting.

of AGM along with Annual Report, Proxy Form and Attendance Slip have been ctronic form to those shareholders whose email address are registered with the s Registrar and Share Transfer Agent/Depository Participants, unless the Members ested for hard copy of the same. Physical copy have been dispatched through mode to all other members. The Company has completed all dispatches through other permitted modes on Monday 2nd August, 2024.

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

nce with the provisions of Section 108 of the Companies Act, 2013 read with the s (Management and Administration) Amendments Rules, 2015 and Regulation 44 l (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company to provide its member the facility to exercise their right to vote by electronic means ss may be transacted through remote e-voting facility provided by National Securities Limited (NSDL). The remote e-voting period commences from Thursday, 26th , 2024 at 9.00 A.M and ends on Sunday 29th September, 2024 at 5.00 P.M. The oting shall be disabled thereafter and no e-voting will be allowed thereafter.The appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company s as Scrutinizer for conducting the e-voting process in accordance with the law and nd transparent manner.

rights of members shall be in proportion to their share in the paid up equity share the Company as on the cut-off date of 23rd September 2024. Members holding er in physical or in dematerialized form, on the said cut-off date, are eligible to avail of remote e-voting. Any person, who acquires shares of the Company after dispatch tice and holds such shares as of the cut-off date i.e, 23rd September, 2024, may login ID and password by sending a request at evoting@nsdl.co.in.

M, facility for voting through ballot paper shall be made available and only the as on the "cut-off date" i.e, 23rd September, 2024, who have not cast their votes e-voting shall be entitled to exercise their rights to vote at the AGM through ballot e members who have cast their votes through electronic means prior to the AGM ttend the AGM but shall not be entitled to cast their votes again.

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

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

lso hereby given that that pursuant to section 91 of the Companies Act, 2013 read 0 of the Companies (Management and Administration) Rules, 2014 and Regulation l (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register s and Share Transfer books of the Company will remain closed from Tuesday 24th r, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose ecord of the shareholders at the Annual General Meeting.

For N K Textile Industries Limited
Sd/-
Ankit Chaturvedi
Company Secretary

w Delhi
09.2024

INDO GULF INDUSTRIES LIMITED

Corporate Office : 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001
E-mail : rj.headoffice@gmail.com, Website : www.indogulfind.com
Phone : 0135-2114568/ 2735249, Fax : 0135-2733960
Corporate Identity Number (CIN) : L74900DL1981PLC011425

OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

reby given that the 41st Annual General Meeting (AGM) of the Company will be held on e 30th Day of September, 2024 at 11.00 A.M through Video Conferencing/other Audio s in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular 0 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, eral Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") es and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ /79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively ulars")(hereinafter collectively referred to as circulars) companies are allowed to hold ugh VC, without the physical presence of members at a common venue. Hence the AGM pany is being held through VC to transact the business as set out in the AGM Notice. ce with the circulars, electronic copies of the notice of the AGM and Annual Report 2023- en sent to all the members whose email-IDs are registered with the Company/Depository 's). These documents are also available on the website of the Company, at, DGULFIND.COM, Stock exchanges website and on the website of Central Depository imited ("CDSL"). The Dispatch of Notice of AGM through emails has been completed on

olding shares either in physical form or dematerialized form, as on the cut-off date may cast their votes electronically on the business as set forth in the notice of the AGM electronic voting system of CDSL (remote e-voting). Members are hereby informed that: siness as set forth in the notice of the AGM may be transacted through remote e-voting ting system at the AGM.

mote e-voting shall commence on Tuesday 27.09.2024 at 9:00 A.M

mote e-voting shall end on Thursday 29.09.2024 at 5:00 P.M

t off date for determining the eligibilityto vote by remote e-voting or by e-voting system AGM shall be 23.09.2024

e e-voting module will be disabled after 5:00 P.M on 29.09.2024

erson who acquires shares of the company and becomes a member post-dispatch of the of the AGM and holds shares as on the cut-off date i.e 23.09.2024 may obtain the login password by sending a request at www.evotingindia.com. However, if a person is registered with CDSL for e-voting then the existing user ID and password can be used sting their vote.

ers may note that a) The remote e-voting module shall be disabled by CDSL beyond