

DU Digital Global

Date: September 06, 2023

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub.-: Intimation of Newspaper Advertisement (Published copy of the Notice of AGM/ E-Voting/closure of books of register of members and share transfer books and record date) - under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.-: Company Code - DUGLOBAL

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations and, please find attached copies of the Newspaper Advertisement of the Notice calling Annual General Meeting (AGM), E-Voting/closure of books of register of members and share transfer books and record date regarding the AGM to be held on Friday, **29th September, 2023** at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as published in “Financial Express”(English) All editions and ‘Jansatta’ a local Delhi Edition (Hindi) on September 06, 2023.

The above information is also available on the website of the Company at www.dudigitalglobal.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For Dudigital Global Limited

Abhishek
Company Secretary & Compliance officer

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939

a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address to the Petitioner Company, at Office No.501, 5th Floor, South Annex, Tower 2, Senapati Bapat Marg, One World Centre, Lower Parel (West), Mumbai - 400013 and also to the National Company Law Tribunal, Mumbai at 4th Floor Cuffe Parade Tel Exchange, G.D. Somani Road, Cuffe Parade Mumbai. Where he/she seeks to oppose the Petition along with grounds of opposition and with a copy of his/her affidavit shall be furnished with such notice.

Kindly note that as per the direction of NCLT, "If no response is received from your office, it will be presumed that you have no objection to the proposed Scheme as per Rule 8 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016".

Sd/-
Authorized Signatory
Dated: _____
M/s. APAC Housing Finance Private Limited

DU Digital
Global**DUDIGITAL GLOBAL LIMITED**Formerly known as DU Digital Technologies Limited
CIN: L74110DL2007PLC171939Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi, Delhi- 110016
Contact No: 011-40450533, Website: Dudigitalglobal.com, Mail: cs@dudigitalglobal.com**Notice of Annual General Meeting, E-voting Information and book Closure**

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 29th September, 2023 at 12.30 P.M.** through Video Conferencing (VC) and other audio-visual means (OAVM) to transact the businesses as set out in the Notice of AGM in Compliance with all the applicable provisions of the Companies Act, 2013, MCA circular No.10/2022 dated 28.12.2022, No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 20/2020 dated 5.5.2020 and No.20/2021 dated 08/12/2021, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the Notice of convening AGM.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM have been sent on 05th September 2023 to all the members, as on 01st September, 2023, whose email IDs are registered with the Company/ Depository participant(s). The Notice of AGM will also be available on the website of the Company at [www.https://dudigitalglobal.com/annual-returns/](https://dudigitalglobal.com/annual-returns/), and on website on the Bigshare Services Private Limited at <https://ivote.bigshareonline.com> and on the website(s) of the stock exchanges i.e. NSE Limited at www.NSEINDIA.com, where the Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving AGM Notice by email to cs@dudigitalglobal.com. Members holding shares in demat form can update their email address with their Depository Participants.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023, may cast their vote electronically on the Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

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 conference (VC) / other audio-visual means (OAVM).

1. The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on 26th September, 2023 at 09:00 A.M. (IST);
3. The remote e-voting shall end on 28th September, 2023 at 05:00 P.M. (IST);
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2023 and a person who is not a member as on the cut-off date should treat this Notice for information purposes only;
5. The Register of member and share transfer book shall remain close from 23rd September 2023 to 29th September 2023 (both days inclusive).
6. Member, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cutoff date may obtain their login ID and password by Sending request to Bigshare Services Private Limited at ivote@bigshareonline.com or company at cs@dudigitalglobal.com. If a member already registered with Bigshare Services Private Limited for E-voting then he can use his existing Login ID and password.

In case of any queries including issues and concerns related to remote e-voting and e-voting during the AGM, please refer the Frequently Asked Questions (FAQs) and remote e-voting Manual available at Bigshare Services Private Limited Website at www.evotingindia.com under help section or write an e-mail at https://ivote.bigshareonline.com who shall address the grievances connected with facility through e-voting by electronic means or contact Bigshare Services Private Limited 022-6263 8200 or toll free at 1800225533.

For Dudigital Global Limited

Sd/-

Abhishek

(Company Secretary & Compliance officer)

Date: September 5, 2023
Place: New Delhi**ARCHIDPLY DECOR LIMITED**

CIN: L20231UR2017PLC086262

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269
Cor. Office: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025
Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com**Notice of AGM, E-voting and Book Closure**

Notice is hereby given that the Sixth (6th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Saturday, September 30, 2023 @ 12.30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Sunday, 24th of September, 2023 to Saturday, 30th of September, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 6th AGM along with the Annual Report 2022-23 was sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management

2. Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive)** for the purpose of AGM.

3. Notice of 29th AGM and the Annual Reports for 2022-23 of the Company have been sent through electronic mode on September 4, 2023, to those members whose email addresses have been registered with their Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA). 29th AGM Notice and the Annual Report 2022-23 of the company are also made available on the website of the Company at www.mehtahousing.com, Stock Exchange i.e., BSE Limited at www.bseindia.com, and in the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> for reference of Members of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 29th AGM. All members may please note the following:

Cut-off date	September 22, 2023 (Friday)
Commencement of Remote e-voting	September 25, 2023, at 09.00 a.m. (Monday)
End of Remote e-voting	September 28, 2023, at 05:00 p.m. (Thursday)

The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.

5. The facility for voting, through ballot/polling paper shall also be made available at the venue of the 29th AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting.
6. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has appointed M/s Pinky Shethia and Associates, Practicing Company Secretary, as a scrutinizer for conducting the e-voting and polling process at the 29th AGM in a fair and transparent manner.
7. Any person who acquires shares of the Company and becomes members of the company after the dispatch of Notice of the 29th AGM and holds shares as on the cut-off date i.e. September 22, 2023 may obtain the user ID and Password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
8. To support the 'Green Initiative' Members who have not registered their email addresses are requested to register the same with the Company's RTA or physical required documents at / their Depository Participants, in respect of shares held in physical/electronic mode, respectively.

RTA: M/s. Purva Sharegistry (India) Private Limited

Add:9 Shiv Shakti Industrial Estate, J.B. Boricha Marg, Lower Parel (East), Mumbai - 400 011.

Contact No.:02223018261

Email: support@purvashare.com

9. For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 29th AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of NSDL at <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800 1020 990 /1800 224 430 or Mr. Hardikumar Thakkar, NSDL at hardikumar@nsdl.co.in or evoting@nsdl.co.in.

For Mehta Housing Finance Limited

Sd/-

Kinjal Kothari

Company Secretary

M:A60997

Date: 05.09.2023
Place: Mumbai**SURYA FUN CITY LIMITED**

CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.

E-Mail : funcitysurya@yahoo.com, Phone No: 0172-2709539.Website: www.funcitysurya.com**NOTICE**

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, September 29, 2023 at 11:00 a.m. at SCO 1086-87, Sector 22B, Chandigarh - 160022

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2023, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company / Companies Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.chalofuncity.com) and the copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, during the business hours upto the date of the meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the Commencement of the Meeting.

Members are hereby informed that in Compliance with the provisions of Section 108 of

