

Date: **September 02, 2025**

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Company Code – DUGLOBAL**

**Sub:-Submission of clippings of the Notice published in the newspaper regarding 18<sup>th</sup> Annual General Meeting of the Company pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

We wish to inform you that the 18<sup>th</sup> Annual General Meeting (“**AGM**”) of Dudigital Global Limited (“**the Company**”) is scheduled to be held on Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”).

The Notice of 18<sup>th</sup> AGM of the Company and the Annual Report for the financial year 2024-2025 shall be sent in due course through electronic mode to all the Members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant. These documents will be available on the Company’s website at <https://dudigitalglobal.com/>

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, copies of Newspaper Advertisement published on September 02, 2025 in Financial Express & Jansatta (English & Hindi) intimating the Members of the Company regarding the 18<sup>th</sup> AGM of the Company is attached herewith.

The said advertisement will also be made available on the Company’s website at <https://dudigitalglobal.com/>

You are requested to kindly take the same on record.

Thanking You,  
For **Dudigital Global Limited**

Lalit Chawla  
Company Secretary & Compliance Officer  
Membership No.: F7825

*Encl: as above*

**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

**Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016**

**Contact No: 011-40450533, Website: [www.dudigitalglobal.com](http://www.dudigitalglobal.com), E-mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com)**



Phone: +91-3034303/0  
financeindustries@gmail.com

Email: virendra@skymint.com,  
Pratap@skymint.com

For PNB Finance and Industries Limited

Sd/-

Shweta Saxena

Company Secretary & Compliance Officer

01, 2025

## INDONG TEA COMPANY LIMITED

CIN: L01122WB1990PLC050506

Office: Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700071,  
West Bengal, India. Website: www.indongteaco.com

Email ID: cs@indongteaco.com; Phone No.: 91-33 4006 3601 / 3602

### NOTICE TO SHAREHOLDERS

Whereby given that the 35th Annual General Meeting of Indong Tea Company Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 read with rules & regulations issued by Ministry of Corporate Affairs ("MCA Circulars") and/or provisions or circular issued in this regards to transact the businesses that will be in the Notice of AGM.

In compliance with the said Circulars, the Notice along with the Annual Report of the financial year ended March 31, 2025, will be sent through e-mail, to those whose e-mail addresses are registered with the Company or the Registrar and Transfer Agent (the "RTA"), i.e., M/s. Cameo Corporate Services Limited, or the Participant(s).

and the Annual Report for the financial year ended March 31, 2025 is available on the website of the Company viz., www.indongteaco.com and the Stock Exchange viz., BSE India Ltd. where equity shares of the Company are listed in due course.

Members are provided with the facility to cast their vote electronically, through the e-voting facility provided by National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com on all resolutions set forth in the Notice of 35th Annual General Meeting. The e-voting will commence on **Sunday 21st September, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M.** During this period, the Company holding share either in physical form or in demat form, as on the cut-off date i.e. **Wednesday, 17th September, 2025** may cast their vote electronically. The Members who have not cast their votes electronically, or otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-

a) In respect of shares held in demat form with their depository Participants (DPs);

b) In respect of shares held in physical form.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 35th AGM and Annual Report for the Financial Year 2024-2025.

By Order of the Board of Directors  
For Indong Tea Company Limited

Sd/-

Chandan Gupta

Company Secretary Cum Compliance Officer  
Membership No.: F13530

September, 2025

## MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003  
Office: SB-110, Motisons Tower, Lalit Chandra, Tonk Road, Jaipur - 302015

F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021

Tel No: +91-0141-4160000 | Email: motisons@gmail.com

Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

### NOTICE OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Whereby given that the 14th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited ("the Company") will be held on **Saturday, 27th September, 2025 at 09.00 P.M.** Indian Standard Time (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with General Circular No. 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 08/2024, 2020, 13/April, 2020; 05/May, 2020; 13/January, 2020; 05/May, 2022, 28/December, 2022, 25/September, 2023, 19/September, 2024 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 13th May, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022; SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 05th January, 2023; SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 02nd October, 2024 in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

**09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M. (IST)** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 17th September, 2025** may cast their vote electronically. The Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes electronically through remote e-voting and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-

a) In respect of shares held in demat form with their Depository Participants (DPs);

b) In respect of shares held in physical form.

(i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D/42, Katju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032

or

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. at skcdillip@gmail.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 39th AGM and Annual Report for the Financial Year 2024-2025.

By Order of the Board of Directors  
For Asian Tea and Exports Limited

Sd/-

Hariram Garg

Managing Director

DIN: 00216053

Place: Kolkata

Date: 01st September, 2025

## DU Digital GLOBAL

CIN: L74110DL2007PLC171939

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016  
Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 4065033

### INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF DUDIGITAL GLOBAL LIMITED THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

Members may please note that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:30 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 9/2023 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course.

In Compliance with the above-mentioned Circulars, the Notice of the 18th AGM along with the Annual Report for the financial year 2024-2025 including financial statements for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s) ("DPs"). The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be made available on the Company's website at www.dudigitalglobal.com, and can also be accessed on the website of RTA at www.bigshareonline.com, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision have been made to attend and participate in the 18th AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in Notice of AGM. The facility of casting votes will be provided by RTA. E-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to register/ update their mobile number and e-mail addresses in their demat accounts in order to access e-voting facility by reaching out to their respective Depository Participant. Shareholders are requested to complete their KYC by writing to the Company's RTA at [vote@bigshareonline.com](mailto:vote@bigshareonline.com). In case of any queries or issues regarding e-voting, at the AGM you can address at [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call at: 1800 22 54 22, 022-62638338

By the order of the Board  
Dudigital Global Limited

Sd/-

Lalit Chawla

Company Secretary and Compliance Officer

Date: 02.09.2025

Place: New Delhi

the FY 2024  
www.capfinindia.com  
& National Securities Depository Limited  
The Shareholders of the Company are requested to update their KYC details with the Registrar and Share Transfer Agent of the Company. The Company dematerialized shares of the Company. Shareholders are requested to update their KYC details during the AGM process of e-voting. The Company is also holding the AGM. The Company (NSDL) to facilitate the AGM. Any person, who has not received the notice and hold the login ID and (RTA) [ippl@india](mailto:ippl@india) received this Notice.

Date: September 2, 2025  
Place: New Delhi

Register

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Website: www.dudigitalglobal.com

NOTICE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:30 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 9/2023 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course.

Date: September 2, 2025



Res. Add.: E-16, Lane W-4, Sain  
New Dell