

Munoth Financial Services Ltd

September 8, 2025

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of public notice regarding convening of 34th Annual General Meeting of the Company scheduled to be held on September 30, 2025 through video conferencing, book closure and E-voting related information being published in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



-
- Member of National Stock Exchange (INZ000283035)
 - Merchant Banker (INM000003739)
 - Portfolio Management Service (INP000000308)
 - Depository Participant (IN-DP-500-2020)



Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : + 91 - 44 - 2859 1185
E-mail : info@munothfinancial.com
CIN : L65991TN1990LC019836



SEMICON wraps up with stronger momentum for chip industry expansion

Chennai, Sep 7: SEMICON India 2025 wrapped up a successful three-day showcase at Yashobhoomi, New Delhi, setting a powerful agenda for the future of India's semiconductor and electronics industry. The event opened with a visionary address by Hon'ble Prime Minister Shri Narendra Modi, who declared, "The day is not far when the smallest chip made in India will drive the biggest change in the world."

The milestone edition featured an impressive lineup of global CXOs, industry thought leaders, innovators, investors, startups, and academicians, drawing over 20,000 visitors. The Prime Minister, along with Union Minister Shri Ashwini Vaishnaw and MoS Shri

Jitin Prasada, engaged directly with industry leaders and startups, reaffirming the government's strong commitment to building India's semiconductor future.

Highlights

Nine global CXOs at the inaugural ceremony, setting a new benchmark for industry events.

Showcase of 5 chip design startups from the sanctioned list under the Design Linked Incentive (DLI) Scheme, who presented their roadmaps to the Prime Minister.

Over 350 exhibitors from 48 countries demonstrating cutting-edge semiconductor and electronics innovations.

Special pavilions on workforce development and startups, along with six country roundtables

fostering bilateral collaborations.

Amitesh Kumar Sinha, Additional Secretary, MeitY and CEO, India Semiconductor Mission, emphasized India's focus on deepening value chains, increasing domestic value addition through chip design, fabrication, and packaging, and building a complete ecosystem that includes equipment, chemicals, gases, and materials.

Ajit Manocha, President and CEO of SEMI, praised the government's role in making the event a landmark success, noting, "Hon'ble PM Narendra Modi spent over seven hours across two days here-an extraordinary reflection of his vision and commitment to make India a global semiconductor powerhouse."

FIDA - The Design School & NIF Global celebrate 15th convocation ceremony

Chennai, Sep 7: FIDA – The Design School, in collaboration with NIF Global, hosted its 15th Convocation Ceremony at the historic Egmore Museum Theatre, Chennai, celebrating creativity, innovation, and the achievements of its graduating designers.

The event was graced by Chief Guest Dr. Atul Anand, I.A.S., Additional Chief Secretary, Government of Tamil Nadu; Presiding Guest Mr. Paranthamen, MLA, Egmore Constituency; Guest of Honour Nawabzada Mohammed Asif Ali, Heir-Apparent to the Prince of Arcot; and Special Guest Dr. Divya Abhishek,

Regional Council Member, SIRC of ICAI & Chairperson, FICCI FLO Chennai. The ceremony was hosted by Founder Director Ms. S. Fareeda Khan.

Founded in 2009, FIDA has emerged as a leading institution for Fashion and Interior Design with global recognition, including showcases at London, New York, and Dubai Fashion Weeks. Ranked among India's Top 10 Interior Design Institutes by Higher Education Today, FIDA champions hands-on studio learning, industry collaborations, and international exposure.

Partnering with NIF Global, the world's largest design education

network with a 28-year legacy, FIDA offers UG, PG, and B.Des programs. Collaborations with De Montfort University (UK), Medhavi Skills University, London School of Trends, and Duravit (Germany) provide global learning pathways, workshops, and industry-led programs under Skill India and NSDC initiatives.

Looking ahead, FIDA plans to expand its Sustainable Design Lab, Incubation Hub, global showcases, and FIDA Online digital classroom, preparing students to innovate with AI, AR/VR, sustainable materials, and eco-conscious practices.

Tata Motors' Aarogya Programme reaches over 6.6 lakh beneficiaries

Chennai, Sep 7: Tata Motors' Aarogya Programme, marking National Nutrition Week, has transformed community healthcare through targeted interventions in child malnutrition, women's health awareness, and preventive and curative services. In FY 2024-25, the programme benefited nearly 6.66 lakh people, achieving 87% recovery among malnourished

children and an 80% reduction in anaemia in women.

Operating in areas with critical healthcare needs-including Jamshedpur, Pune, Pantnagar, Dharwad, Lucknow, Sanand, and Mumbai-the programme delivered measurable improvements. In Jamshedpur, nearly 3 lakh residents benefited, while Project Aarogyasampanna in Trombay slums reduced severe child

malnutrition by 90%. In Sanand, 506 severely malnourished children received care, achieving an 88% recovery rate.

Vinod Kulkarni, CSR Head, Tata Motors, said, "Through Aarogya, we address child malnutrition and maternal health with a holistic, community-driven approach, aligned with national priorities like Poshan Abhiyaan, creating scalable and sustainable health outcomes."

Citroën unveils Basalt X Range with CARA

Chennai, Sep 7: Citroën India, under its 'Citroën 2.0 – Shift Into the New' strategy, has launched the **Basalt X Range**, featuring all-new interiors and introducing **CARA**, India's first intelligent in-car companion. Together, Basalt X and CARA embody Stellantis' vision of connected, human-centric, and aspirational mobility-designed in India for Indian customers and ready for global markets.

With exclusive upgrades, the Basalt X delivers premium interiors, enhanced convenience, and intuitive technology.

Commenting on the launch, **Shailesh Hazela, CEO & MD, Stellantis India**, said:

"India is at the heart of Stellantis' global vision, and today's launch is a defining milestone for Citroën India 2.0. With Basalt X, we proudly introduce CARA-conceived, engineered, and launched in India. This innovation strengthens our portfolio with exclusivity and comfort, marking a bold step toward mobility that is more connected, more human, and more aspirational."

Bigbasket enters Erode Hatsun Agro welcomes GST reform

Erode, Sep 7: bigbasket, a TATA Enterprise, has introduced its quick delivery service in Erode, transforming the city's shopping experience. Residents can now access a wide range of over 10,000 products, including fresh produce, electronics, and personal care essentials, all delivered within 10 minutes. This service brings unmatched convenience, allowing customers to shop for groceries from the comfort of their homes with unprecedented speed.

As Erode grows into a fast-paced urban hub, residents are seeking smarter, more efficient shopping solutions. bigbasket's rapid delivery service aligns perfectly with the

city's rising demand for speed, convenience, and reliability, catering to busy lifestyles and increasing digital adoption.

Speaking on the launch, Mr. Shashi Shekhar, National Business Head - Tier 2, bigbasket, said:

"We are thrilled to bring bigbasket to Erode. Our previous expansions have received overwhelming response, and we are confident that the residents here will enjoy and benefit from 10-minute deliveries. This launch reflects our commitment to enhancing customer satisfaction and catering to the evolving needs of today's fast-paced lifestyle."

Chennai, Sep 7: Hatsun Agro Product Limited has welcomed the GST reforms for the dairy sector, stating that the move will benefit farmers, consumers, and the organized dairy industry. The company noted that lower GST rates across key dairy categories will improve affordability, ensure fair competition, and strengthen rural incomes.

This reform will directly benefit nearly 20 percent of the world's population, since every Indian is connected to milk as a producer, a consumer or a stakeholder in the rural economy.

Expressing gratitude, the com-

pany thanked the Hon'ble Prime Minister, the Finance minister and the GST Council for this forward-looking decision that considers the needs of more than 80 million milk producers and 1.45 billion consumers in the country.

"This is an unprecedented and visionary reform. For the dairy industry, the reduction of GST across key categories including milk products and ice cream is truly a blessing. We anticipated good rains but what we received is a cloud buster for the sector and the economy," said Shri R. G. Chandramogan, Chairman, Hatsun Agro Product Ltd.

TEJASSVI AAHARAM LIMITED
Regd. Office: No. 99/5, Sneha Sadan Apartments, Nungambakkam High Road, Tirumurthy Nagar, Nungambakkam, Chennai 600034
CIN:L15549TN1994PLC028672
Email: taltdchennai@gmail.com Website: talchennai.in

NOTICE OF 31st ANNUAL GENERAL MEETING
Notice is hereby given that 31st Annual General Meeting (AGM) of the Shareholders of **TEJASSVI AAHARAMLIMITED** will be held on Tuesday, 30th September, 2025 at 12:00 P.M. (IST) IST through Video Conferencing(VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the 31st Annual General Meeting Notice.

The Ministry of Corporate Affairs (MCA) has vide s Circular No. 20/2020 dated 5th May, 2020 read withCircular Nos 14/2020,17/2020,2/2021 and 2/2022 dated 8th April 2020 and 13th April, 2020, 13th January,2021, 5th May 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively(MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI ListingRegulations) circular dated 03rd October, 2024 and other relevant circulars permitted the holding of AGM throughVC/OAVM, without the physical presence of the Members at a common venue.

In compliance with afore mentioned MCA Circulars and SEBI Circular the Notice of the AGM and AnnualReport for Financial Year 2024-25 are being sent in due course, only in electronic mode to those members whoseemail addresses are registered with the Company/Depository Participant(s). Physical copies of the AnnualReport for the financial year 2024-25 and Notice of the AGM will be dispatched to those shareholders, wherequest for the same. Further, a letter providing a weblink for accessing the notice of the AGM and AnnualReport for the financial year 2024- 25 will be sent to those shareholders who have not registered email address.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations,2015 theRegister of Members and share transfer books will remain closed from 24th September, 2025 to 30th September,2025 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forthin the Notice of the 31st AGM by electronic means through both remote e-voting and e-voting at the AGM. AllMembers are informed that:

1. Members may attend the 31st AGM through VC/OAVM on 30th September, 2025 at 12.00 P.M. (IST).

2. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Tuesday, 23rd September, 2025 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

3. CDSL has been engaged to provide the Remote e-Voting facility and e-voting system during the AGM

4. Remote e-voting shall start on, Saturday, 27th September, 2025 at 9.00 am (IST) and ends on Monday, 29th September, 2025 at 5.00 pm (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on 29th September, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

6. The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held inphysical form by sending an e-mail request to Company's RTA along with signed scanned copy of the requestletter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate,or by following the process provided in the Notice of AGM.

7. The board of directors appointed M/s BY & Associates, Cost Accountants, Chennai as the Scrutinizer forconducting E-Voting Process in fair and transparent manner.

8. The result of e-voting will be announced by the company within 2 working days from the conclusion of AGMand also be informed to the Stock Exchanges.

For Tejassvi Aaharam Limited
Sd/-
Mr. S Shyamkumar
Managing Director
DIN: 0908976

Place: Chennai
Date: 06.09.2025

Name Change

I, **Chinna Durai S.**, having old Surname - **Sendur Pandi**, S/o **Sendur Pandiyan** Date of Birth : 31.05/1995 residing at 1/27, 18th Cross St., Venkatesh Nagar, VTC: Ramapuram, Chennai 600 089 henceforth will be known as his new Surname, **Sendur Pandiyan**.

- Chinna Durai S.

NAME CHANGE

I, **MOHAMED KALIYUL RAHMAN MAHFUZUR RAHMAN** S/o **MOHAMED KALIYUL RAHMAN** born on 13.08.2007 (Native Dist. Ramanathapuram) residing at 16/111, New Street, VTC Keelakarai, Ramanathapuram, Tamil Nadu - 623 517 shall henceforth be known as **MAHFUZUR RAHMAN. MOHAMED KALIYUL RAHMAN MAHFUZUR RAHMAN**

Name Change

I, **Anitha Vivekananthan**, D/o **Sundar** Date of Birth : 10.04.1984 residing at 164, Samayapuram Nagar 5th Cross Street, VTC: Porur, Chennai 600 116 henceforth will be known as **Anitha S.**

- Anitha Vivekananthan

NAME CHANGE

I, **SANDHYA DINESH KUMAR**, D/o. **Swornappan**, Date of Birth: 12/04/1987, Residing at No.5, Bharathidasan Street, Padmavathy Nagar, Thendral Nagar West, Thirumullaivoyal, Chennai-600062, shall henceforth be known as **SANDHYA SWORNAPPAN STELLA** .

SANDHYA DINESH KUMAR

INDIAN MEDICAL CENTRE
Reg. No. 236/1976
Regd. Off. : No. 218 (Old No. 283), T.T.K. Road, Alwarpet, Chennai - 18.
Admin. Off. : No. 190 (Old No. 116), G.A. Road, Chennai - 21.

NOTICE

Notice is hereby given that the Annual General Meeting of Indian Medical Centre, will be held at the Registered Office at 218 T.T.K. Road, Alwarpet, Chennai 18 on Monday, 29th September, 2025 at 4.00 p.m. To transact the matters referred in the Notice affixed to the Notice Board in the Society.

Place : Chennai
Date : 07.09.2025

For Indian Medical Centre,
G. Sitharaman
Secretary

OMNI AX'S SOFTWARE LIMITED
Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai 600 004 – Ph: 6379803477
Email: omniaux2015@gmail.com, CIN:L30006TN1992PLC022439
Website: www.omniaxs.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that 33rd Annual General Meeting ("AGM") of Omni Axs Software Limited ("the Company") is scheduled on Tuesday, September 30, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business specified. The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.omniiaxs.co.in and website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.


B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Saturday, September 27, 2025 (9:00 a.m.) and ends on Monday, September 29, 2025 (5:00 p.m.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or evoting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:
Name : Mr. Rakesh Dalvi, Sr. Manager
Address : Central Depository Services (India) Limited.
A Wing, 25th floor, Marathon Futurex, Mafatlal Mills Compounds, N.M.Joshi Marg, Lower Parel(East), Mumbai-400013
Email-ID : helpdesk.evoting@cdslindia.com / call toll free no. 1800 21 09911

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Wednesday, 24 September 2025 to Tuesday, 30 September 2025 (both days inclusive) for the purpose of 32nd Annual General Meeting.

For Omni Axs Software Limited
Sd/-
K Ramakrishnan
Whole time Director

Place: Chennai
Date: 18.08.2025

**MUNOTH FINANCIAL SERVICES LIMITED**
CIN : L65991TN1990PLC019836
Regd. Office : "MUNOTH CENTRE", Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai 600 005. Website: www.munothfinancial.com

Dear Members,

1. Notice is hereby given that the 34th Annual General Meeting of the Company will be convened at 11:30 AM IST, on 30th September 2025 through video conferencing ("VC")/Other Audio Visual means ("OAVM") facility to transact the business as set out in the notice which will be circulated for convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its circular no.20/2020 dated May 5,2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") and subsequent amendments permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Board of Directors have decided to convene and conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 34th AGM and the Annual Report for the Financial year 2024-2025, including the Financial Statements for the year ended 31st March, 2025 ("Annual Report")will be provided only by e-mail/link to all those members, whose e-mail addresses are registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance With the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 34th AGM through OC/OAVM facility only. The instructions for joining the 34th AGM and the manner of participation in the remote e-voting for the 34thAGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 34th AGM and the Annual Report will be made available on the website of the Company i.e., www.munothfinancial.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited

4. Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34thAGM through VC/OAVM facility including remote e-voting, by sending scanned copy of the following documents by e-mail to cs@munothfinancial.com
a. Request e-mail mentioning your name, folio number and complete address
b. Copy of the Share Certificate (Front & Back)
c. Self-attested Scanned copy of the PAN Card; and
d. Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the members as registered with the company

5. Members who are holding shares in physical form are requested to intimate such details to Cameo Corporate Services Ltd, "through web module <https://investors.cameoindia.com/>", wherein the shareholders can log in and register the Email ID and mobile number against the folio number in which they hold shares.

6. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.

7. Considering the above, we urge the shareholders to update their email ID, Bank Account details & PAN with the Company /RTA/Depository Participant to ensure receipt of the Annual Report, Dividend and/or any other consideration and other communications from the Company.

8. Details of remote evoting and book closure intimation

Sl.No.	Particulars
1	The voting through electronic means will commence from September 27, 2025 at 9:00 A.M.I.S.T
2	The voting through electronic means will end on September 29, 2025 at 5:00 P.M.I.S.T
3	The voting shall not be allowed beyond the end of the voting time period i.e. September 29, 2025 after 5:00 P M I.S.T
4	Pursuant to Section 154 of the Companies Act, 1956 and Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendments made thereunder, the notice is hereby given that Register of members and Share transfer books will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and in Compliance with the MCA Circular(s) and SEBI Circular.

for MUNOTH FINANCIAL SERVICES LTD
Jaswant Munoth
Managing Director
(DIN:00769545)

Date : 06.09.2025
Place : Chennai