

Ref. No.: QHTL/Sec/SE/2024-25/29

August 15, 2024

To,
The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series: EQ

Dear Sir/Madam,

Subject: Submission of Public Notice Advertisement in Newspaper regarding 29th Annual General Meeting (AGM).

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of public notice advertisement in newspaper published in Financial Express and Prabhat on August 15, 2024 regarding the following:

- a. The 29th Annual General Meeting of the Company to be held on Friday, September 6, 2024 at 4.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
- b. Notice to members for updating their bank details, e-mail addresses, income tax forms for availing tax exemptions/deduction of tax at lower rates.
- c. Remote e-voting/ e-voting facility offered to the members for the 29th Annual General Meeting and other matters as required under MCA Circular.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

| JULIEN AGRO INFRATECH LIMITED | | | | |
|--|--|-----------------------|--------------------------|---|
| CIN : L28219WB1997PLC083457 | | | | |
| REGISTERED OFFICE : YASHODA CHAMBER, 85, BENTICK STREET, 5TH FLOOR, ROOM NO. 6, KOLKATA - 700001 | | | | |
| Statement of Un-audited Financial Results for the First Quarter ended June 30, 2024 | | | | |
| Sr. No. | Particulars | Current Quarter ended | Preceding 3 months ended | Corresponding three months ended in the Previous Year |
| | | 30.06.2024 | 31.03.2024 | 30.06.2023 |
| | | Un-audited | Un-audited | Un-audited |
| 1. | Total Income from Operations | | 1,589.06 | |
| 2. | Net Profit / (Loss) for the period before Tax (Before Exceptional and/or Extraordinary Items) | (14.99) | 4.15 | (9.10) |
| 3. | Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items) | (14.99) | 4.15 | (9.10) |
| 4. | Net Profit / (Loss) for the period after Tax (Exceptional and/or Extraordinary Items) | (15.23) | 2.44 | (9.10) |
| 5. | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive Income (After Tax)) | (15.23) | 2.44 | (9.10) |
| 6. | Reserve (excluding Revaluation reserve) as shown in the Audited Balance sheet of the previous year | | | |
| 7. | Earnings Per Share (of Rs. 10/- each) | | | |
| | (a) Basic | (0.08) | 0.01 | (0.05) |
| | (b) Diluted | | | |
| Note: 1. The above is an extract of the detailed format for the First Quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format is also available on the websites of the Stock Exchange(s). | | | | |
| Date: 14.08.2024 For Julien Agro Infratech Limited Place: Kolkata Poojan (Company Secretary) | | | | |

| PATNA ELECTRIC SUPPLY CO LTD | | | | |
|---|--|--------------------------------------|--------------------------------------|---------------------------------|
| CIN: L40109WB1996PLC023307 | | | | |
| Regd. Office: 3 KHETRA DAS LANE 1ST FLOOR KOLKATA - 700012 | | | | |
| Email: pescoo@gmail.com, Website: www.patnaelectricssupplycompany.com | | | | |
| Extract of Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2024 | | | | |
| S. No. | Particulars | Quarter ended 30.06.2024 (Unaudited) | Quarter ended 30.06.2023 (Unaudited) | Year ended 31.03.2024 (Audited) |
| | | (Rs. in Lakhs) | (Rs. in Lakhs) | (Rs. in Lakhs) |
| 1. | Total Income from operations (net) | 81.65 | 0.21 | 37.96 |
| 2. | Net Profit/ (Loss) for the quarter (before Tax, Exceptional and/or Extraordinary Items) | (2.87) | (2.23) | 1.93 |
| 3. | Net Profit/ (Loss) for the quarter before tax (after Exceptional and/or Extraordinary Items) | (2.87) | (2.23) | 1.93 |
| 4. | Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | (2.87) | (2.23) | 1.43 |
| 5. | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (2.87) | (2.23) | 1.43 |
| 6. | Equity Share Capital | 46.77 | 46.77 | 46.77 |
| 7. | Earnings Per Share (of ₹ 5/- each) | | | |
| | Basic: | (0.31) | (0.24) | 0.15 |
| | Diluted: | (0.31) | (0.24) | 0.15 |
| NOTES: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity i.e. Email: pescoo@gmail.com, Website: www.patnaelectricssupplycompany.com respectively. | | | | |
| For and on behalf of the Board of Directors For PATNA ELECTRIC SUPPLY CO LTD | | | | |
| Vishal Kumar Sharma DIN : 07310503 Managing Director | | | | |
| Date : August 14, 2024 Place : Kolkata | | | | |

| KLM AXIVA FINVEST LIMITED | | | | |
|---|---|---|---|--|
| Registered Office: Plot No. 39, Door No. 8-13, 1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishalynagar P.O., Hyderabad, Rangareddi - 500079CIN: U65910TG1997PLC026983 | | | | |
| Email id: admindvn@klmaxiva.com website: www.klmaxiva.com | | | | |
| STATEMENT OF UNAUDITED FINANCIAL RESULTS | | | | |
| FOR THE QUARTER ENDED 30TH JUNE, 2024 | | | | |
| [Regulation 52(8), read with regulation 52(4) of SEBI (LODR) Regulations, 2015] | | | | |
| Sl. No. | Particulars | Quarter ending June 30, 2024 (Rs. in Lakhs) | Quarter ending June 30, 2023 (Rs. in Lakhs) | Previous Year ended on March 31, 2024 (Rs. in Lakhs) |
| 1. | Total Income from Operations | 8,135.13 | 6,987.19 | 30,562.49 |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items #) | 567.91 | 615.56 | 3,017.42 |
| 3. | Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary Items #) | 567.91 | 615.56 | 3,017.42 |
| 4. | Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) Exceptional and/or Extraordinary Items #) | 437.81 | 455.93 | 2,302.87 |
| 5. | Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 437.81 | 455.93 | 2,302.87 |
| 6. | Paid up Equity Share Capital | 20,540.09 | 20,540.09 | 20,540.09 |
| 7. | Reserves (excluding Revaluation Reserve) | 4,079.10 | 2,820.62 | 4,667.44 |
| 8. | Securities Premium Account | 1,298.68 | 1,298.68 | 1,298.68 |
| 9. | Net worth | 25,917.86 | 24,659.38 | 26,506.20 |
| 10. | Paid up Debt Capital/Outstanding Debt | 1,58,805.08 | 1,39,280.81 | 1,60,604.92 |
| 11. | Outstanding Redeemable Preference Shares | Nil | Nil | Nil |
| 12. | Debt Equity Ratio | 6.13 | 5.65 | 6.06 |
| 13. | Earnings Per Share (Rs.) | | | |
| 13.1. | Basic: | 0.21 | 0.24 | 1.14 |
| 13.2. | Diluted: | 0.21 | 0.24 | 1.14 |
| 14. | Capital Redemption Reserve | Nil | Nil | Nil |
| 15. | Debt Redemption Reserve | NA | NA | NA |
| 16. | Debt Service Coverage Ratio | 0.14 | 0.05 | 0.19 |
| 17. | Interest Service Coverage Ratio | 1.14 | 1.16 | 1.19 |
| #. Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable. | | | | |
| Other disclosures in compliance with regulation 52(4) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2024. | | | | |
| Sl. No. | Particulars | Quarter ended June 30, 2024 | | |
| 1. | Debt equity ratio | 6.13 | | |
| 2. | Debt service coverage ratio | 0.14 | | |
| 3. | Interest service coverage ratio | 1.14 | | |
| 4. | Outstanding redeemable preference shares (Quantity and Value) | Nil | | |
| 5. | Capital redemption reserve/Debt redemption reserve | Not Applicable | | |
| 6. | Net worth (Excl. revaluation reserve) | Rs. 25,917.86 Lakhs | | |
| 7. | Net profit/loss after tax | Rs. 437.81 Lakhs | | |
| 8. | Earnings Per Share (Basic & Diluted) | 0.21 | | |
| 9. | Current Ratio | 3.29 | | |
| 10. | Long term debt to working capital | 1.34 | | |
| 11. | Bad debts to account receivable ratio | 0.20 | | |
| 12. | Current liability ratio | 0.20 | | |
| 13. | Total debt to total assets | 0.86 | | |
| 14. | Debtors turnover | Nil | | |
| 15. | Inventory turnover | Nil | | |
| 16. | Operating Margin (%) | 6.84% | | |
| 17. | Net profit Margin (%) | 5.27% | | |
| 18. | Sector specific equivalent ratios, as applicable | | | |
| a. | CRAR (Tier I) | 15.73% | | |
| b. | GNPA | 2.22% | | |
| c. | NNPA | 1.20% | | |

Other disclosures in compliance with regulation 52(4) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2024.

| Sl. No. | Particulars | Quarter ended June 30, 2024 |
|---------|---|-----------------------------|
| 1. | Debt equity ratio | 6.13 |
| 2. | Debt service coverage ratio | 0.14 |
| 3. | Interest service coverage ratio | 1.14 |
| 4. | Outstanding redeemable preference shares (Quantity and Value) | Nil |
| 5. | Capital redemption reserve/Debt redemption reserve | Not Applicable |
| 6. | Net worth (Excl. revaluation reserve) | Rs. 25,917.86 Lakhs |
| 7. | Net profit/loss after tax | Rs. 437.81 Lakhs |
| 8. | Earnings Per Share (Basic & Diluted) | 0.21 |
| 9. | Current Ratio | 3.29 |
| 10. | Long term debt to working capital | 1.34 |
| 11. | Bad debts to account receivable ratio | 0.20 |
| 12. | Current liability ratio | 0.20 |
| 13. | Total debt to total assets | 0.86 |
| 14. | Debtors turnover | Nil |
| 15. | Inventory turnover | Nil |
| 16. | Operating Margin (%) | 6.84% |
| 17. | Net profit Margin (%) | 5.27% |
| 18. | Sector specific equivalent ratios, as applicable | |
| a. | CRAR (Tier I) | 15.73% |
| b. | GNPA | 2.22% |
| c. | NNPA | 1.20% |

a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the listed entity (https://www.klmaxiva.com/).

For KLM Axiva Finvest Limited
Sd/-
Shibu Thekkumpurathu Varghese
Whole-Time Director
(DIN: 02079917)
Date: August 13, 2024
Place: Ernakulam

Quick Heal

Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408

Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014
Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

PUBLIC NOTICE 29th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS/ RECORD DATE FOR FINAL DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 06, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"). Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of the AGM dated July 26, 2024.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report will be to all the Members whose email IDs are registered with the Company/ Depository Participant(s). The Annual Report for the financial year 2023-24 will be available from the Company's website www.quickheal.co.in under the "Investors" section, on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Pvt. Ltd. (Link Intime) at: https://instavote.linkintime.co.in. The Board of Directors has proposed a Final Dividend of Rs. 3.00/- per Equity Share of face value of Rs. 10.00/- each for the Financial Year 2023-24, subject to the approval of Members. Members whose name appears on Registers of Members as on Friday, August 30, 2024 i.e. Book Closure/ Record Date, dividend will be paid to them within statutory timelines. Book Closure will start from August 31, 2024 to September 06, 2024 for purpose of Dividend.

Remote e-voting: As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Company has engaged Link Intime to provide the facility of remote e-voting to the members and facility to the members participating in the AGM through VCI/OAVM through Link Intime system - https://instavote.linkintime.co.in. The detailed instructions for remote electronic Voting (e-voting) are given the Annexure-6 to the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date (August 30, 2024), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of Link Intime as mentioned above. All Members are hereby informed that:

- The businesses as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Tuesday, September 03, 2024 at 12:01 a.m. (IST);
- The remote e-voting shall end on Thursday, September 5, 2024 at 05:00 p.m. (IST);
- The remote e-voting shall not be allowed beyond September 5, 2024, 05:00 p.m. (IST);
- The facility for voting through "e-voting system" shall be made available at the AGM and the Members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote in the meeting;
- The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 30, 2024, shall be entitled to avail the facility of remote e-voting or through "e-voting system" at the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.quickheal.co.in to obtain such details.
- Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. August 30, 2024 may obtain the Login ID and Password by sending a request to enotices@linkintime.co.in.

For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank details Members may contact the Link Intime at enotices@linkintime.co.in. The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited
Sd/-
Kailash Katkar (DIN: 00397191)
Chairman & Managing Director
Place: Pune
Dated: August 13, 2024

PRABHANS INDUSTRIES LIMITED

(FORMERLY KNOWN AS SEA GOLD INFRASTRUCTURE LIMITED)

CIN: L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985 Road No.10, Jubilee Hills, Hyderabad, Telangana - 500033, India

Corporate Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab - 141008, India
Website: www.prabhansindia.in, Email: seagoldacqa@gmail.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

| Sl. No. | Particulars | (Rs. In Lakhs) | | |
|---------|--|---------------------------------------|-------------------------|----------------------|
| | | Quarter Ended 30.06.2024 (Un-audited) | 30.06.2023 (Un-audited) | 31.03.2023 (Audited) |
| 1. | Total Income from Operations | 1,703.21 | 1,123.33 | 5,249.60 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 68.77 | 40.18 | 206.94 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 68.77 | 40.18 | 206.94 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | 49.89 | 29.29 | 135.93 |
| 5. | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 49.89 | 29.29 | 135.93 |
| 6. | Equity Share Capital (Face Value Rs 10/- each) | 624.82 | 624.82 | 624.82 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year | - | - | 114.55 |
| 8. | Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) - | | | |
| | 1. Basic: | 0.80 | 0.47 | 2.18 |
| | 2. Diluted: | | | |

Notes:
1. The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 14th August 2024.
2. The above results for the quarter ended on 30th June 2024 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The Company has a single reportable segment for the purpose of Ind AS-108.

For and on behalf of
Prabhans Industries Limited
(Formerly known as Sea Gold Infrastructure Limited)
Sd/-
Satnam Singh
Managing Director & CFO
DIN: 09526002
Date: 14.08.2024
Place: Ludhiana



Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)

Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
Tel: 022-4747 1234
Website: www.krystal-group.com Email: companysecretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE TO THE MEMBERS FOR THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

The Twenty Third Annual General Meeting ("AGM") of the Company will be held on Monday, September 16, 2024 at 2.30 p.m. IST through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to all those members whose email ids are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories / Depository Participants. The Notice of the AGM and the Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.krystal-group.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at <https://evoting.nsdl.com>. Members can attend the AGM through VC/OAVM facility only or view the live AGM at <https://evoting.nsdl.com>. The detailed instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at www.krystal-group.com) along with the necessary attachments mentioned in the said forms to Link Intime India Private Limited at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083. Shareholders may also email the duly filled forms to rti.helpdesk@linkintime.co.in. Members holding shares in dematerialised form are requested to contact their Depository Participants, for updating their e-mail address and mobile number. This will enable the shareholders to receive electronic copy of the Annual Report for FY 2023-24 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The Board of Directors at its Meeting held on May 27, 2024 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 10/- each for the year ended March 31, 2024. The Company has fixed Monday, September 02, 2024 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CI/R/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with Link Intime India Private Limited, in case the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. Further the provisions of Section 206AB of the Income Tax Act, 1961 requires the Company to deduct tax at higher rates (twice the specified rate) for "Specified Person" as defined under the provisions of the said section. To enable compliance with respect to TDS, members are requested to complete and/or update their residential status, PAN, Category with their Depository Participants for shares held in demat mode or in case of shares held in physical form with the Company/Registrar and Share Transfer Agent. Shareholders are requested to upload TDS related documents on the link <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by 05.00 p.m. IST on August 22, 2024.

The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Stuti Maru
Company Secretary & Compliance Officer
Membership No.: A45257
Place: Mumbai
Date: August 14, 2024

CALIFORNIA SOFTWARE COMPANY LIMITED

