



Regd. Offi. / Works

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai- 400001.

Date: 2nd September, 2025

SCRIP CODE: 516096

Respected Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith copies of the newspaper advertisements published today i.e., 1st September, 2025, for giving Notice of the 45th Annual General Meeting of Sangal Papers Limited, to be held on Friday, September 26, 2025, at 1:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means only:

1. The Financial Express
2. Jansatta

Kindly take on your records,
Thanking you,

For **Sangal Papers Limited**,

Anant Vats
Membership No.:F5575
Company Secretary

INFIOLLION RESEARCH SERVICES LIMITED

CIN: L73100HR2009PLC126450

Registered & Corporate Office: 5th Floor, Tower C, United Cyber Park, Sector 39, Gurugram, Haryana 122001 IN | Phone No.: +91-124-4272967 | E-mail: investors@infiollion.com | Website: www.infiollion.com

NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 16th Annual General Meeting ("AGM") of the Members of Infiollion Research Services Ltd. ("the Company") will be held on Friday, September 26, 2025, at 11.00 A.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the 16th AGM in compliance with the applicable provisions of the Companies Act, 2013, and Rules made thereunder read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") and other applicable and related circulars if any, on the matter issued by MCA and SEBI (collectively referred to as "AGM related circulars") to transact the business set forth in the Notice convening the 16th AGM of the Company.

The Company has appointed MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd) to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members can attend and participate in the AGM only through VC/OAVM facility. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of 16th AGM and Annual Report for the Financial Year (FY) 2024-25, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA i.e., MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) /Depository Participant(s) (DPs)). Shareholders are requested to register/update/verify their Email Ids and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 16th AGM & Annual Report:

Physical Holding Please update your email addresses/bank account details by providing signed Form ISR-1 (available in the website of the Company/RTA) to the RTA of the Company: MUFG Intime India Pvt. Ltd (Formerly Link Intime India Private Limited), Plot No.NH-2, C-1 Block, "Noble Heights" 1st Floor, LSC Near Savitri Market, Janak Puri, Phone: +91-11-49411000, Fax: +91-11-41410591, Email: vishal.dixit@inr.mpmcs.mufg.com with the following details:

For registering email - the name, folio number, email id, address of the member, self attested copy of PAN Card and any of document (eg: Aadhar, driving license, election identity card, passport) in support of the address of the member.

For updating bank account details - name and branch of the Bank, Bank Account Type and Account No., MICR Code, IFSC Code & copy of cancelled cheque bearing the name of the first shareholder.

Demat Holding Please update/verify your email id, mobile no. & bank account details with your respective DPs.

Members may note that the Notice of 16th AGM and the Annual Report for the FY 2024-25 will be uploaded on the Company's website at www.infiollion.com, website of the Stock Exchange i.e., NSE Limited at www.nseindia.com.

The facility of casting votes through remote e-voting/e-voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of AGM. The remote e-Voting period commences from Tuesday, September 23, 2025 at 9.00 A.M. IST till Thursday, September 25, 2025 at 5.00 P.M. IST. Members of the Company holding shares either in physical or in demat form as on the cut-off date Friday, September 19, 2025, may cast their vote by remote e-Voting during the above-mentioned period or by e-voting during the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

BY ORDER OF THE BOARD

For INFIOLLION RESEARCH SERVICES LIMITED

Sd/-
Mega Rastogi

Date: September 2, 2025
Place: Gurugram
Company Secretary & Compliance Officer
M. No.: 39197

COMMITTED CARGO CARE LIMITED

CIN: L63090DL1998PLC096746

Registered Office: Kh. No. 406, G/F, A-Block, Road No. 4, Gali no.-8
Mahipalpur Extn., South West Delhi, New Delhi, India, 110037
Website: www.committedgroup.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at 12.30 PM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 27th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred to as "Annual Report"), will be sent only through email to all members (as per the Benpose Report dated August 29, 2025), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at www.committedgroup.com/annualreports.html and website of stock exchange i.e. NSE Limited at www.nseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Please note that the Company is convening 27th AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM. However, are entitled to appoint authorized representative to attend 27th AGM through VC/OAVM, participate in AGM and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video Conferencing at least 15 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Regulations"), the Company has issued letters to the members whose e-mail addresses are not registered with the Company/Depository Participant(s)/RTA providing the web-link to access the Annual Report of the Company.

We request the members of Committed Cargo Care Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DPI/Client ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

Manner of updating e-mail address is as below:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.

b) The manner of voting by the Members holding shares in dematerialized mode who have not registered their email address, facility for voting shall be exercised through electronic means at AGM.

c) 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. Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system.

d) The remote e-voting will commence on Monday 22nd September 2025 at 9:00 A.M. (IST) and be concluded on Wednesday 24th September 2025 at 5:00 P.M. (IST).

e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds shares of the Company as of cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.

f) Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.

g) Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.

h) 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 only shall be entitled to avail the facility of remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

By the Order of the Board

For Committed Cargo Care Limited

Sd/-
Charumita Bhutani

Date: September 02, 2025
Place: New Delhi
Company Secretary & Compliance Officer

For Share Samadhan Limited

Sd/-
Kumar Rishi

Date: 01.09.2025
Place: New Delhi
(Company Secretary)

Membership No.: A37292

For Share Samadhan Limited

Sd/-
Kumar Rishi

Date: 01.09.2025
Place: New Delhi
Membership No.: A37292

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For Share Samadhan Limited

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Kumar Rishi

