



TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

05-09-2025

To,
BSE Limited,
Department of Corporate Services,
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 544242

Subject: Newspaper Advertisement regarding dispatch of Notice of Annual General Meeting (“AGM”)
of Travels & Rentals Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in “Financial Express” (Kolkata Edition) in English and “Aajkal” (Kolkata Edition) in Bengali on **05th September 2025** in respect to Notice of Annual General Meeting of the members to be held on **Friday, 26th September 2025** at the Registered office of the Company i.e. 161, Lenin Sarani, Dharmatala, Kolkata, West Bengal- 700013.

The same is also available on the website of the Company viz, www.travelsandrentals.in

This is for the information and records of the Exchange.

Yours Faithfully.

For Travels & Rentals Limited

Jaya Jain
Company Secretary and Compliance Officer
M. No: A41446

Encl: As above

TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting of the members of Travels & Rentals Limited (formerly known as Travels & Rentals Private Limited) will be held on 26.09.2025, Friday, at 05.00 PM (IST) at the Registered office of the company situated at 161 Lenin Sarani, Dharmatala, Kolkata- 700013 to transact the business as set out in the Notice of AGM of the Company.

According to SEBI circulars, the electronic copies of the Notice of AGM and Annual Report for Financial year 2024-25 have been sent to all the members whose E-mail Id's are registered with the Company/ DP's on 04th September 2025.

The Notice of the AGM and Annual Report can be downloaded from the Company's website at www.travelsandrentals.in and website of the stock exchange, i.e., BSE Limited at www.bseindia.com and website of Central Depositories Services (India) Limited ("CDSL"), i.e., www.evotingindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM ("remote e-voting").

Cut-off date for e-voting	Friday, September 19, 2025
Commencement of Remote e-voting	Tuesday, September 23, 2025 (09.00 AM IST)
Conclusion of Remote e-voting	Thursday, September 25, 2025 (05.00 PM IST)

The Company has appointed Binay Kumar Pandey, Practicing Company Secretary, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.travelsandrentals.in and on the website of Cameo Corporate Services Limited ("Cameo") at www.cameoindia.com.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Friday, September 19, 2025 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Pursuant to the provisions of Section 91 of the Companies Act 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of members and share transfer books of the Company will remain closed from 20th September, 2025, to 26th September, 2025 (both days inclusive) for the purpose of AGM.

Members who need assistance before or during the AGM, can contact CDSL helpdesk by sending a request at mail to: www.evotingindia.com or call at 1800 21 09911. Additionally, members may also contact Cameo by sending a mail to: cameo@cameoindia.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM.

For Travels & Rentals Limited
By Order of the Board of Directors
Sd/-Devendra Bharat Parekh
Managing Director
DIN - 00394855

Place: Kolkata

Date: 04.09.2025

SAMMAAN CAPITAL LIMITED
(Formerly known as Indiabulls Housing Finance Limited)

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-I, New Delhi - 110 024, India
Tel: 011-48147506, Fax: 011-48147501
Website: www.sammancapital.com, Email: homelcans@sammancapital.com,

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements

through KFin Technologies Limited ("KFinTech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DPs. The aforesaid documents will also be available on the website of the Company viz. www.sammancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nsindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at [https://evoting.kfintech.com](http://evoting.kfintech.com).

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cDSLindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that as per SEBI Circular number: SEBI/HOM/IRSD/MIRSD-Pod-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through the submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link:

<https://ris.kfintech.com/clientservices/isc/irsforms.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

or

- Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx#>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DP(s). Members holding shares in physical form, are requested to update with the RTA by writing to einward. ris@kfintech.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board

Sammaan Capital Limited
(Formerly known as Indiabulls Housing Finance Limited)

Sd/-

Amit Jain
Company Secretary

Place : Gurugram
Date : September 04, 2025



MULTIBASE INDIA LIMITED

Registered Office: 74/5-6, Daman Industrial Estate, Kadalya, Nani Daman-396210 (UT); Tel: +91 260 6614 400 Fax: +91 260 2221 578
Email: compliance.officer@multbaseindia.com
Website: www.multbaseindia.com • CIN: L01122D01991PLC002959

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") will be held on Friday, September 26, 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM of the Members of Multibase India Limited ("the Company") of

the Members of Multibase India Limited ("the Company") will be held on Friday, September 26, 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM of the Members of Multibase India Limited ("the Company") of

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable General Circular Number 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CDF-Pod-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (collectively "the Circulars"), Notice of the Annual General Meeting along with Annual Report of the Company for the financial year 2024-25, has been sent electronically on Thursday, September 04, 2025, to those members whose email addresses are registered with the Company or with their respective Depository Participants (Dps). Furthermore, pursuant to recent amendments under Regulation 36 of the Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, the Company has also dispatched a physical letter dated September 04, 2025, to those Shareholders who have not registered their email addresses. This letter contains a web link and navigational path to access the Notice of the AGM along with the Annual Report of the Company.

The information and details in this regard along with Annual Report including notice of AGM is also be available on the website of the Company at <http://www.multbaseindia.com>, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide remote e-voting prior to the AGM and e-voting facility at AGM through National Securities Depository Limited ("NSDL") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:00 a.m. IST of September 22, 2025
End of E-voting	Up to 5:00 p.m. IST of September 25, 2025

Mr. Rishit Shah, Proprietor of Rishit Shah & Co. Practicing Company Secretaries (F9522; C.O.P. 26870) has been appointed as the Scrutinizer to Scrutinize the voting and e-voting process in fair and transparent manner.

The details pursuant to the provisions of the Act and Rules framed thereunder are given below:

- The business as set out in the Notice of the AGM may be transacted through electronic means.
- The Company has fixed Friday, September 19, 2025 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting prior to AGM as well as e-voting in the AGM in proportion to their share in the paid-up equity share capital of the Company.
- 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 shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM.
- Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at rtmhelpdesk@in.mpmms.mufg.com
- The remote e-voting shall not be allowed after 5:00 p.m. IST on September 25, 2025.
- The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.
- You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 6-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Shergur, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400 083 at rtmhelpdesk@in.mpmms.mufg.com or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multbaseindia.com.

Members are advised to register/ update their email addresses and mobile numbers with their Depository Participant in case of shares held in demat form and with the Company or Registrar and Share Transfer Agent if the shares are held in physical form for receiving all communications

