



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

Date: July 29, 2025

To,
The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Sandra (East),
Mumbai- 400051

Scrip Code: GRETEX

Dear Sir/ Madam,

SUB: Publication of Notice in the Newspaper after dispatch of Notice of the 16th Annual General Meeting of the Company and the Annual Report for the Financial Year 2024-25

We wish to inform you that, subsequent to the dispatch of the Notice of the 16th Annual General Meeting of the Company and the Annual Report for the financial year 2024-25, a public notice was published today in the newspapers Financial Express (English) and Duranto Barata (Bengali).

Please find enclosed a copy of the relevant page of the e-paper for your reference.

Kindly take the above information on record.

Thanking You,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer

Encl.: As above

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: P-21 Transport Depot Road, Taratala, Kolkata – 700 088

MUMBAI SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

PUNE SHOWROOM: Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014



INTERNATIONAL TRAVEL HOUSE LIMITED

CIN: L63040DL1981PLC011941

Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017
Tel: 011-2601 7808E-mail: Investor_TH@ith.co.in | Website: www.internationaltravelhouse.inNOTICE is hereby given that despatch of the Notice of the 44th Annual General Meeting ("AGM") of the Company convened for Tuesday, 19th August, 2025 at 11:00 a.m. (IST) and the Report and Accounts for the financial year ended 31st March, 2025 has been completed on 28th July, 2025, in conformity with the regulatory requirements.The Notice of AGM and Report and Accounts 2025 are available on the Company's website www.internationaltravelhouse.in under the section 'Investor Relations' and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed. The Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com).In conformity with the regulatory requirements, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the Notice of AGM. Only those Members whose names appear in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 12th August, 2025 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of AGM as for information purposes only.Remote e-voting will commence at 9:00 a.m. (IST) on Saturday, 16th August 2025 and will end at 5:00 p.m. (IST) on Monday, 18th August, 2025. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting will be blocked by NSDL upon expiry of aforesaid period. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.Persons who become Members of the Company after sending the Notice of AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.com or to the Company at Investor_TH@ith.co.in requesting for user ID and password.

In case of any query / grievance in respect of any matters referred to above, the Members may contact:

a) Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-4886 7000 or at e-mail ID: evoting@nsdl.com;b) Mr. Abhishek Chawla, Company Secretary at telephone no. 011-2601 7808 or at email ID: Investor_TH@ith.co.in.International Travel House Limited
Abhishek Chawla
Company SecretaryDate: 28th July, 2025

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281Email: ir@sterlingwilson.com | Website: www.sterlingandwilsonre.comNOTICE OF THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

1. The 8th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Thursday, August 21, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM ("Notice of the AGM"), 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 ("SEBI Listing Regulations") read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. The Company has sent the Notice of the AGM, along with the link to access the Annual Report for the Financial Year 2024-25 on July 28, 2025, through electronic mode (i.e. e-mail) to those Members whose e-mail address was registered with the Depository Participant(s) ("DPs") of the Company/ the Company's Registrar and Transfer Agent i.e. MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd.) ("RTA"). Further in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent on July 28, 2025 to all those Members who have not registered their email IDs with the Company/ Depositories/Registrar and Share Transfer Agent.

The Annual Report of the Company for the Financial Year 2024-25 along with Notice of the AGM and e-voting instructions are also available on the Company's website at www.sterlingandwilsonre.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM till the date of the AGM. Members seeking to inspect such documents can send an e-mail to ir@sterlingwilson.com.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the Members with the facility to cast their vote(s) electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL in respect of the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been provided in the Notice of the AGM. The Members are hereby informed that remote e-voting facility would be available during the following period:

Commences at: 09:00 a.m. (IST) on Monday, August 18, 2025

Ends at: 5:00 p.m. (IST) on Wednesday, August 20, 2025

The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, August 14, 2025 ("cut-off date"). Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com by following the instructions for e-voting mentioned in the Notice of the AGM. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the DPs/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM. Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the businesses set forth in the Notice of the AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Mr. Mannish Ghia, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (remote e-voting as well as e-voting at AGM) in a fair and transparent manner.

4. Manner of registering/updating e-mail address:

For permanent registration of e-mail address, Members are requested to register their e-mail address with their respective Depository Participant(s) ("DPs") by following the procedure prescribed by their DP. Members can temporarily register their e-mail addresses with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rt@mpms.mufg.com by providing their details such as Name, DP ID - Client ID, PAN, mobile number and e-mail address.5. In case of any queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL by e-mail at evoting@nsdl.co.in or call on: 022-48867000 or contact the Company by e-mail at ir@sterlingwilson.com.

6. Joining the AGM through VC/ OAVM

Members will be able to attend the AGM through VC/ OAVM, through the NSDL platform. Members may access the same at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonre.com and on the website of NSDL i.e. www.evoting.nsdl.com.

For Sterling and Wilson Renewable Energy Limited

Sd/-

Place: Mumbai

Jagannatha Rao Ch. V.

Company Secretary

Date: July 28, 2025

GRETEX INDUSTRIES LIMITED

CIN: L17296WB2009PLC136911
Registered Office: 90, Phears Lane, 5th Floor, Kolkata-700012
Phone: 033 2236 0083, Mob: 9830025765
Website: www.gretexindustries.com
Email Id: avind@gretexgroup.com, info@gretexindustries.com

NOTICE OF SIXTEENTH ANNUAL GENERAL

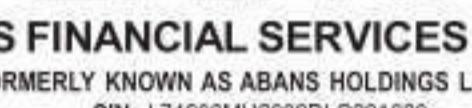
NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of Gretex Industries Limited will be held on Tuesday, August 19, 2025 at 11:00 a.m. (IST) at 90, Phears Lane, 5th Floor, Kolkata-700012 to transact the businesses as set out in the notice of AGM.The Notice of AGM along with the Annual Report for the financial year 2024-25 has been emailed to all the members whose email addresses are registered with the Company/ Depositories. Email of the Notice and Annual Report have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have specifically requested for a physical copy in addition to an e-mail. The notice of the AGM is also available on the website of the Company www.gretexindustries.com website of NSE Limited at www.nseindia.com and on the website of the Company's Registrar and Transfer Agent Big share Services Pvt. Ltd at www.vote.bighshareonline.com.Further pursuant to the provisions of Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged with Big share Services Pvt. Ltd to provide e-voting facility to its members. The website for remote e-voting is www.vote.bighshareonline.com. The remote e-voting period shall commence on Saturday, August 16, 2025 at 10:00 a.m. and shall end on Monday, August 18, 2025 at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically by way of remote e-voting. The remote e-voting module shall be disabled by Big Share Services Ltd. for voting thereafter.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on the cut-off date i.e., August 11, 2025 only shall be entitled to avail facility of remote e-voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Monday, August 11, 2025 and whose PAN is not registered with the Company may obtain the sequence number detail for the purpose of remote e-voting by writing to the Company at gilt@gretexcompliance.in or contact Ms. Neeti Dubey, Company Secretary & Compliance Officer at neeti@gretexindustries.com.Detailed procedure for e-voting is provided in the Notice of AGM. In case of any queries or issues, regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting module available at www.vote.bighshareonline.com under 'Download' section or write an email to vote@bighshareonline.com or may call on 1800225422/ 022-2638333.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, August 12, 2025 to Tuesday, August 19, 2025 (both days inclusive) for the purpose of the Meeting.

For Gretex Corporate Services Limited

Sd/-
Date: July 28, 2025
Place: Kolkata
Ms. Neeti Dubey
Company Secretary & Compliance Officer

ABANS FINANCIAL SERVICES LIMITED

(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)

CIN: L74900MH2009PLC231660

Regd. Office: 36/37/38, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010

Email: compliance@abansfinserv.com | www.abansfinserv.comNOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATIONNOTICE IS HEREBY GIVEN THAT the 16th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, August 21, 2025 at 03:00 PM (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra, India, 400021.In accordance with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/ICFD/CFD-PD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 16th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on July 28, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web-link of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 16th AGM and Annual Report is also available on the Company's website www.abansfinserv.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 16 of the notes in Notice of AGM.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instructions for Remote E-voting and E-voting during AGM (Comprehensive Guidance given in Notice of AGM available on Websites mentioned below)

• 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 Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Thursday, August 14, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. Only those Members whose names are 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 the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 16th AGM will be transacted through voting by electronic means only.

• The remote e-voting period will commence at 09:00 A.M. (IST) on Sunday, August 17, 2025 and will end at 05:00 P.M. (IST) on Wednesday, August 20, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Wednesday, August 20, 2025.

• Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

• Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or compliance@abansfinserv.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing User ID and Password, and cast their vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

