

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

July 08, 2025

To,

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE SYMBOL: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE SCRIP CODE: 532351
--	---

Dear Sir/Ma'am,

Sub: Copy of Newspaper Publication for Intimation to Shareholders of 38th Annual General Meeting to be held on Friday, August 08, 2025 of Aksh Optifibre Limited ("the Company")

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs in this regard, please find enclosed copies of Newspaper Publication for the attention of shareholders of the Company regarding the 38th Annual General Meeting scheduled to be held on Friday, August 08, 2025 at 11:30 A.M. through Video Conferencing (VC) & Other Audio Visual Means (OAVM), published on July 08, 2025, in "The Financial Express" and "Lokmat".

You are requested to take the same on records.

Thanking You,

**For & on behalf of
Aksh Optifibre Limited**

Mayank Chadha
Company Secretary & Compliance Officer
ICSI M. No.: F13404

Encl.: a/a

We smarten up your life..®

Regd. Office: F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329

**AKSH OPTIFIBRE LIMITED**

CIN: L24305RJ1986PLC018132

Registered Office: F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan
 Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
 Mathura Road, New Delhi-110044

Tel: No. 011-49991700, Fax No. 011-49991800

E-mail: investorrelations@akshoptifibre.com, Website: www.akshoptifibre.com

Information regarding 38th Annual General Meeting to be held through
 Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The 38th Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") will be held on Friday, August 08, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs and SEBI vide its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 & SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/183 dated October 03, 2024 issued by the Securities and Exchange Board of India ("the SEBI Circular"), to transact the businesses as set out in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for Financial Year 2024-25 will be sent to those shareholders, whose email addresses are registered with the Company/Depository Participant(s), on their email address. The aforesaid documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at <https://evoting.kfintech.com/>.

The Company is providing to its members a facility to exercise their right to vote on businesses as set out in the Notice of AGM through E-Voting. The Company has engaged its RTA, KFin Technologies Limited ("KFin") to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM at <https://onmeetings.kfintech.com>. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

Member are requested to follow the below mentioned instructions to register/update their email addresses:

Physical Holding	Physical shareholders can register/update the contact details through 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/isr/default.aspx Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html In case of any queries, shareholders may write to evoting@kfintech.com .
Demat Holding	For more information on updating the email and Mobile details, please reach out to the respective DP(s), where the DEMAT a/c is being held.

for Aksh Optifibre Limited

Date: July 07, 2025

Place: New Delhi

Sd/-

Mayank Chadha
Company Secretary & Compliance OfficerLLOYDS
LUXURIES**LLOYDS LUXURIES LIMITED**

Corporate Identity No. (CIN): L74999MH2013PLC249449

Regd. Office: B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang
 Budhkar Marg, Lower Parel, Delisle Road Mumbai-400013.

Tel: 02268238888; Email: cs@lloydsluxuries.inWebsite: www.lloydsluxuries.in**NOTICE OF 12th ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of Lloyds Luxuries Limited ("the Company") will be held on Thursday, 31st July, 2025 at 03.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with the MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021 dated 10th

This advertisement is not an announcement for the offer document.
 All capitalise of Exchange of India Limited ("NSE"). This advertisement is not for sale

ED

MIRC Elect with registration number 23637 of 1981. Subsequently, it became a refer to the section titled "General Information" beginning on page 40 of

ISSUE OF THE COMPANY OR THE "ISSUER") FOR CASH AT ARE ("ISSUE PRICE") FOR AN AMOUNT UP TO ₹ 4.94 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS. OTHER DETAILS, KINDLY REFER TO THE SECTION

*Assuming

**ISSUE CLOSES ON#
MONDAY, JULY 21, 2025**

*Eligible Equity Shares prior to the Issue Closing Date.

#Our Board is Opening Date). Further, no withdrawal of Application shall be permitted

will be accepted. Investors have to apply through the

ASBA BLO laws or regulations. We satisfy, and each account for which Circulars, all the type subscribed for herein imposed by the jurisdiction ASBA process making these shares may not be reoffered, resold, pledged or otherwise the Letter of S, or otherwise pursuant to an exemption from, or in a Please note that Act.
 of Rights Entitlement, and/or the Equity Shares, is/ Shareholders the US Securities Act), and (i) is/are acquiring the Rights Shares in the requirements of Regulation S or in a transaction exempt the website of may also occur.

(mirc.rights20 the truth and accuracy of the foregoing representations, accounts of (namely, "M by our Comp demat-suspe an Eligible Equity Shareholder submits Application Forms ected. Eligible Equity Shareholder are requested to strictly authority; or being rejected, with our Company and the Registrar not our Company Application format will be available on the website of the of the Equity holding Equity Shareholders are not uploaded by the SCSB or funds are not blocked in ICDR Master

have not furnished, the Application is liable to be rejected.
 Closing Date filed in Application Form is the Issue Closing Date i.e. equity shares said date for such period as it may determine from time to FACILITY For the Issue Period not exceeding 30 days from the Issue Circular and A is not submitted with an SCSB, uploaded with the Stock Eligible Equity an SCSB; or (i) not received by the Bankers to the Issue ASBA. For date as may be extended by our Board or any committee PROCEDURE to have been declined and our Board or any committee under "Terms of the Issue - Basis of Allotment" beginning Applications through ASBA process will be uploaded until Stock Exchanges.

CAN BE TRADED ON THE STOCK EXCHANGE ONLY RIGHTS ENTITLEMENTS: The Eligible Equity Shareholders accounts either in full or in part (a) by using the secondary or (b) through an off-market transfer (the "Off Market the demat Rights Entitlements credited/lying in his/her own nunciation and Off Market Renunciation will be settled by accordance with the SEBI ICDR Master Circular, the resident Please note on Record Date shall be required to provide their demat Es not later than two Working Days prior to Issue Closing Applications 2 day before Issue Closing Date, thereby enabling them to January 02, 2

have a separ RIGHTS ENTITLEMENTS THROUGH ON MARKET of making App TO BE MADE FOR SUBSCRIBING THE RIGHTS EQUITY its directors, is SHAREHOLDERS OR THE RENOUNCEE OF RIGHTS for acts, misl HTS ENTITLEMENTS SHALL LAPSE AND SHALL BE SCSBs, Appl SHARES FOR SUCH LAPSED RIGHTS ENTITLEMENTS

