



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, cs@prabhatamgroup.com
CIN: L21090DL1995PLC066281

September 7, 2025

**To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700 001, West Bengal**

Scrip Code: 531647

CSE Scrip Code: 012111

Sub: Submission of copies of the newspaper advertisements under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –regarding dispatch of the Notice of the 31st Annual General Meeting (‘AGM’) and the Annual Report for the financial year 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the Listing Regulations, and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on September 7, 2025, informing shareholders about the dispatch of the Notice of the 31st AGM and the Annual Report of the Company for the financial year 2024-25.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For B J Duplex Boards Limited

Mayank Digitally signed
by Mayank Gupta
Date: 2025.09.07
11:01:04 +05'30'

**Mayank Gupta
Whole Time Director
DIN: 03601839**

Encl.: As above

38th ANNUAL GENERAL MEETING (AGM) OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 38th Annual General Meeting (AGM) of Phoenix International Limited (the "Company") is scheduled to be held on Monday, the 29th September, 2025 at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the new e-Circulars issued by the Ministry of Corporate Affairs, Government of India, in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standards-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM agenda.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 has been sent to all the members of the Company and also to the Depository Participants and Registrar of Companies. In accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the members of the Company are required to deposit their shares with the Registrar of Companies and the Depository Participants and MAS Services Limited (the "Registrar") by the expiry of all Notices along with the Annual Report has been completed on Friday, 05th September, 2025.

In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM notice using electronic voting platform provided by the Registrar. The Board has appointed Anant & Co. Chartered Accountants as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The members may refer to the following:

2. Members holding shares as on the cut-off date, i.e. 22nd September, 2025 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.

3. Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date, i.e. 22nd September, 2025, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote. The remote e-voting period begins at 09:00 A.M (IST), on Friday, the 28th September, 2025 and will end at 05:00 P.M (IST) on Sunday, the 29th September, 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.

4. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on the cut-off date, shall be entitled to avail the facility of remote e-voting, participating in AGM through OAVM and e-voting at the AGM.

5. Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/participate in the AGM. However, they will not be eligible to vote again through the meeting.

6. Members may vote that Notice at AGM and also file Annual Report for Financial Year 2024-2025 are also available on the Company's website www.phoenixindia.com (click of Investor Relation) then on Annual Report) as well as the website of BSE Limited at www.bseindia.com.

7. In case members have any queries regarding e-voting/attending the meeting through VC, Please contact Mr. Sharwan Gupta General Manager, T-34, 2nd Floor, Block I Oshia Industrial Estate Phase 2 Road, New Delhi-110020. E-mail: info@masindia.com, contact no +91 11 2625 7212/23/24.

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

By order of the Board of Directors
Phoenix International Limited
 Company Secretary & Compliance Officer
 Sd/-
Nandender Kumar Mishra
 Director
 Date: 05th September, 2025
 Place: New Delhi

Canara Bank
 भारत सरकार की सहायक
 A Government of India Undertaking
 सिंडिकेट सिंडिकेट Syndicate
 बैंक का कार्यालय: केनरा बैंक, प्रिंसिपल बिल्डिंग, एच 200-20700

विवरण	दर	विवरण	दर
1. 10 दिवस इंडेक्सिडेशन पर प्रस्तावित प्रदाय 30	1.00%	27-08-2025	01.09.2025
2. 10 दिवस इंडेक्सिडेशन पर प्रस्तावित प्रदाय 30	1.00%	29.08.2025	01.09.2025
3. 10 दिवस इंडेक्सिडेशन पर प्रस्तावित प्रदाय 30	1.00%	29.08.2025	01.09.2025
4. 10 दिवस इंडेक्सिडेशन पर प्रस्तावित प्रदाय 30	1.00%	29.08.2025	01.09.2025
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राठी इंडस्ट्रीज लिमिटेड
 रजि. कार्यालय: एच-24/11, बंगला की-अपस्टोरी ईस्ट, इस्ट, मंगल पुरा, नई दिल्ली-110044
 फोन: 011-26111111, 26111112, 26111113, 26111114, 26111115, 26111116, 26111117, 26111118, 26111119
 फैक्स: 011-26111120, 26111121, 26111122, 26111123, 26111124, 26111125, 26111126, 26111127, 26111128, 26111129
 ईमेल: info@raathie.com, raathie@raathie.com
 वेबसाइट: www.raathie.com

38th वार्षिक आम बैठक की सूचना
 38th वार्षिक आम बैठक (AGM) के आयोजन के लिए सूचना दी जाती है। बैठक का आयोजन 29 सितंबर, 2025 को सुबह 10:30 बजे (IST) पर होगा। बैठक का आयोजन ऑनलाइन माध्यम से होगा।

बैठक के आयोजन के लिए सूचना दी जाती है। बैठक का आयोजन 29 सितंबर, 2025 को सुबह 10:30 बजे (IST) पर होगा। बैठक का आयोजन ऑनलाइन माध्यम से होगा।

बैंक का कार्यालय: केनरा बैंक, प्रिंसिपल बिल्डिंग, एच 200-20700
 सिंडिकेट सिंडिकेट Syndicate
 बैंक का कार्यालय: केनरा बैंक, प्रिंसिपल बिल्डिंग, एच 200-20700

माँग सूचना

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