



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

August 31, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Newspaper Advertisements - Dispatch of Notice of 23rd Annual General Meeting and Annual Report for financial year 2024-25 & e-Voting information

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

This is in continuation to our letter dated August 30, 2025, regarding 23rd Annual General Meeting ('AGM') of the Company to be held on Wednesday, September 24, 2025, through Video Conferencing/ Other Audio Visual Mode.

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose copies of newspaper advertisements published in Financial Express (English Language) and Jansatta (Hindi Regional Language) on August 30, 2025, intimating inter-alia dispatch of Notice of AGM and Annual Report for the financial year 2024-25 through electronic mode only, to the members whose e-mail addresses are registered with the Depositories/ RTA/ Depository Participants and regarding e-Voting information for the AGM of the Company in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations.

This is for your information and records.

Thanking you,

For NIIT Learning Systems Limited

Deepak Bansal
Company Secretary &
Compliance Officer

NIIT Learning Systems Limited
(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478



NIIT Learning Systems Limited
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
CIN: L72200HR2001PLC099478 Phone: +91 (124) 4293000
Website: www.niitmts.com; E-mail: investors@niitmts.com

NOTICE OF 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 24, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the circulars issued by MCA and SEBI in respect of holding general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on August 30, 2025, in electronic mode whose email addresses were registered with the Company. A letter containing the weblink and QR code to access the Annual Report are also being sent on August 30, 2025, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circular. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niitmts.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com respectively.

The documents pertaining to the items of business to be transacted in the AGM, as referred to in Notice of AGM Annual Report shall be available electronically for inspection by members upon request to the Company via email at investors@niitmts.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide members with the facility of remote e-Voting, allowing them to vote from a location other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/ OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The detailed instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/ OAVM facility shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Wednesday, September 17, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/ OAVM and cast vote at AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period will open on Friday, September 19, 2025, at 9:00 A.M. and close on Tuesday, September 23, 2025, at 5:00 P.M. After this period, the e-Voting module will be disabled by NSDL. Once a vote is cast via remote e-Voting, it cannot be changed. If a member casts votes through both remote e-Voting and e-Voting during the AGM, the vote cast through remote e-Voting will prevail.

Any person, who acquires shares and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e., Wednesday, September 17, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@niitmts.com. However, if you are already registered with NSDL for remote e-Voting, you may use your existing user ID and password to cast your vote.

Mr. Milan Malik, Practicing Company Secretary (Membership No. FCS 9,888 and COP No. 16,614) and failing him, Mr. Subhash Chander Setia, Practicing Company Secretary (Membership No. FCS 3,019 and COP No. 23,681), the designated partners of Lenexus Corporate Solutions, LLP have been appointed as the Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

Members who wish to express their views or ask questions during the AGM may register themselves by sending a request mentioning their name, demat account, email id, mobile number from their registered email address to the Company at investors@niitmts.com. The speaker registration facility will be available until Wednesday, September 17, 2025. Member(s) holding equity share(s) as on the cut-off date shall be entitled to register and participate in the AGM.

For any queries related to e-Voting or attending AGM through VC/ OAVM, members may refer to the frequently asked questions and e-Voting user manual for the members available in the download section of www.evoting.nsdl.com or call on toll free no. 022-48867000 or send an email to evoting@nsdl.com or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

1. The Company has fixed Thursday, September 4, 2025, as Record Date for determining the entitlement of members to the dividend for the financial year ended March 31, 2025, subject to approval at the AGM.

2. Members are advised to refer to the notes in the Notice of the AGM related to tax deduction at source on dividend. Members requesting any tax benefits (such as no tax or deduction of tax at lower rate) are requested to submit the relevant documents to the Company via email at investors@niitmts.com by Saturday, September 13, 2025. Such documents will be subject to completeness, validity and verification by the Company.

The notice issued earlier in respect of AGM is available on the Company's website as well as of the stock exchanges.

By Order of the Board
For NIIT Learning Systems Limited
Sd/-
Place: Gurugram
Date: August 30, 2025

Deepak Bansal
Company Secretary & Compliance Officer



POWER MECH PROJECTS LIMITED

Corporate Identification No (CIN) - L74140TG1999PLC032156
Regd. Office: Plot No.77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad, Telangana, India, 500081. Tel.: +91 40 30444444
Website: [https://powermechprojects.com/](http://powermechprojects.com)

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

Notice is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 26th AGM of the Company is scheduled to be held on Monday, the 22nd day of September, 2025 at 10:00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Pursuant to the aforementioned circulars, the notice of the e-AGM and the explanatory statement thereto, along with the annual report for FY 2024-25, are being emailed to the members and these documents will also be available on the Company's website at [https://powermechprojects.com/annual-reports/](http://powermechprojects.com/annual-reports/) as well as on the websites of the Stock Exchanges, namely BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform to be provided by National Securities Depository Limited (NSDL) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report. Following is the calendar of events:

1 Cut-off date for e-voting by the members and participation in AGM through VC. (the members as on cut-off date will be eligible to participate in remote e-voting and e-voting facility during the agm)	Monday, September 15, 2025
2 Record date for Dividend (if approved by the members)	Monday, September 15, 2025
3 Book closure dates	From September 16, 2025, to September 22, 2025 (both days inclusive)
4 Remote e-voting period will commence on	Friday, September 19, 2025, at 9:00 a.m. (IST)
5 Remote e-voting period will end on	Sunday, September 22, 2025, at 5:00 p.m. (IST)
6 Staring time for e-voting on the date of and during AGM	Monday, September 22, 2025, at 9:45 a.m. (IST). The closure time for e-voting will be announced in the AGM
7 Day, date and time of AGM	Monday, September 22, 2025, at 10:00 a.m. (IST)
8 Service provider for e-voting platform & AGM through VC	National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com
9 Website of the service provider (Kfintech) for e-voting	
10 Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact NSDL helpdesk by sending a request to evoting@nsdl.com or call at toll free no.: 022-4886 7000 Mr. M. Raghavendra Prasad, Company Secretary and Compliance Officer, Power Mech Projects Limited Tel: 040-30444444; e-mail: cs@powermech.net

The members who have not registered/updated their email addresses with the Company/ RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited to get periodical updates to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting.
3. A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
4. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cs@powermech.net from Tuesday, September 16, 2025 (9:00 a.m. IST) to Thursday, September 18, 2025 (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/question during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Power Mech Projects Limited

Sd/-

M. Raghavendra Prasad
Company Secretary and Compliance Officer

Place: Hyderabad

Date : 30-08-2025



GUJARAT GAS

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat.

Tel: +91-79-26737400, 26737500 Website: www.gujaratgas.com E-mail Id: Investors@gujaratgas.com

CIN: L40200GJ2012SGC069118

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Thirteenth Annual General Meeting of the Company through VC / OAVM:

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 25th September, 2025 at 3:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, have been sent on 30th August, 2025 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). Further, a letter providing the weblink for accessing the Annual Report has been sent to those Members who have not registered their E-mail addresses. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gujaratgas.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nsindia.com). Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to Investors@gujaratgas.com.

2. Instruction for Remote E-voting and E-voting during AGM:

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). 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 the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available during the AGM by electronic means (E-voting). Members attending the meeting, who have not cast their vote(s) by Remote E-voting can cast their vote during the AGM.

The manner of Remote E-voting/E-voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in Notice of the 13th AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 13th Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of Remote E-voting: from 09:00 A.M. (IST) on Monday, 22nd September, 2025.
- Date and time of end of Remote E-voting: 05:00 P.M. (IST) on Wednesday, 24th September, 2025.

• The Remote E-voting shall not be allowed beyond the said date and time.

• The Cut-off date for entitlement for E-voting is Thursday, 18th September, 2025.

• A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 18th September, 2025 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.

• Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. Thursday, 18th September, 2025, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by sending E-mail request to helpdesk.evoting@cDSLindia.com. If Non-Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.

• The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.

• The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the

