

September 10, 2025

To,  
BSE Limited  
25th Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540151**

Sub: Newspaper clippings – Notice of 26<sup>th</sup> Annual General Meeting

Dear Sir(s),

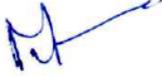
We are enclosing herewith copy of Newspaper Advertisement of the 26<sup>th</sup> Annual General Meeting published on Wednesday, September 10, 2025 in "Financial Express (English Edition) and in Makkal Kural Chennai (Tamil Edition)."

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

**FOR DIKSAT TRANSWORLD LIMITED**



**MEENAKSHI YADAV  
WHOLE-TIME DIRECTOR  
DIN: 05238058**



Encl: As below

**CIN - L63090TN1999PLC041707**

**#3, Deenadayalu Street, T.Nagar, Chennai - 600017**

**Website:** [www.diksattransworldlimited.in](http://www.diksattransworldlimited.in) **Email Id:** [diksatt1999@gmail.com](mailto:diksatt1999@gmail.com)  
[compliance@diksattransworldlimited.in](mailto:compliance@diksattransworldlimited.in) [cs@diksattransworldlimited.in](mailto:cs@diksattransworldlimited.in)

# Finmin to meet with bank heads

PRESS TRUST OF INDIA  
New Delhi, September 9

THE FINANCE MINISTRY is scheduled to hold a meeting with heads of financial institutions, including some large banks, to discuss issues related to infrastructure funding on September 11.

The meeting is to be chaired by Financial Services Secretary M Nagaraju, sources said.

The meeting is expected to discuss credit availability to the infrastructure sector in view of the government's thrust on public capex.

Finance minister Nirmala Sitharaman earmarked a ₹11.21 lakh crore capital expenditure (capex) target for the current financial year. While the FY25 budget allocated ₹11.1 lakh crore for capex, revised estimates project spending of only ₹10.18 lakh crore, a shortfall of approxi-



mately ₹93,000 crore.

The latest Economic Survey has emphasised that investment in the infrastructure sector needs to be continuously scaled up over the next two decades to sustain a high growth rate, while the government needs to come up with ways to increase private sector financing and tap new avenues to mobilise resources.

“India needs a continued step-up of infrastructure

investment over the next two decades to sustain a high rate of growth,” said the Economic Survey 2024-25 tabled in Parliament.

Earlier this year, the RBI issued the final directions on project finance, asking lenders to maintain a general provision of 1.25%, as against the 5% proposed in the draft norms, on commercial real estate, and 1% each on commercial real estate-residential housing and other portfolios during the construction phase, providing relief to banks.

The new relaxed norms will come into force from October 1.

Under the new norms, banks shall have to maintain 1% general provision on commercial real estate projects during the operational phase after commencement of repayment of interest and principal, 0.75% on residential housing, and 0.40% on all other projects.

# Shree Refrigerations inks pact with Smartdt

SHREE REFRIGERATIONS (SRL) HAS announced a strategic association with Smartdt Chillers, a global leader in oil-free chillers for data centre cooling solutions.



Through the strategic tie-up, SRL will bring state-of-the-art magnetic bearing chiller technology, specially designed for mission-critical data centre applications.

The MoU was executed through Trezor Technologies, a wholly-owned SRL subsidiary.

Partnering with a global player like Smartdt aligns with SRL's broader growth strategy.

RG Shende, chairman & MD, SRL, said, “Data centres demand the highest levels of efficiency and uptime. Our association with Smartdt allows us to deliver cutting-edge magnetic bearing chiller technology to Indian customers, strengthening our commitment to deliver efficient and reliable cooling solutions for mission-critical infrastructure.”

“This milestone marks a significant step forward in SRL's growth journey, enabling us to expand beyond our established leadership in defence and industrial cooling, into the rapidly growing data centre segment in India,” he added.

The MoU marks a significant step forward in SRL's growth journey, enabling us to expand beyond established leadership in defence and industrial cooling, into the rapidly growing data centre segment in India, the company said.

—FE BUREAU

# E-commerce booster dose for MSMEs, small sellers: Deloitte

PRESS TRUST OF INDIA  
New Delhi, September 9

E-COMMERCE HAS HELPED multiple sellers, mainly MSMEs, access wider customers across geographies and has emerged as one of the enablers of sustainable and inclusive development, according to a report.

Small businesses are finding new growth pathways through digital marketplaces such as Amazon that connect them directly with consumers nationwide, the report, Spotting India's PRIME Innovation Moment, by Deloitte, said.

FMCG, retail, and e-commerce are not only engines of growth but also enablers of sustainable and inclusive development, it highlighted.

With rural FMCG volumes rising at 8.4% compared to 2.6% in urban markets, and Tier-2 and Tier-3 cities now accounting for 60% of online transactions, small businesses are finding new growth pathways through digital marketplaces that connect them directly with consumers nationwide, the report said.

Vinod Kumar, president of India SME Forum, said, “India's e-commerce ecosystem has become a vital growth engine for MSMEs, particularly during the festive season when demand peaks.”

“Programmes supporting local shops, women entrepreneurs, and innovative startups have empowered small businesses with national reach. Seasonal hiring has also generated

millions of jobs,” Kumar said. The evolution of shopping experiences — pioneered by e-commerce players like Amazon has expanded consumer access in previously underserved regions, Kumar said further.

The annual festive season, which includes events like the Great Indian Festival by Amazon, has become a critical period for these small businesses, according to Amandeep Budhiraja, Owner of JustToyz.

“The festive season is when we make a large part of our annual income. Digital marketplaces have revolutionised our reach — we can now serve customers across India through platforms that offer same-day and next-day delivery options,” Amandeep said.

**Mumbai Port Authority**  
NOTICE FOR INVITING TENDER

Date: 10/09/2025

E-Tender cum E-Auction for licensing of plot no. 2 at Lakri Bunder (North) having an area admeasuring 50 sq. mtrs. for a period of three years for water supply to ships/crafts/barges etc. in Mumbai Harbour. -Reg (Tender No. TM/BDR/01/2025)

The above tender is available for downloading on MbPA's website <https://www.mumbaiport.gov.in> and also at the e-procurement website <https://eprocure.gov.in> from 1000 hrs. on 12/09/2025 to 1500 hrs. on 14/10/2025.

Last date for online submission of Tender is 14/10/2025 upto 1500 hrs. The Technical bid will be opened at 1500 hrs. on 15/10/2025.

MbPA-25-2025 Traffic Manager

**DIKSAT TRANSWORLD LIMITED**  
Registered Office: New No. 24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu, 600004.  
Website: [www.diksattransworldlimited.in](http://www.diksattransworldlimited.in)

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that Twenty Sixth Annual General Meeting (AGM) of Diksats Transworld Limited will be held on Tuesday, September 30, 2025, at 11:30 A.M. (IST) at registered office of the company located at New No.24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu, 600004 to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.diksattransworldlimited.in](http://www.diksattransworldlimited.in) and website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website, NSDL and BSE.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 26th Annual General Meeting.

By Order of the Board of Directors  
For Diksats Transworld Limited  
Sd/-  
Meenakshi Yadav  
Whole-Time Director  
DIN: 05238058

Place: Chennai  
Date: September 8<sup>th</sup>, 2025.

**SpiceJet Limited**  
CIN: L51909DL1984PLC288239  
Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi -110037  
Website: [www.spicejet.com](http://www.spicejet.com); email: [investors@spicejet.com](mailto:investors@spicejet.com);  
T: +91 124 3913939; F: +91 124 3913844

**NOTICE**

Notice is hereby given that:

1. the 41<sup>st</sup> Annual General Meeting (“AGM”) of the members of SpiceJet Limited (the “Company”) will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12:00 noon through video conference and other audio visual means (“VC”). In terms of the General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as the “e-AGM Circulars”) the AGM of the Company is being conducted through VC facility, which does not require physical presence of members at a common venue. The members may attend the AGM through VC facility or view the live webcast of the AGM at <https://emeetings@kfintech.com>;

2. in compliance with e-AGM Circulars, the electronic copies of Notice of the AGM and Annual Report for financial year 2024-25 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The Annual Report along with Notice of the AGM is also available on website of the Company i.e. [www.spicejet.com](http://www.spicejet.com) under the “Investors” section, website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and website of KFin Technologies Limited (“KFinTech”) i.e. <https://evoting.kfintech.com>. The Notice of the AGM through e-mails has been dispatched to the Shareholders on September 8, 2025;

3. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set out in the Notice convening the AGM. The Company has engaged the services of KFinTech to provide the e-voting facility. In terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 issued by the Securities and Exchange Board of India on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/Depository Participants. The detailed procedure and instructions for e-voting and participation in the AGM through VC facility are provided in the Notice of the AGM.

Members are informed that (a) the e-voting period commences on Friday, September 26, 2025 at 9:00 a.m. and ends on Monday, September 29, 2025 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period; (b) members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 23, 2025, can cast their vote through e-voting or through e-voting system during the meeting; (c) members who have not cast their votes on the resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system available during the AGM; (d) a member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at the AGM; and (e) a person who has become the member of the Company post-dispatch of Notice of the AGM and holds shares as on cut-off date i.e. September 23, 2025, may write to KFinTech on email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) requesting for the user ID and password. However, if you have already registered with KFinTech for e-voting, you can use your existing user ID and password for casting your votes.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Mrs. C Shobha Anand, Vice President, KFin Technologies Limited, (Unit: SpiceJet Limited), Senilium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032, Tel No.: 1800 309 4001 and E-mail ID: [evoting@kfintech.com](mailto:evoting@kfintech.com);

4. members who have not registered their email addresses are requested to register their email addresses with respective Depository Participant(s) and members holding shares in physical mode are requested to update their email address with KFinTech at [ainward\\_ns@kfintech.com](mailto:ainward_ns@kfintech.com) to receive copy of Annual Report for financial year 2024-25 along with Notice of AGM; and

5. pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of the 41<sup>st</sup> AGM of the Company.

For SpiceJet Limited  
Sd/-  
Chandan Sand  
Date: September 8, 2025 Sr. VP (Legal) & Company Secretary

# Chairman speech at the 37th Annual General Meeting held on 09th September, 2025



**Mr. Vijay Bansal**  
Chairman & Managing Director

## Chairman's Message

Dear Shareholders,  
It is with great pride and gratitude that I present the Annual Report of Cantabil Retail India Limited for the financial year ended March 31, 2025. The past year has been marked by continued transformation, resilience, and steady forward momentum—reflecting our collective commitment to growth, adaptability, and long-term value creation.

## A Year of Growth and Adaptation



In a dynamic and often unpredictable retail environment, Cantabil Retail India Limited has not only maintained its market position but also achieved meaningful progress in innovation, customer engagement, and operational efficiency. Despite headwinds such as shifting consumer behaviour and a broader consumption slowdown, our team's unwavering dedication enabled us to close the year on a strong note.

Our revenue grew by 17% year-over-year, driven by strong performance across both our brick-and-mortar stores and our rapidly expanding e-commerce platform. This growth reflects our ability to stay aligned with evolving fashion trends and meet the changing preferences of today's consumers.

## Elevating the Customer Experience

Today's consumers expect more than just products—they seek authenticity, sustainability, and personalized experiences. In response, we have accelerated our digital transformation efforts, strengthened our omnichannel capabilities, and harnessed data-driven insights to better understand and engage with our customers. These initiatives position us to meet evolving expectations while deepening customer loyalty and enhancing overall brand value.

## Prudent Financial Management

Our growth over the past year has been driven by a carefully balanced cash flow strategy. We have primarily financed our expansion through internal accruals, leveraging our net worth to maintain a robust and



sustainable capital structure. This disciplined approach aligns with our long-term growth objectives, enabling us to scale operations, invest in infrastructure, and respond swiftly to market opportunities.

Our strategy reflects a commitment to financial discipline while maintaining the strategic agility needed to invest in critical areas—ranging from digital transformation, supply chain improvements to store expansion and entry into new markets—without compromising our financial health.

## business resilience.

## Looking Ahead

As we look to the future, we see tremendous opportunities to expand our brand reach, deepen customer loyalty, and drive innovation. Our strategic priorities for the coming year include scaling our digital platforms, entering new markets, and exploring collaborative collections that push the boundaries of fashion retail.

We remain confident in our ability to navigate change, seize new opportunities, and deliver long-term value for our shareholders.

## Gratitude

On behalf of the Board, I would like to extend my heartfelt thanks to our employees, partners, and customers for their continued trust,

commitment, and support. Your dedication fuels our progress and inspires us to aim higher every day.

I also express my sincere appreciation to our shareholders for your confidence in our vision, strategy, and leadership. Your steadfast belief in our journey strengthens our resolve to deliver consistent value and long-term growth.

Together, we are shaping a stronger, more agile, and more sustainable Cantabil Retail India Limited—well-positioned to thrive in the evolving retail landscape.



Place: New Delhi  
Date: 09.09.2025  
Sd/-  
Vijay Bansal  
Managing Director  
Cantabil Retail India Limited

**CANTABIL RETAIL INDIA LIMITED**  
Regd. Office: B-16, Ground Floor, Lawrence Road  
Industrial Area, Delhi - 110035  
CIN: L74899DL1989PLC034995  
Web-site: [www.cantabilinternational.com](http://www.cantabilinternational.com)  
Tel: 91-011-41414188, 46818101

