

SKYLINE INDIA LIMITED

Regd. Office :Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Hauz Qazi, Delhi, -110006

Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110

CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

To,

Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Publication of Notice of 29th AGM which will be held on 30thSeptember2025

Dear Sir/Madam,

This is with reference to Regulation 30 &47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clipping of publication of Notice relating to ensuing AGM published in "Jansatta" (Hindi News Paper) and "The Financial Express" (English Newspaper) on 06th September 2025.

This is for your kind information and record please.

Thanking You

FOR SKYLINE INDIA LIMITED



DINESH KUMAR SHINDI
(COMPANY SECRETARY &COMPLIANCE OFFICER)

Place: New Delhi
Date: 06th September, 2025

Enclosed: C.C.

SKYLINE INDIA LIMITED

Regd. Office : Plaza-3 P-304, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi, Hauz Qazi, Central Delhi, Delhi, India, 110006
Email Id: skylineindia96@gmail.com; Tel No.: +91 11 23541100
CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

NOTICE

Notice is hereby given that 29th Annual General Meeting of the Members of SKYLINE INDIA LIMITED will be held on Tuesday, 30th September, 2025 at 04:00 PM, at its Registered Office at Plaza-3 P-304, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") ("Listing Obligations and Disclosure Requirements"), Regulations, 2015 to transact the ordinary and Special Business, set out in the Notice of the 29th AGM of SKYLINE INDIA LIMITED.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids are available with the Company on 05th September 2025.

The notice as well as Annual Report is also available on and can be downloaded by the Company's website www.skylineindia.co.in as well from the website of Metropolitan Stock Exchange <https://www.mseibm.com>.

All the members are informed that:

- a) The Ordinary and Special Business(s) as set out in the notice of the 29thAGM will be transacted through voting by electronic means;
- b) The remote e-voting shall commence on Saturday, 27th September 2025 (09:00 am) IST.
- c) The remote e-voting shall end on Monday, 29th September 2025 (05:00 pm) IST.
- d) Please note that e-voting shall not be allowed beyond the said date and time.
- e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at helpdesk.evoting@cdslindia.com or skylineindia96@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- i) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- ii) the members who have cast their vote by remote e-voting prior to the AGM may participate in the 29th AGM but shall not be entitled to cast their vote again during the AGM.
- iii) the members participating in the AGM and who had not cast their vote through remote e-voting system shall be entitled to cast their vote through physical ballot paper during the AGM.

iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

v) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

- i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to investors@skylinerta.com.
- ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to investors@skylinerta.com.

g) Please visit www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.skylineindia.co.in and on the website of CDSL at www.evotingindia.com. Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through physical ballot paper. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participants(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required.

Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- Mr.DINESH KUMAR SHINDI,(COMPANY SECRETARY & COMPLIANCE OFFICER), E-mail id: skylineindia96@gmail.com.

FOR SKYLINE INDIA LIMITED

Sd/-
Place: Delhi DINESH KUMAR SHINDI
Date: 06th September, 2025 (COMPANY SECRETARY & COMPLIANCE OFFICER)

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC044520
Regd.Off.: M-4, Gupta Tower, B/1, Commercial Complex, Azadpur, New Delhi - 110033

Corp. Office : -C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258, Fax: +91-11-22417225

Email Id: cmpsec@ccll.com; Website: www.ccll.com

NOTICE FOR 34TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 34th AGM, dated 31st August, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CDF-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities & Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 34th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2024-25 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company / Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 34th AGM and Annual Report to the members have been dispensed with MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.ccll.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants. The Notice of AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 34th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 34th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at cmpsec@ccll.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 34th AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a.The remote e-voting period starts on Saturday, 27th September, 2025 (9:00 a.m. IST) and ends on Monday, 29th September, 2025 (5:00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 34th AGM.

b.Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c.Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d.A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e.The facility for voting electronically will be made available at the 34th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f.Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive);

g.The Company has appointed M/s Richa Dharmija, Practicing Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting in AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id: evoting@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail cmpsec@ccll.com or at telephone No. 010-4214258.

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

For CCL International Limited

Sd/-
Pradeep Kumar
Company Secretary & Compliance Officer
Mem. No. A50972

Date: September 05, 2025

Place: New Delhi



ROLLATAINERS

EMBRACING EVERYDAY
ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com

Website: www.rollatainers.in

NOTICE OF 54TH ANNUAL GENERAL MEETING,
E VOTING AND INFORMATION TO SHAREHOLDERS
REGARDING THE SPECIAL WINDOW FOR RE-LODGMENT
OF TRANSFER REQUEST OF PHYSICAL SHARESNotice is hereby given that 54th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 30th September 2025 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com

Website: www.rollatainers.in

NOTICE OF 54TH ANNUAL GENERAL MEETING,
E VOTING AND INFORMATION TO SHAREHOLDERS
REGARDING THE SPECIAL WINDOW FOR RE-LODGMENT
OF TRANSFER REQUEST OF PHYSICAL SHARESNotice is hereby given to the Members of Rollatainers Limited ("Company") that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 30th September 2025 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com

Website: www.rollatainers.in

NOTICE OF 54TH ANNUAL GENERAL MEETING,
E VOTING AND INFORMATION TO SHAREHOLDERS
REGARDING THE SPECIAL WINDOW FOR RE-LODGMENT
OF TRANSFER REQUEST OF PHYSICAL SHARESNotice is hereby given to the Members of Rollatainers Limited ("Company") that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 30th September 2025 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com

Website: www.rollatainers.in

NOTICE OF 54TH ANNUAL GENERAL MEETING,
E VOTING AND INFORMATION TO SHAREHOLDERS
REGARDING THE SPECIAL WINDOW FOR RE-LODGMENT
OF TRANSFER REQUEST OF PHYSICAL SHARESNotice is hereby given to the Members of Rollatainers Limited ("Company") that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 30th September 2025 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com

Website: www.rollatainers.in

NOTICE OF 54TH ANNUAL GENERAL MEETING,
E VOTING AND INFORMATION TO SHAREHOLDERS
REGARDING THE SPECIAL WINDOW FOR RE-LODGMENT
OF TRANSFER REQUEST OF PHYSICAL SHARESNotice is hereby given to the Members of Rollatainers Limited ("Company") that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 30th September 2025 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com

Website: www.rollatainers.in

NOTICE OF 54TH ANNUAL GENERAL MEETING,
E VOTING AND INFORMATION TO SHAREHOLDERS
REGARDING THE SPECIAL WINDOW FOR RE-LODGMENT
OF TRANSFER REQUEST OF PHYSICAL SHARESNotice is hereby given to the Members of Rollatainers Limited ("Company") that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 30th September 2025 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com

Website: www.rollatainers.in