



EKENNIS SOFTWARE SERVICE LIMITED



Date: August 23, 2024

To,  
Corporate Relation Department,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Dear Sir/Madam,

**Reg: Newspaper publication relating to 5<sup>th</sup> Annual General Meeting, Remote E-Voting Instructions & Book Closure**

Please find enclosed copies of the newspaper advertisement titled 'Notice of the 5<sup>th</sup> Annual General Meeting, Remote E-Voting Instructions and Book Closure'. The advertisement appeared in Financial Express (in English) and Vishwavani (in Kannada).

This is for your information and records.

Thanking You

Yours faithfully,

**For Ekennis Software Service Limited**

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Tejaswi Agarwal  
Company Secretary & Compliance Officer  
M. No. A64373

EKENNIS SOFTWARE SERVICE LIMITED
CIN: L72900KA2019PLC122003
Registered Office: Site No.39, Katha No.74/2 situated at Chaitra Meadows Mysalandra Village, Begur Hobli, Bangalore South-560076, Karnataka, India.

MAC CHARLES (INDIA) LIMITED
Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore-560001
CIN: L55101KA1979PLC003620 Website: www.maccharlesindia.com

SCHEDULE I FORM A PUBLIC ANNOUNCEMENT
FOR THE ATTENTION OF STAKEHOLDERS OF P S MEASUREMENTS AND CONTROLS LIMITED
1. Name of Corporate Person P S Measurements and Controls Limited

NAME CHANGE
I, ADEBA NAZ, born on 22nd June 1990 (Place of Birth: Coimbatore, Tamil Nadu) w/o. SALEEM NADAF, residing at No. 57, AT LALASANGI POST, GOLASAR TO INDI, VIJAYAPURA, KARNATAKA - 586 217, India, shall henceforth be known as PRIYA S

JM FINANCIAL JM Financial Asset Reconstruction Company Limited
Corporate Identity Number : U67190MH2007PLC74287
Registered Office Address : 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 T. +91 22 6630 3030 F. +91 22 6630 3223 www.jmfinancialarc.com

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BAJAJ HOUSING FINANCE LIMITED
Corporate office: Cerebrum IT Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra-411014. Branch office: 2nd Floor, J K Towers, 719/A-53, 46th Cross, Sangam Circle, Jaynagar 8th Block, Bangalore-560082.

FOR MAC CHARLES (INDIA) LIMITED
Richa Saxena
Company Secretary

APPENDIX IV-A E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)
PNB Housing Finance Limited
Registered Office: 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones-011-2357171, 2357172, 23705414, Web - www.pnbhousing.com

INDIA SHELTER FINANCE CORPORATION LTD.
Corporate Office: 6th Floor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002
Branch Office: 13, PEENYA 1ST STAGE, PRAKASH ROAD LINE BEHIND, PEENYA, BANGALORE, KARNATAKA - 560058

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T. N.

