

Continued from previous page

Sr. no.	No. Of shares applied for (category wise)	Number of application received	% to total	Total No. of shares applied in each category	Ratio of allottees to applicant	Number successful applicants (after rounding off)	Total number of shares allocated /allotted	Surplus/ Deficit
(1)	(2)	(3)	(4)	(5)	(10)	(12)	(14)	(7)-(14)
249	640000	6	0.0543	3840000	5	6	5	8000
250	641600	1	0.0091	641600	1	1	1	1600
251	652800	1	0.0091	652800	1	1	1	1600
252	657600	1	0.0091	657600	1	1	1	1600
253	659200	1	0.0091	659200	1	1	1	1600
254	662400	1	0.0091	662400	1	1	1	1600
255	668800	1	0.0091	668800	1	1	1	1600
256	672000	1	0.0091	672000	1	1	1	1600
257	673600	1	0.0091	673600	1	1	1	1600
258	675200	1	0.0091	675200	1	1	1	1600
259	676800	1	0.0091	676800	1	1	1	1600
260	688000	1	0.0091	688000	1	1	1	1600
261	696000	1	0.0091	696000	1	1	1	1600
262	697600	3	0.0272	2092800	2	3	2	3200
263	700800	1	0.0091	700800	1	1	1	1600
264	707200	1	0.0091	707200	1	1	1	1600
265	713600	1	0.0091	713600	1	1	1	1600
266	716800	1	0.0091	716800	1	1	1	1600
267	720000	5	0.0453	3600000	4	5	4	6400
268	721600	2	0.0181	1443200	1	1	2	3200
269	724800	1	0.0091	724800	1	1	1	1600
270	726400	6	0.0543	4358400	5	6	5	8000
271	728000	3	0.0272	2184000	1	1	3	4800
272	729600	1	0.0091	729600	1	1	1	1600
273	731200	1	0.0091	731200	1	1	1	1600
274	732800	2	0.0181	1465600	1	1	2	3200
275	736000	2	0.0181	1472000	1	1	2	3200
276	737600	2	0.0181	1475200	1	1	2	3200
277	747200	1	0.0091	747200	1	1	1	1600
278	750400	1	0.0091	750400	1	1	1	1600
279	753200	1	0.0091	753200	1	1	1	1600
280	764800	1	0.0091	764800	1	1	1	1600
281	766400	1	0.0091	766400	1	1	1	1600
282	768000	1	0.0091	768000	1	1	1	1600
283	790400	1	0.0091	790400	1	1	1	1600
284	795200	1	0.0091	795200	1	1	1	1600
285	800000	3	0.0272	2400000	1	1	3	4800
286	814400	1	0.0091	814400	1	1	1	1600
287	816000	1	0.0091	816000	1	1	1	1600
288	817600	1	0.0091	817600	1	1	1	1600
289	819200	1	0.0091	819200	1	1	1	1600
290	820800	1	0.0091	820800	1	1	1	1600
291	828800	1	0.0091	828800	1	1	1	1600
292	838400	1	0.0091	838400	1	1	1	1600
293	841600	1	0.0091	841600	1	1	1	1600
294	848000	1	0.0091	848000	1	1	1	1600
295	856000	2	0.0181	1712000	1	1	2	3200
296	881600	1	0.0091	881600	1	1	1	1600
297	889600	1	0.0091	889600	1	1	1	1600
298	892800	1	0.0091	892800	1	1	1	1600
299	894400	1	0.0091	894400	1	1	1	1600

PLACE: DELHI
DATE: JULY 01, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SUNTECH INFRA SOLUTIONS LIMITED.

Disclaimer: SUNTECH INFRA SOLUTIONS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi on June 30, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE Emerge at https://www1.nseindia.com/emerge/index_sme.htm and is available on the websites of the BRLM at www.gyrcapitaladvisors.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering in the United States.

Eris

ERIS LIFESCIENCES LIMITED

Registered Office: Shivhar Ambit, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054
Email: complianceofficer@erislifesciences.com **Website:** www.eris.co.in
Tel: +91 79 6966 1000, **Fax:** +91 79 6966 1155, **CIN:** L24232GJ2007PLC049867

INFORMATION REGARDING THE NINETEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Nineteenth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, July 25, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC") without the physical presence of the members at the common venue. In compliance with all the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January, 13, 2021, General Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and all other relevant circulars issued from time to time (collectively referred as "Relevant Circulars"), to transact the business, as set out in the Notice of AGM. Members will be able to attend the AGM through VC only. Members participating through VC facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the Relevant Circulars, electronic copies of the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of AGM will also be available on the website of the Company at www.eris.co.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of MFG Intime India Private Limited ("MIPL") at <https://instavote.lifintime.co.in> being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

The instruction for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM. Manner of casting vote through remote e-voting or e-voting during AGM.

Manner of registering e-mail ID:

1. Members holding shares in electronic/demat form, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. MFG Intime India Private Limited at https://web.in.mpms.mfg.com/EmailReg/Email_Register.html on their website <https://in.mpms.mfg.com/> in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN mobile number and e-mail address.

2. Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. MFG Intime India Private Limited at https://web.in.mpms.mfg.com/EmailReg/Email_Register.html on their website <https://in.mpms.mfg.com/> in the Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

The 19' AGM Notice will be sent to the shareholders holding shares as on the cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mfg.com or contact on:- Tel: 022-49186175.

For Eris Lifesciences Limited
Minilad Talegaonkar
Company Secretary & Compliance Officer
Mem. No. A26493

Sr. no.	No. Of shares applied for (category wise)	Number of application received	% to total	Total No. of shares applied in each category	Ratio of allottees to applicant	Number successful applicants (after rounding off)	Total number of shares allocated /allotted	Surplus/ Deficit
(1)	(2)	(3)	(4)	(5)	(10)	(12)	(14)	(7)-(14)
300	807200	1	0.0091	807200	1	1	1	1600
301	845600	1	0.0091	845600	1	1	1	1600
302	850400	1	0.0091	850400	1	1	1	1600
303	952000	1	0.0091	952000	1	1	1	1600
304	953600	1	0.0091	953600	1	1	1	1600
305	960000	1	0.0091	960000	1	1	1	1600
306	972800	1	0.0091	972800	1	1	1	1600
307	979200	1	0.0091	979200	1	1	1	1600
308	1000000	1	0.0091	1000000	1	1	1	1600
309	1012800	1	0.0091	1012800	1	1	1	1600
310	1046400	1	0.0091	1046400	1	1	1	1600
311	1048000	1	0.0091	1048000	1	1	1	1600
312	1120000	1	0.0091	1120000	1	1	1	1600
313	1148000	1	0.0091	1148000	1	1	1	1600
314	1161600	2	0.0181	2323200	1	1	2	3200
315	1163200	1	0.0091	1163200	1	1	1	1600
316	1272000	1	0.0091	1272000	1	1	1	3200
317	1280000	3	0.0272	3840000	1	1	3	4800
318	1292800	1	0.0091	1292800	1	1	1	3200
319	1300800	1	0.0091	1300800	1	1	1	3200
320	1308800	1	0.0091	1308800	1	1	1	3200
321	1315200	1	0.0091	1315200	1	1	1	3200
322	1331200	1	0.0091	1331200	1	1	1	3200
323	1360000	1	0.0091	1360000	1	1	1	3200
324	1361600	1	0.0091	1361600	1	1	1	3200
325	1418000	1	0.0091	1418000	1	1	1	3200
326	1419200	1	0.0091	1419200	1	1	1	3200
327	1420800	1	0.0091	1420800	1	1	1	3200
328	1422400	1	0.0091	1422400	1	1	1	3200
329	1425600	1	0.0091	1425600	1	1	1	3200
330	1440000	1	0.0091	1440000	1	1	1	3200
331	1491200	1	0.0091	1491200	1	1	1	3200
332	1550400	1	0.0091	1550400	1	1	1	3200
333	1555200	1	0.0091	1555200	1	1	1	3200
334	1624000	1	0.0091	1624000	1	1	1	3200
335	1627200	2	0.0181	3254400	1	1	2	6400
336	1643200	1	0.0091	1643200	1	1	1	3200
337	1748000	2	0.0181	3496000	1	1	2	6400
338	1771200	1	0.0091	1771200	1	1	1	3200
339	1832000	1	0.0091	1832000	1	1	1	3200
340	1900800	1	0.0091	1900800	1	1	1	3200
341	2009600	1	0.0091	2009600	1	1	1	3200
342	2089600	1	0.0091	2089600	1	1	1	3200
343	2096000	1	0.0091	2096000	1	1	1	3200
344	2121600	1	0.0091	2121600	1	1	1	4800
345	2219200	1	0.0091	2219200	1	1	1	4800
346	2324800	1	0.0091	2324800	1	1	1	4800
347	2443200	1	0.0091	2443200	1	1	1	4800
348	2452800	15	0.1358	36792000	1	1	15	48000
TOTAL		11045	99.9992	389889600	13	15	13	736000

INNOVA CAPTAB LIMITED

CIN: L24246MH2005PLC150371
Registered Office: 1513, 15th Floor, Satra Plaza, CHS Ltd, Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai-400703, Maharashtra, India
Phone: +91 22 6794 4000; **Website:** www.innovacaptab.com; **Email:** investors@innovacaptab.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that 21st Annual General Meeting ("AGM") of Innova Captab Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on **Thursday, 31st July 2025 at 11:00 A.M. (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the MCA Circulars and the SEBI Circulars, Notice of AGM and the Integrated Annual Report for FY 2024-25 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("RTA"), NSDL Database Management Limited or their respective Depositories Participants as on **Friday, 27th June, 2025**. The AGM Notice and the Annual Report will also be available on website of the Company at www.innovacaptab.com, on website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com</](http://www.bseindia.com)

