

Tranway21

09<sup>th</sup> September 2025

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542923

**Sub: Intimation related to Newspaper Advertisement.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the copies of newspaper advertisement published in today's newspapers (English and Kannada Language) informing shareholders regarding the details of the 10<sup>th</sup> Annual General Meeting (AGM) and e-voting related information.

Thanking you,

For M/s Tranway21 Technologies Limited



CS. Anitha R  
Company Secretary and Compliance Officer  
Membership No: ACS 60826

**Enclosures: -**

**Annexure-A** Newspaper Advertisement Copy.

28, 2022, September 25, 2023 and September 19, 2024 and all orders issued by the Ministry of Corporate Affairs in this regard, if any ('Circulars'), the Notice of AGM and Annual Report including the Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose email IDs are registered with the Depository Participant(s) as on August 29, 2025. The despatch of Annual Report and the Notice of AGM to Members has been completed on September 8, 2025.

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their voting rights on the resolutions proposed to be considered at the AGM by means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Members are also notified to the Members that:

The remote e-voting period begins on **Saturday, September 27, 2025 at 10:00 AM (IST)** and ends on **Monday, September 29, 2025 at 05:00 PM (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the Record Date i.e. **Tuesday, September 23, 2025** may cast their votes through remote e-voting.

Members, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, September 23, 2025** will be entitled to avail the facility of remote e-voting or e-voting during the remote e-voting period. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.

Remote e-voting shall not be allowed beyond **05.00 PM (IST)** on **Monday, September 29, 2025**.

Members are referred to the Notice of AGM for the process and manner of remote e-voting. The same is available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Annual Report for the year ended March 31, 2025 and the Notice of AGM are also available on the website of the Company at [www.carolinfoservices.com](http://www.carolinfoservices.com).

Members, who become a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 23, 2025**, may obtain Login ID and Password for remote e-voting by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting.

Members who cast their vote through remote e-voting shall be deemed to have attended the AGM but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

For any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to [rajbhar@evoting@nsdl.co.in](mailto:rajbhar@evoting@nsdl.co.in) or call at 022-4886 7000.



(Please scan this QR Code to view the DRHP)

# MSAFE EQU

Our Company was incorporated on August 19, 2019 under the Companies Act, 2013, pursuant to a Certificate of Incorporation issued by the Registrar of Companies, Central Processing Centre, New Delhi. Our Company was changed from "Msafe Equipments Private Limited" to "Msafe Equipments Public Limited" by the Registrar of Companies, Central Processing Centre.

**Registered Off.:** F-311, 3rd Floor, Aditya Arc

Tel +91-888220710 | **Contact**

**E-mail:** [info@msafegroup.com](mailto:info@msafegroup.com) | **Website:** [www.msafegroup.com](http://www.msafegroup.com)

## OUR PROMOTERS : Pradeep Aggarwal, A Kumar Kanoi, I

**INITIAL PUBLIC OFFER OF UPTO 54,00,000 EQUITY SHARES OF OUR COMPANY" OR "MEL" OR "THE ISSUER") AT AN OFFER PRICE OF ₹10 PER EQUITY SHARE, COMPRISING OF A FRESH ISSUE OF UPTO 44,00,000 EQUITY SHARES AND 10,00,000 EQUITY SHARES BY THE PROMOTER SELLING SHARES TO ₹[●] LAKHS, (HEREINAFTER REFERRED AS "PROMOTER SELLING PORTION") AT AN OFFER PRICE OF ₹[●] PER EQUITY SHARE FOR CASH, AGGREGATING TO ₹[●] LAKHS, (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER (THE "MARKET MAKER RESERVATION PORTION") WILL BE FOR 10% OF THE SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹[●] PER EQUITY SHARE, TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL BE FOR 10% OF THE SHARE CAPITAL OF OUR COMPANY.**

**THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY THE OPEN AUCTION METHOD OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL NEWSPAPER, AND ALL EDITION OF [●] A REGIONAL NEWSPAPER) TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE. THE PURPOSES OF UPLOADING ON THEIR WEBSITE.**

In case of any revision in the Price Band, the Bid/Offer Period shall be extended to the total Bid/Offer Period not exceeding 10 Working Days. In cases where the Bid/Offer Period is extended, the Bid/Offer Period shall be extended and the revised Bid/Offer Period, if applicable, shall be widely disseminated through the change on the website of the BRLM and at the terminals of the Members.

The Offer is being made through the Book Building Process, in terms of Regulation 253 of the SEBI ICDR Regulations, as amended, read with Regulation 253 of the SEBI ICDR Regulations, as amended, for Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Offer is being made through the Book Building Process, in terms of Regulation 253 of the SEBI ICDR Regulations, as amended, for domestic Mutual Funds, subject to valid Bids being received for subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received for subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares available for allocation to QIBs. Further, the SEBI ICDR Regulations read with Regulation 253 of the SEBI ICDR Regulations, as amended, shall be available for allocation to Individual Investors who applies for minimum size of more than Rs. 10.00 Lakhs and under-subscription in either sub-category of Non-Institutional Portion. Subject to the availability of shares, the minimum application size in Non-Institutional Portion shall not be less than the minimum application size in Non-Institutional Portion on a proportionate basis in accordance with the conditions specified in this regard.

28, 2022, September 25, 2023 and September 19, 2024 and all orders issued by the Ministry of Corporate Affairs in this regard, if any ('Circulars'), the Notice of AGM and Annual Report including the Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose email IDs are registered with the Depository Participant(s) as on August 29, 2025. The despatch of Annual Report and the Notice of AGM to Members has been completed on September 8, 2025.

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their voting rights on the resolutions proposed to be considered at the AGM by means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Members are also notified to the Members that:

The remote e-voting period begins on **Saturday, September 27, 2025 at 10.00 AM (IST)** and ends on **Monday, September 29, 2025 at 05.00 PM (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the Record Date i.e. **Tuesday, September 23, 2025** may cast their votes through remote e-voting.

Members, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, September 23, 2025** will be entitled to avail the facility of remote e-voting or e-voting during the remote e-voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.

Remote e-voting shall not be allowed beyond **05.00 PM (IST)** on **Monday, September 29, 2025**.

Members are referred to the Notice of AGM for the process and manner of remote e-voting/ e-voting. The same is available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Annual Report for the year ended March 31, 2025 and the Notice of AGM are also available on the website of the Company at [www.carolinfoservices.com](http://www.carolinfoservices.com)

Members, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 23, 2025**, may obtain Login ID and Password for remote e-voting by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting.

Members who cast their vote through remote e-voting shall be deemed to attend the AGM but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

For any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to [rajbhar@evoting@nsdl.co.in](mailto:rajbhar@evoting@nsdl.co.in) or call at 022-4886 7000.



(Please scan this QR Code to view the DRHP)

# MSAFE EQU

Our Company was incorporated on August 19, 2019 under the Companies Act, 2013, pursuant to a Certificate of Incorporation issued by the Registrar of Companies, Central Processing Centre, New Delhi. Our Company was changed from "Msafe Equipments Private Limited" to "Msafe Equipments Public Limited" by the Registrar of Companies, Central Processing Centre.

**Registered Off.:** F-311, 3rd Floor, Aditya Arcade, Connaught Place, New Delhi-110008  
Tel +91-888220710 | **Contact**

**E-mail:** [info@msafegroup.com](mailto:info@msafegroup.com) | **Website:** [www.msafegroup.com](http://www.msafegroup.com)

## OUR PROMOTERS : Pradeep Aggarwal, A Kumar Kanoi, I

**INITIAL PUBLIC OFFER OF UPTO 54,00,000 EQUITY SHARES OF OUR COMPANY" OR "MEL" OR "THE ISSUER") AT AN OFFER PRICE OF ₹10 PER EQUITY SHARE, COMPRISING OF A FRESH ISSUE OF UPTO 44,00,000 EQUITY SHARES AND 10,00,000 EQUITY SHARES BY THE PROMOTER SELLING SHARES TO ₹[●] LAKHS, (HEREINAFTER REFERRED AS "PROMOTER SELLING PORTION") AT AN OFFER PRICE OF ₹[●] PER EQUITY SHARE FOR CASH, AGAINST THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹10 TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER SHALL BE USED FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.**

**THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY THE FIRST EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL NEWSPAPER, AND ALL EDITION OF [●] A REGIONAL NEWSPAPER) TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.**

In case of any revision in the Price Band, the Bid/Offer Period shall be extended to the total Bid/Offer Period not exceeding 10 Working Days. In cases where the Bid/Offer Period is extended, the Bid/Offer Period shall be extended and the revised Bid/Offer Period, if applicable, shall be widely disseminated through change on the website of the BRLM and at the terminals of the Members.

The Offer is being made through the Book Building Process, in terms of Regulation 253 of the SEBI ICDR Regulations, as amended, read with Regulation 253 of the SEBI ICDR Regulations, as amended, for Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Offer is being made through the Book Building Process, in terms of Regulation 253 of the SEBI ICDR Regulations, as amended, for domestic Mutual Funds, subject to valid Bids being received for subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received for subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares available for allocation to QIBs. Further, the SEBI ICDR Regulations read with Regulation 253 of the SEBI ICDR Regulations, as amended, shall be available for allocation to Individual Investors who applies for minimum size of more than Rs. 10.00 Lakhs and under-subscription in either sub-category of Non-Institutional Portion. Subject to the availability of shares, the minimum application size in Non-Institutional Portion shall not be less than the minimum application size in Non-Institutional Portion on a proportionate basis in accordance with the conditions specified in this regard in



