

Date: 29/08/2025

**To,
The National Stock Exchange of India Limited**

Exchange Plaza,
Plot No., C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Dear Sir/ Madam,

Sub: Newspaper cutting - Notice of Annual General Meeting, E-voting Information.

With reference to above captioned subject, please find herewith Newspaper Advertisement for 19th Annual General Meeting and E-Voting Information of the Company published in Indian Express (English) and Financial Express (Gujarati) edition published on 29th August, 2025.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

**HEMANG N HARIA
WHOLE TIME DIRECTOR AND CFO
DIN: 01690627**

Encl: a.a.

SHREE AJIT PULP AND PAPER LIMITED
Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav,
Vina-Vapi Dist. Valsad -396191, Tel. No. 0260 6635700, Fax No. 0260 2437090,
Email: investors@shreeajit.com, Website: www.shreeajit.com,
CIN: L21010GJ1995PLC025135

**INFORMATION REGARDING 30TH ANNUAL GENERAL
MEETING TO BE HELD THROUGH VIDEO CONFERENCE
("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

Dear Member(s),

1. Notice is hereby given that the Thirtieth Annual General Meeting ("30th AGM") of the Company will be convened on Tuesday, 30th September, 2025 at 10:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.

2. The Notice of the 30th AGM and Annual Report for the year 2024-25 including the financial Statements for the year ended 31st March, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 30th AGM are provided in the Notice of 30th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and Annual Report will also be available on the website of the Company i.e. www.shreeajit.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.

3. A letter providing the weblink and path for accessing the Annual Report including the Notice of AGM for the financial year 2024-25 will be sent to those members who have not registered their email address with the Company / its RTA or the DP/s.

4. Members holding shares in Physical Form who have not registered their email addresses with the Company/DP can register their email Id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 30th AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. MUFG Intime India Private Limited at rt.helpdesk@in.pmsmf.com; (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company.


5. Members holding shares in Physical Form who have not updated their mandate for receiving the dividends (if any, as and when declared), directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details/documents in addition to the documents mentioned in para 4 above by email to the Registrar and Share Transfer Agents of the Company i.e. MUFG Intime India Private Limited; (a) Name and Branch of Bank in which dividend is to be received and Bank Account type (b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions and (c) 11 digit IFSC Code (d) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case of shares held jointly.

6. Members holding shares in Demat Form are requested to update their email address/Electronic Bank Mandate with their Depository Participants.

7. The Annual Book Closure will be from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for 30th AGM.

For Shree Ajit Pulp and Paper Limited
Sd/-
Chinnmay Methiwala
Company Secretary and Compliance Officer

Place: Vapi
Date: 29/08/2025


VADILAL INDUSTRIES LIMITED
Regd. Office: Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing,
 Navrangpura, Ahmedabad - 380 009.
Ph.: 079-26564019 to 24, **Fax:** 26564027, **Web:** www.vadilalgroup.com,
CIN: L91110GJ1982PLC005169, **Email:** shareslogs@vadilalgroup.com

**NOTICE OF THE 41st ANNUAL GENERAL MEETING,
 BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.**

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Vadilal Industries Limited will be held on **Friday, 19th September, 2025 at 11.00 a.m.**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 12th August, 2025.

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020, 17/2020, 20/2020, 2/2021, 3/2022 and 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 September 25, 2023 and September 19, 2024 respectively (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (SEBI Circulars) permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM has been provided in the Notice of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 41st Annual General Meeting along with Annual Report for the financial year 2024-25 has been sent by E-mail to those Members whose Email addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s) and as per Provision of Regulation 36 of SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are sent through post to those shareholders whose email ids are not registered with the Company or share transfer agent. The Notice of AGM and the Annual Report for the Financial Year 2024-25 is available on the Company's website at <https://vadilalgroup.com> and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on **Tuesday, 16th September, 2025 (9:00 am) and ends on Thursday, 18th September, 2025 (5:00 pm)**. During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Friday, 12th September, 2025**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 12th September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **13th September, 2025 to 19th September, 2025** (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2025 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/ dispatched on or after 19th September, 2025 to those Members whose names appear on the Company's Register of Members/ List of beneficial owners to be furnished by the depositories at the end of the business hours on 12th September, 2025.

Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/ or login details for joining the 41st Annual General Meeting through VC/ OAVM including E-voting.

Physical Holding	Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com mentioning the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g: Aadhar card, Driving Licence, Election Card, Passport) in support of address of the Member.
Demat Holding	Please register/ update your email addresses with the Depository Participant (DP) as per the process advised by the Depository Participant (DP).

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under :

Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200, Email: shareslogs@vadilalgroup.com
 By order of the Board

For Vadilal Industries Limited
 Sd/-
 Rashmi Bhatt
 Company Secretary

Place : Ahmedabad
 Date : 26-08-2025

AAKASH EXPLORATION SERVICES LIMITED

Reg. Off.: 424-426, 4th Floor, Shukan Mall, B/h, Visat Petrol Pump, Sabarmati, Ahmedabad-380005.
Ph.: 079-48006633, 27573366 • E-mail: cs@aakashexploration.com • Web: www.aakashexploration.com
CIN: L23209GJ2007PLC049792

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 19th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Monday, 22nd September, 2025 at 11.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the Ordinary and Special Business, as set out in the Notice of 19th AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28th August, 2025 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company-www.aakashexploration.com, NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Friday, 19th September, 2025 and ends at 05:00 p.m. (IST) on Sunday, 21st September, 2025. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 15th September, 2025 ['cut-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi (022-23058542), Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911 or write an email to Compliance Officer of the Company at cs@aakashexploration.com

For, Aakash Exploration Services Limited

Nisha Agrawal
Company Secretary

Place : Ahmedabad.
Date: 28th August, 2025

આકાશ એક્સપ્લોરેશન સર્વિસીસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : 424-426, ચોથો માળ, શુકન મોલ, વિસ્તાર પેટ્રોલ પંપ પાછળ, સાબરમતી,
અમદાવાદ-380005. ફોન : 079- 48006633, 27576633 | ઈમેઇલ : cs@aaakashexploration.com,
વેબ : www.aakashexploration.com • CIN: L23209GJ2007PLC49792

૧૯મી વાર્ષિક સામાન્ય સભાની નોટિસ, ઇ-મતદાનની માહિતી

નોટિસ દ્વારા જાણ કરવામાં આવે છે કે કંપનીના સભ્યોની ૧૯મી વાર્ષિક સામાન્ય સભા (AGM) નું આયોજન સોમવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧:૦૦ વાગ્યે અમદાવાદ મેનેજમેન્ટ એસોસિએશન, એટિરા કેમ્પસ, ડો. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ખાતે કરવામાં આવેલ છે, જેમાં ૧૯મી વાર્ષિક સામાન્ય સભા ની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય અને વિશેષ વ્યવહારો પર વિચારણા કરવામાં આવશે.

વાર્ષિક અહેવાલમાં, એજ્યુએમ, એટેન્ડન્સ સ્લિપ અને પ્રોક્સી ફોર્મની સૂચના, ૨૮મી ઓગસ્ટ, ૨૦૨૪ ના રોજ, જે સભ્યો ના ઇ-મેઇલ સરનામાં કંપની સાથે નોંધાયેલા છે, તેમને મેઇલ કરવામાં આવ્યા છે. એ.જી.એમની સૂચના અથવા આ જાહેર નોટિસ કંપની વેબસાઇટ - www.aakashexploration.com, NSE લિમિટેડ વેબસાઇટ - www.nseindia.com પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઇટ www.evotingindia.com પર પ્રદર્શિત કરેલ છે.

કંપનીઓ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ નું પાલન કરીને, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના કલમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ મુજબ કંપનીએ એ.જી.એમ.એ. થી સૂચનામાં જણાવેલ તમામ હરાવો પર મત આપવાની સુવિધા એ.જી.એમ. (રિમોટ ઇ-વોટિંગ) ની જગ્યા સિવાય અન્ય કોઈ જગ્યાએથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગથી કરવાની સુવિધા સી.ડી.એસ.એલ. (CDSL) દ્વારા પૂરા પાડવાની જોગવાઈ કરેલ છે અને આવા મતદાનથી પણ કામકાજ થઈ શકશે.

સભ્યો સભાના માત્ર એક મોડને પસંદ કરી શકે છે. એટલે કે, ઇ-મતદાન અથવા મતદાનના કાગળ. જો સભ્યોએ બંને સ્થિતિઓ દ્વારા તેમના મત આપ્યા હોય, તો ઇ-મતદાન દ્વારા કરવામાં આવેલ મતદાન પ્રબળ રહેશે અને મતદાનના કાગળ દ્વારા પડેલા મતને અમાન્ય માનવામાં આવશે.

રીમોટ ઇ-મતદાન અવધિ શુક્રવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) થી પ્રારંભ થશે અને રવિવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૪ સાંજે ૦૫:૦૦ (IST) વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઇ-મતદાન મોડ્યુલ ત્યારબાદ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.

સભ્યોનો મતદાન અધિકાર તેમને ૧૫મી સપ્ટેમ્બર, ૨૦૨૪ [“કટ ઓફ ડે”] ના રોજ કંપનીની પેઇડ અપ ઇન્વીટી શેર મુદ્દીમાં તેમના દ્વારા રાખવામાં આવેલા ઇન્વીટી શેરના પ્રમાણમાં ગણાશે. કટ ઓફ ડે પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એ.જી.એમ.ની નોટિસમાં રજૂ કરવામાં આવેલા તમામ હરાવો પર મતદાન કરવા માટે લાયક છે.

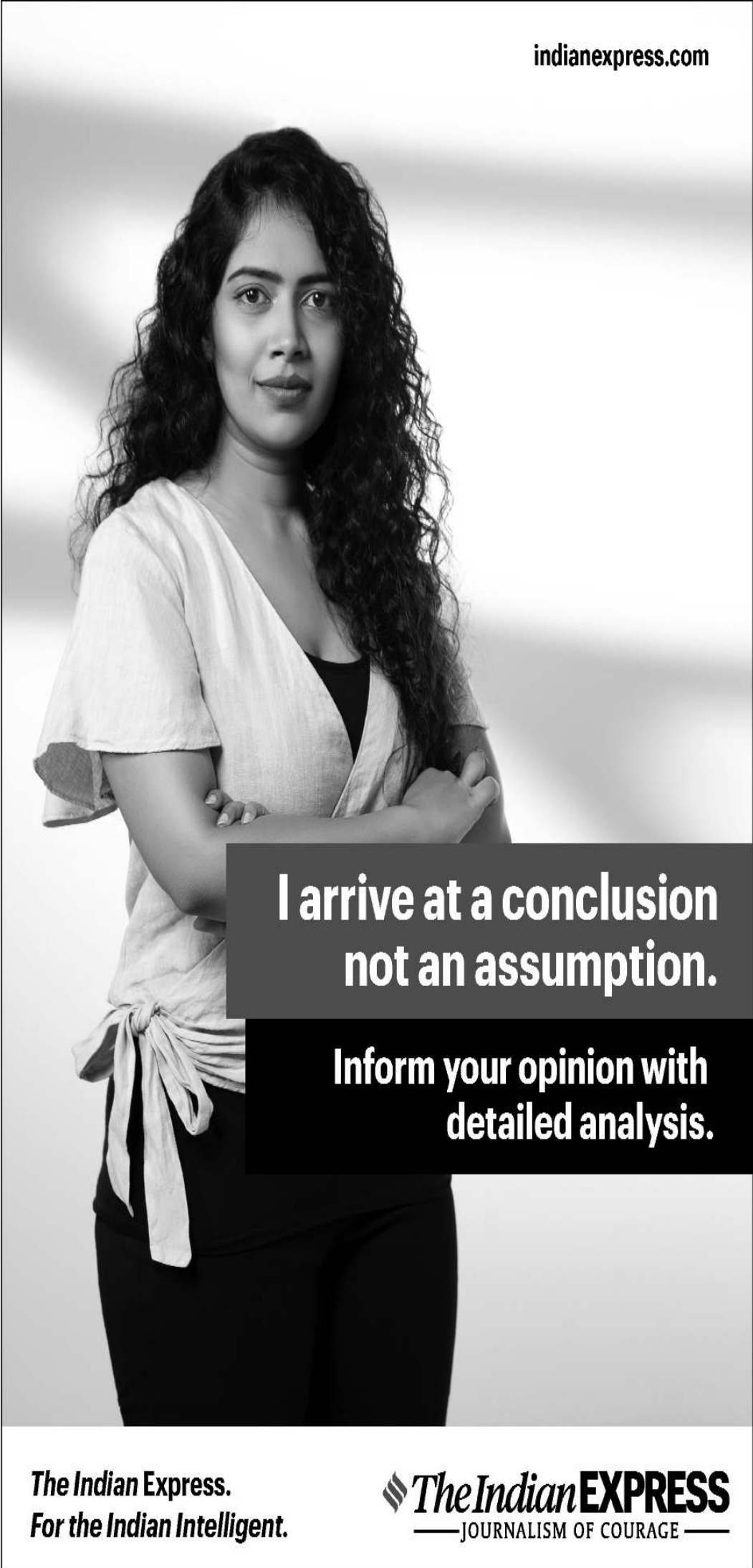
એજ્યુએમની નોટિસ મોકલ્યા બાદ અને કટ ઓફ ડે સુધી શેર્સ હોલ્ડિંગ કર્યા બાદ જે વ્યક્તિ શેર્સ હસ્તગત કરી પુર્યો છે અને કંપનીના સભ્ય બની ગયો છે, તે કંપની અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ છે. એ.જી.એમ માં આપવામાં આવેલી નોટિસમાં આપવામાં આવેલી ઇ-વોટિંગની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જોકે, જો વ્યક્તિ રિમોટ ઇ-વોટિંગ માટે પહેલેથી જ સીડીએસએલ સાથે રજિસ્ટર્ડ હોય તો મતદાન કરવા માટે વર્તમાન વપરાશકર્તા આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

યૂટિલીટી પર મારફતે મતદાનની સુવિધા એ.જી.એમ માં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ એ.જી.એમ માં પોતાના અધિકારનો ઉપયોગ કરી શકશે. એ.જી.એમ પહેલા રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ એ.જી.એમ માં હાજરી આપી શકે છે પરંતુ તેમને ફરીથી મતદાન કરવાનો અધિકાર રહેશે નહીં.

ઇ-વોટિંગ ને લગતા કોઈ પણ પ્રશ્નના કિસ્સામાં, સભ્યો શ્રી રાકેશ દલવી, મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ-વિંગ, ૨૫મા માળ, મેરાથોન ફ્યુચરક્રસ, મહત્વાલ મિલ કોમ્પ્લાઉન્ડ્સ, N.M. જોશી માર્ગ, લોઅર પેરેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક કરી શકાશે અથવા cs@aaakashexploration.com કે helpdesk.evoting@cdsllindia.com પર ઇમેઇલ કરી શકાય છે.

સ્થળ : અમદાવાદ,
તારીખ : 28મી ઓગસ્ટ, 2025

આકાશ એક્સપ્લોરેશન સર્વિસીસ લિ. વતી
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