



Australian Premium Solar (India) Ltd.

(Formerly Known as, Australian Premium Solar (India) Pvt. Ltd.)

E-Mail : info@australianpremiumsolar.co.in

Web : www.australianpremiumsolar.co.in

Contact : 1800-313-5052

Date: September 06, 2025

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex Bandra
(E), Mumbai – 400 051

Sub: Newspaper Advertisement confirming dispatch of Notice of 12th Annual General Meeting and Annual Report of the company for the financial year 2024-25

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Ma'm,

With reference to caption subject, we would like to inform you that the Notice of 12th Annual General Meeting (AGM) was published on Saturday, September 06, 2025 in "**Financial Express**" (in English and Gujarati language)

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instructions for e-voting & attending AGM through VC/OAVM on Friday, September 05, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM and also available on the Company's website at <https://australianpremiumsolar.co.in/investors/>

For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)

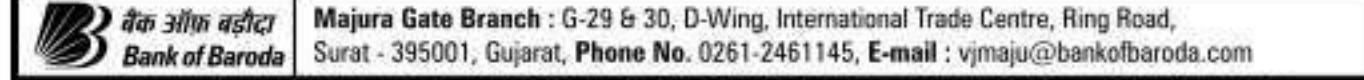
Hitesh Nagdev
Company Secretary & Compliance Officer

Encl: As attached

Reg. Off: TAJPUR, NH-8, TA-PRANTJI, DIST: SABARKANTHA, GUJARAT, INDIA

CIN: L40300GJ2013PLC075244

Possession Notice (For Immovable Property) Rule 8-(1)						
Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India InfraLife Finance Ltd.) & IFL-HFL under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the Borrower/Co-Borrower mentioned herein below to repay the amount notice hereby given to you, whereupon you have failed to pay the amount due and owing to the Company by way of interest/instalments or otherwise within the period of time specified in the notice. The Company reserves all its rights and powers under the said rules and the powers conferred upon it under section 13(4) of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL-HFL for an amount as mentioned herein under with interest thereon. The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFL-HFL" together with all costs, charges and expenses incurred at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL-HFL" and no further step shall be taken by "IIFL-HFL" for transfer or sale of the secured assets.						
Name of the Borrower(s)/ Co-Borrower(s)						
Description of the Secured Asset (Immovable Property)						
Total Outstanding Amount (Rs.)						
Date of Demand Notice						
Date of Possession						
All that piece and parcel of Gram Panchayat Mital no.11/149 Situated at Ilo, Hargamgar, Sabarkantha, Gujarat, India, 383220 Area Admeasuring (In Sq. FT)- Property Type-Land, Area, Carpet, Area Property Area: 655.00, Total Value: 57,50						
Mr. Rakeshkumar Chavhanji Parmar, Mr. Chimanshi Patel, Mrs. Madhupriya Patel Prospect No. IL10738303						
All that piece and parcel of Gram Panchayat Mital no.11/149 Korming part of no. 1 pakk 245 of Grampanchayat of mouza Ilo, Hargamgar, Sabarkantha, Gujarat, India, 383220 Area Admeasuring (In Sq. FT)- Property Type-Land, Area, Carpet, Area, Built Up, Area Property Area: 2152.85, Total Value: 1655.00						
Mr. Rekhanbhai Bhurashali Patel, Mr. Kavinali Ambani, Mrs. Sugandhi Rekhanbhai Patel Prospect No. 844753						
All that piece and parcel of Flat no. A-110, Ward no. 11, TPS 28 Mevli F.P. 2 Near Ambika Township, beside speedwell party plot, Rajkot-Gujarat - 360001 Area Admeasuring (In Sq. FT)- Property Type-Land, Area, Carpet, Area, Built Up, Area Property Area: 603.00, Total Value: 403.00						
For further details please contact to Authorized Officer at Branch Office : India InfraLife Finance Ltd Shop No. 2, 3, 8, Kumar House, Dunga Mill Compound, Near Kumar Electrical Showroom, Himmatnagar-388001, 4th Floor, The Imperia, Opp Shastri Maidan, Above Federal Bank, Nr Axis Bank, Rajkot-360001 or Corporate Office : IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV, Gungro, Hayana, Place : Himmatnagar, Rajkot Date : 06-09-2025 Sd/- Authorised Officer, For IIFL Home Finance Ltd.						



Majura Gate Branch : G-29 & 30, D-Wing, International Trade Centre, Ring Road, Surat - 395001, Gujarat, Phone No. 0261-2461145, E-mail : vma@bankofbaroda.com

DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Mr. Guddu Umesh Sah & Mrs. Sunita Devi Guddu Sah Date : 28.07.2025

Address : Plot No. 103 H/6781, Sai Krupa Society, Near Virat Complex, Sachin, Surat - 394301.

Property Address : Plot No. 42, Nandan Residency, B/S. Aarya Residency, Kareli, Palansa, Surat - 394301.

Sub.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/C Mr. Guddu Umesh Sah & Mrs. Sunita Devi Guddu Sah.

Dear Sirs, - Ref : Credit facilities with our Bank of Baroda, Majura Gate Branch, Surat.

1. We refer to our Letter No. ADV/Retail-000021060846-LMS, Dt. 09/10/2023 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinbefore stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Type of Facility	Limit	Interest	O/s as on 24.07.2025 (inclusive of interest up to 20.07.2025)
Housing Loan	Rs. 12,00,000/-	8.60%	Rs. 12,05,808.03 + unapplied interest thereon + Legal & other Expenses

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES

All that piece and parcel of property bearing Plot No. 42 of the society known as "Nandani Residency" of which the Plot Area: 40.13 Sq. Mts. at site and 40.18 Sq. Mts. as per approved plan and the undivided proportionate share in land of the Society Road, C.O.P. admeasuring 27.21 Sq. Mts., Constituting of the Non-Agriculture Land bearing Revenue Survey No. 63, Block No. 65, admeasuring 2016 Sq. Mts situated at Moje Village: Karel, Sub-District & Taluka: Palansa, District: Surat. **Bounded by :- East :** Plot No. 102, **West :** Society Road, **North :** Plot No. 43, **South :** Plot No. 41.

You are also liable to pay further contractual rate of interest on the above amount from 09.07.2025 till realization. Since entire amount is overdue, you are also liable to pay penal interest @ 2% p.a. (simple interest). Please note that the Bank has calculated and claimed penal interest of 2% p.a. (simple interest). (2). As you are aware, you have committed defaults in payment of interest/installments on above loans/outstandings for the month ended 10.04.2025 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 09.07.2025 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon. (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 12,05,808.03 as on 24.07.2025 + unapplied interest thereon + Legal & Other Charges** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.. (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. (7). **We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.**

Sd/-, Authorised Officer, Bank of Baroda, Surat

Date : 28.07.2025, Place : Surat



Udhna Industrial Estate Branch : Udhna Udyog Nagar, Sahakari Sangh, Udhna, Dist. Surat - 394210 (Gujarat), Mobile : 9890026685, E-mail : udhna@bankofbaroda.com

DEMAND NOTICE (Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)

To, Mr. Bishnu Prabhakar Mallick (Borrower) & Mrs. Nibedita Bishnu Mallick (Co-Borrower) Date : 16.06.2025

Address : Plot No. 136, Shiv Nagar Society, B/H. Sunder Nagar Society, Surat - 395023.

Property Address : Flat No. F-804, 8th Floor, Sri Raj Residency, Bhestan, Surat - 395023.

Mr. Srinivas Venkataiah Yella (Guarantor), Address : Plot No. 87, Anna Nagar H. Society, Limbavati, Udhana, Surat - 394210.

Sub.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/C Mr. Bishnu Prabhakar Mallick (Borrower) & Mrs. Nibedita Bishnu Mallick (Co-Borrower).

Dear Sirs, - Ref : Credit facilities with our Bank of Baroda, Udhna Industrial Estate, Surat.

1. We refer to our Letter No. BOB/ADV / Dated : 23/11/2013 conveying sanction of various credit facilities and the terms of sanction.

Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinbefore stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Type of Facility	Limit	Rates of Interest	O/s as on 11.06.2025 (inclusive of interest up to 11.06.2025)
Housing Loan	Rs. 10,10,000/-	9.00%	Rs. 3,97,343/- + un applied interest thereon + Legal & other Expenses

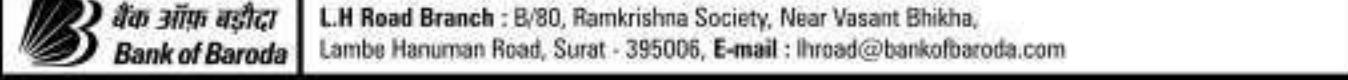
Security Agreement with brief Description of Securities : The Immoveable Property bearing Flat No. F-804, Adm. 845 Sq.Ft. i.e. 78.53 Sq.Mtrs. Super Built up area and 47.00 Sq.Mtrs. Built up area Eighth Floor in Building No. "F" of "Sai Raj Residency", constructed on land bearing Rev. S. No. 166, Revised R.S. No. 112, Admeasuring 10,100 Sq.Mtrs. Non Agriculture Land T.P. Scheme No. 48 (Bhestan), Final Plot No. 9, Adm. 70700 Sq.Mtrs. of Moje - Bhestan, Sub. Dist. Surat City (Chorasyi), Dist. Surat. Together with undivided proportionate share in the land below the said building, along with allits inside and outside legal rights and common facilities and easement rights

You are also liable to pay further contractual rate of interest on the above amount from 09/06/2025 till realization. Since entire amount is overdue, you are also liable to pay penal interest @ 2% p.a. (simple interest). Please note that the Bank has calculated and claimed penal interest of 2% p.a. (simple interest). The account statement is enclosed herewith.. (2). As you are aware, you have committed defaults in payment of interest/outstandings for the month on March - 2025 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 03.06.2025 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.. (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 3,97,343/- + unapplied interest thereon + Unapplied Unscrivices Interest thereon and Other Charges** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.. (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.. (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. (7). **We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.**

Sd/-, Authorised Officer, Bank of Baroda, Surat

Date : 16.06.2025

Place : Surat



LH Road Branch : B/80, Ramkrishna Society, Near Vasant Bhikha, Lambe Hanuman Road, Surat - 395006, E-mail : lhroad@bankofbaroda.com

DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Late Jitendra S. Suryavanshi 'S Legal Heirs Viz.

Date : 31.07.2025

Meera W/o Jitendra S. Suryavanshi

Mrs. Meera S Patil, Both Residence : Plot No. 470, Aradhna Dream-1, Village - Jolva, Taluka - Palsana, Surat - 394327.

Mrs. Raju A Patil (Guarantor), Address : Plot No. 462, Aradhna Dream-1, Jolva, Palsana, Surat - 394327.

Sub.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/C Late Jitendra S. Suryavanshi 'S Legal Heirs Viz. Meera W/o Jitendra S. Suryavanshi and Mrs. Meera S Patil.

Dear Sirs, - Ref : Credit facilities with our Bank of Baroda, LH Road Branch, Surat

1. We refer to our Letter No. SMPD/SBM/NK/19188-782-2017 dated 24.11.2017 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinbefore stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Type of Facility	Limit	Interest	O/s as on 29.07.2025 (inclusive of interest up to 26.07.2025)
Housing Loan			



એસજેવીએન ગ્રીન એન્જી લિમિટેડ
SJVN Green Energy Limited
(A Wholly Owned Subsidiary of SJVN Limited)
CIN: U40100HP2022GOI009237

E-Tender No.: SGEL/CHQ/Contracts/EPC PM KUSUM / 2025

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for "EPC Package for Setting up of Solar Projects under MSKVY 2.0 (PM Kusum Component C) in the State of Maharashtra including comprehensive O&M for three years".

For details, visit websites: <https://www.bharat-electronic-tender.com>, www.reprocure.gov.in and www.sjvn.nic.in. Last date for bid submission is 19.09.2025 (14:00 Hrs). Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)

SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shahan, Shrimla (H.P.)
Email- contracts.sgel@sjvn.nic.in

Nahar INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321
Tel.: 91-161-5064200, 5083215-16 Fax: 0161-2674072, Website: www.ownnahar.com
E-mail: msod@ownnahar.com; share@ownnahar.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Monday, 29th September, 2025 at 12:30 PM** through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Company Affairs, including the latest general Circular no. 09/2024 dated 19.09.2024, to transact the businesses, as set out in the Notice calling 41st AGM.

In line with the MCA circulars and SEBI circular, the Notice convening the 41st AGM along with the Annual Report for the financial year 2024-25 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). A communication is required under regulation 36(1)(b) of SEBI (LODR) has also been sent to the members who have not registered their email id's with the Company/RTA/DP through courier. The Annual Report is also available on the website of the Company a the link: https://www.ownnahar.com/nahar_ie/pdf/NIEL_AR_2024-25.pdf and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nsaindia.com and also on the website of CDSL i.e. www.evoting.india.com. The detailed procedure for joining the AGM through VC / OAVM is provided in the notes to the notice of 41st AGM.

Members who are holding shares in physical form or Demat form and who have not registered their e-mail address with the Company/RTA/Depository Participant can contact the Company Secretary of the Company at msod@ownnahar.com & share@ownnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 41st AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also given that the Company has appointed CDSL for providing the members facility of remote e-voting and e-voting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-

- The voting period begins on 26.09.2025 (09.00 a.m.) and ends on 28.09.2025 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 22nd September, 2025.
- Member who have not registered their email ids or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.india.com, under help section or write an email to helpdesk.evoting@cldnsindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-5064200, 5083215-216 or can send email at share@ownnahar.com.

The result of AGM shall be declared after the submission of the report by the scrutinizer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

Please note that SEBI vide Master Circular No. SEBI/HO/MIRS/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated to update PAN, KYC details (Address, Mobile No, E-mail ID, Bank Details) and Nomination details by all the holders of physical securities. The desired information uploaded on Company website at link: https://www.ownnahar.com/nahar_ie/kyc_update.php be provide to RTA/ Company.

For NAHAR INDUSTRIAL ENTERPRISES LTD.
Sd/-

Place : Ludhiana
Date : 05.09.2025
MUKESH SOOD
Company Secretary

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52121UP1984PLC022559
Regd. Office: 8/26 Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipura Mills, Clock Tower, SubziMandi, Delhi-110007
E-mail: rgc.secretary@redfinmail.com, Website: www.raghunathintltd.in

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 31st Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Monday, 29th September, 2025 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 02nd September, 2025.

2. The Register of Members/Shareholders and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive).

3. Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi; DL- 110058.

4. Electronic Copies of the Notice of the AGM, Annual Report for 2024-2025 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depository Participant(s)/RTA. In case of members whose email is not registered with the Company/ Depository Participant, a letter providing the web link of Integrated Annual Report and Notice of Annual General Meeting shall be sent by Ordinary Post. The aforesaid document will also be available on the website of the Company at www.raghunathintltd.in in the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com.

5. The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintltd.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 31st Annual General Meeting i.e. 29th September, 2025.

6. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09.00 A.M. (IST) on Friday, 26th September, 2025 and ends on 05.00 PM (IST) on Sunday, 28th September, 2025. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.

7. During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2025 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

8. The voting rights shall be as per the number of shares held by the members as on Monday, 22nd September, 2025 (Cut-Off Date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.

9. The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2024-2025, but such facility is available only at the AGM.

10. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, the Shareholders/Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar MUFG Intime India Private Limited at swapani@linkintime.co.in.

11. In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.

12. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate.

13. A member may participate in the AGM she/he shall not be allowed to exercise again at the AGM.

14. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 01st October, 2025.

15. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 31st Annual General Meeting on or after the submission of final Report by the Scrutinizer.

For Raghunath International Limited

Sd/-

(G.N. Choudhary)

Director

DIN: 00012883

અમદાવાદ, શનિવાર, તા. દસ્તખત, રા. ૧૦૨૪

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captain[®]

CAPTAIN PIPES LTD.
REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28,N.H. NO. 8-B,
SHAPAR - VERAVAL, DIST. RAJKOT - 360002, PHONE: +91- 2827 - 252410,
EMAIL:account@captainpipes.com, WEBSITE: www.captainpipes.com
CIN NO.: L25191G12010PLC059094

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

(1) The 16th (SIXTEENTH) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, Circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CDF/CDF-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CDF/CDF-PoD-2/P/CIR/2023/133 dated 3rd October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the 16th AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpipes.com on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

(a) 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 compliance@captainpipes.com.

(b) 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 compliance@captainpipes.com.

(4) Manner of casting vote(s) through e-voting:

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

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

(6) This is to inform you all that Company has fixed 19th SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2025.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2025 to 30th SEPTEMBER, 2025 (both days inclusive) for the purpose of 16th AGM.

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm).

BY ORDER OF THE BOARD
FOR CAPTAIN PIPES LIMITED

SD/-
GOPAL D KHICHADIA
MANAGING DIRECTOR

PLACE: RAJKOT

DATE: 05.09.2025

ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા) લિમિટેડ

CIN: L40300GJ2013PLC075244

રજિસ્ટર્ડ ઓફિસ: તાજપુર, NH-08, તાલુકા-પ્રાંતિક, સાબરકાંઠા, ગુજરાત-383205, ઇન્ડિયા
ઈમેલ આઈડી: compliance@australianpremiumsolar.co.in

ટેલફોન નં.: +91 8735932511, વેબસાઈટ: www.australianpremiumsolar.co.in

નોટિસ

કંપનીની 12મી વાર્ષિક સામાન્ય બેન્ડ અને ઈ-લોટિંગ એન્જીનિયરિંગ