# AUSTRALIAN PREMIUM SOLAR

## Australian Premium Solar (India) Ltd.

(Formerly Kmown 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

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

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Ma'am,

With reference to caption subject, we would like to inform you that the Notice of 12<sup>th</sup> 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 & attaining 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 <a href="https://australianpremiumsolar.co.in/investors/">https://australianpremiumsolar.co.in/investors/</a>

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

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

Sd/- Authorised Officer, For IIFL Home Finance Ltd.

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

To, Mr. Guddu Umesh Sah & Mrs. Sunita Devi Guddu Sah Address: Plot No. 103 H/6781, Sai Krupa Society, Near Virat Complex, Sachin, Surat - 394230. Date: 28.07.2025

Property Address: Plot No. 42, Nandani Residency, B/s. Aarya Residency, Kareli, Palsana, 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.

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

Place: Himmatnagar, Rajkot; Date: 06-09-2025

 We refer to our Letter No. ADV/Retail-00002160846-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 hereinafter 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, Loan A/c No. 78220600003252	Rs. 12,00,000/-	8.60%	Rs. 12,05,808.03 + unapplied interest thereon + Legal & other Expenses
SECU	RITY AGREEMEN	NT WITH BE	RIEF 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 20216 Sq. Mts. situated at Moje Village: Kareli, Sub-District & Taluka: Palsana, 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.

**८) बैंक ऑफ़ बड़ौदा** Bank of Baroda

Date: 28.07.2025, Place: Surat

Udhna Industrial Estate Branch: Udhna Udhyog Nagar, Sahakari Sangh, Udhna, Dist. Surat - 394210 (Gujarat), Mobile: 8980026685, 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, Bhestan, Surat - 395023. Property Address: Flat No. F-804, 8th Floor, Sai Raj Residency, Bhestan, Surat - 395023

Mr. Srinivas Venkatajah Yella (Guarantor), Address : Plot No. 87, Amba Nagar H. Society, Limbayat, 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).

 Ref: Credit facilities with our Bank of Baroda, Udhna Industrial Estate, Surat. 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 hereinafter

	states. The present outstanding invarious load versuit facility accounts and the security interests created for such hability are as under					
n	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 there on + Legal & other Expenses		

Security Agreement with brief Description of Securities: - The Immovable 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 the 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. 7070.00 Sq.Mtrs. of Moje - Bhestan, Sub. Dist. Surat City (Choryasi), 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

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/Installments on above loans/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. 3,97,343.00 + Unapplied, Unservices 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 paymenat 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.

Date: 16.06.2025 Place: Surat

Authorised Officer, Bank of Baroda, Surat

Authorised Officer, Bank of Baroda, Surat

🔐 वैंक ऑफ़ बड़ीदा Rank of Pass र

L.H Road Branch: B/80, Ramkrishna Society, Near Vasant Bhikha,

Lambe Hanuman Road, Surat - 395006, E-mail: lhroad@bankofbaroda.com Bank of Baroda

DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002) Date: 31.07.2025

To, Late Jitendra S. Suryavanshi 'S Legal Heirs Viz. Meera W/o Jitendra S. Suryavanshi

Mrs. Meera S Patil, Both Residency: Plot No. 470, Aradhna Dream-1, Village - Jolva, Taluka - Palsana, Surat - 394327. Mrs. Raju A Patil (Guarantor), Address : Plot No. 462, Aradhna Dream-1, Jolya, 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.

Ref: Credit facilities with our Bank of Baroda, L H Road Branch, Surat

1. We refer to our Letter No. SMDP/SBM/NKD/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 hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such

Type of Facility	Limit	Interest	0/s as on 29.07.2025 (inclusive of interest up to 26.07.2025)
Housing Loan	Rs. 19,35,000/-	10.00%	Rs. 20,53,235.08 + unapplied interest thereon + Legal & other Expenses
Term Loan	Rs. 1,00,000/-	11.15%	Rs. 53,428.28 + unapplied interest thereon + Legal & other Expenses

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES

All That Piece and Parcel of the Land bearing Plot No. 470, Admeasuring about 58.57 Sq.Mtrs and Undivided right of 31.00 Sq.Mtrs named "AARADHNA DREAM", Vibhag -1, Non Agriculture Purpose of Moje - Jolva, Sub-District - Palsana of District - Surat. The Land bearing Block No. 159 (Block No. 159, 162), (Block No. 159/470/A As K.J.P) Is N.A Land Which is sanction by Jilla Panchayat Surat of Dated 09.10.2014, Non-Agricultural Land of Mouje - Jolva Sub-Dist Palsana of Dist - Surat, Gujarat - 394327 in the Name of Mrs. Miraben Subhashbhai Patil and Mr. Jitendra Subhash Suryavanshi. Bounded by:- North: Plot No. 471, South: Plot No. 469, East: Society Road, West: Plot No. 437.

You are also liable to pay further contractual rate of interest on the above amount from 27.07.2025 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 September - 2025 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 29.12.2024 (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. 21,06,663.36 (Rupees Twenty One Lakh Six Thousand Six Hundred Sixty Three and Thirty Six Paisa Only) 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.

Date: 31.07.2025 Place : Surat

Authorised Officer, Bank of Baroda, Surat

ACE SOFTWARE EXPORTS LIMITED

Regd. Office: 801-Everest Comm. Complex, Opp. Shastri Maidan, Rajkot. Ph. 0281-2226097 Fax: 0281-2232918 E-mail-ld:investorinfo@acesoftex.com Web site: www.acesoftex.com CIN: L72200GJ1994PLC022781

# NOTICE OF THE 31" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31" Annual General Meeting (AGM) of members of Ace Software Exports Limited will be held on Tuesday, 30" September, 2025 at 11:00 a.m. at 1001, Aalap B, Limda Chowk, Dr. Rajendraprasad Road, Rajkot - 360001 to transact the Ordinary and Special Businesses, as set out in the notice dated 05" September, 2025 convening the AGM. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31", 2025 have been sent in electronic mode to all members whose email lds are registered with the Company/Depository participant(s).

In line with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and General Circular Nos. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), the Notice of AGM along with Annual Report 2024-25 is being sent only through electronic Mode to those members whose email addresses are registered with Company/Depositories. Member may note that Notice and Annual Report 2024-25 has been uploaded on the website of Company at https://www.acesoftex.com/investor-relations.html. The Notice can also be assessed from website of the stock exchange i.e., BSE Limited at www.bseindia.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/Depository Participant(s).

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23" September, 2025 to Tuesday, 30" September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 23" September, 2025 being the cut-off date. Any person who becomes a member of the Company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. 23" September, 2025 may obtain the user ID and password by sending e-mail request to evoting@nsdl.com or to investor@accuratesecurities.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Saturday, 27" September, 2025 (9:00 a.m.) and ends on Monday, 29" September, 2025 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September, 2025 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-

In case of any queries or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evoting.nsdl.com, under help section or may contact NSDL at 022 - 4886 7000

Place: Rajkot

Date: 05-09-2025

For Ace Software Exports Limited Mansi D. Patel

Company Secretary & Compliance Officer

# **AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED**

[Formerly known as Australian Premium Solar (India) Private Limited] CIN: L40300GJ2013PLC075244 Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha, Sabarkantha, Gujarat- 383205 India. Email id: compliance@australianpremiumsolar.co.in, Tel No: +91 8735932511

Web Address: www.australianpremiumsolar.co.in

NOTICE

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Australian Premium Solar (India) Limited will be held on Tuesday, September 30, 2025 at 11:00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of 12th AGM.

In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), 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, SEBI/HO/CRD/PoD 2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 have sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.australianpremiumsolar.co.in, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, have been dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders holding equity shares in Demat form AND who have no submitted their email addresses and in consequence to whom the notice of 12TH AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

 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@australianpremiumsolar.co.in.

2. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 12th AGM.

In case of any queries, shareholder may write to the Company at compliance@australianpremiumsolar.co.in. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ("Cut-off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and abovementioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday September 29, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 12th AGM; and c) the members who have cast their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 12th Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@australianpremiumsolar.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> For Australian Premium Solar (India) Limited SD/- Nikunjkumar Chimanlal Patel Chairman & Executive Director DIN: 07834023

DEV LABTECH VENTURE LIMITED

(CIN: L36100GJ1993PLC019374) Reg. Office: GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar - 364002, Gujarat **Contact No.**: 0278-2995027,

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF

THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION **NOTICE** is hereby given that the 32<sup>ND</sup> ANNUAL GENERAL MEETING of the Members of **DEV LABTECH VENTURE LIMITED** will be held on Saturday, the 27<sup>th</sup> September, 2025 at 01.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business mentioned in the Notice of the 32<sup>nd</sup> Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025.

The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 4<sup>th</sup> September, 2025 to all the Members whose e-mail addresses are registered with the Company / RTA / Depositories Participants as on 29th August, 2025. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and web-link of same is https://www.devlabtechventure.com/\_files/ugd/1ccadb\_547587544c124197b9b4eb 9691ced16c.pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Wednesday, 24th September, 2025 (9:00 a.m.) and end on Friday, 26<sup>th</sup> September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. Saturday, 20th September,
- (iii) Any person who acquires Equity Shares of the Company and becomes a Member after 4th September, 2025, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or devlabtechventure@gmail.com or cs@devlabtechventure.com.
- (iv) Once a vote is cast by a Member, he/she shall not be allowed to change it
- (v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (vi) Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner. In case of any queries pertaining to e-voting, members may refer to the Frequently

Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com/ or contact National Securities Depository Limited, 4<sup>th</sup> floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: evoting@nsdl.co.in,Telephone No.: 022-4886-7000 & Toll Free No.: 1800-21-09911. Notice is further given that pursuant to the provisions of Section 91 of the Companies

Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2025 to 27th September, 2025 (both days inclusive).

By Orders of the Board of Directors For **DEV LABTECH VENTURE LIMITED PANKAJ PANDAV** 

Company Secretary & Compliance Officer

ACS No.: 62216

Place: Bhavnagar Date: 04/09/2025

ALGOQUANT FINTECH LIMITED CIN - L74110GJ1962PLC136701 Regd. Office: Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050 Phone: +91-9910032394, E-mail: investors@algoquantfintech.com,

## NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

**Website:** www.algoquantfintech.com

NOTICE is hereby given that 62nd (Sixty Second) Annual General Meeting ("AGM") of the Members of ALGOQUANT FINTECH LIMITED (the "Company") will be held on Monday, September 29, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") facility to transact businesses as set out in the Notice convening the AGM. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

n accordance with the Listing Regulations and the Circulars, the Notice alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") .e., M/s. MUFG Intime India Private Limited or Depositories and holding equity shares of the Company as on Monday, September 22, 2025. The Notice and the Annual Report are available on the website of the Company viz., www.algoquantfintech.com and has also been forwarded to the Stock Exchange(s) where, Equity Shares of the Company are listed, enabling them to disseminate the same on their respective website viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited NSDL), viz., www.evoting.nsdl.com.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the AGM have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Monday, September 22, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Thursday, September 25, 2025 at 9:00 A.M. (IST) and will end on Sunday, September 28, 2025 at 5:00 P.M. (IST). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. (IST) on Sunday, September 28, 2025. A person who is not a member as on the cut-off date, i.e. Monday, September 22, 2025, should treat the Notice for information purpose
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via

Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Monday, September 22, 2025 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at investors@algoquantfintech.com Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at <a href="mailto:investors@algoquantfintech.com">investors@algoquantfintech.com</a> from their registered email addresses mentioning their names and folio numbers / demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Krishna Kumar Yadav, Company Secretary, Algoquant Fintech Limited at Telephone No.: 9910032394 or at e-mail ID investors@algoquantfintech.com

Attention of the Members is also drawn to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 on Special Window for Re-lodgement of Transfer Requests of Physical Shares, copy of which is also available on the website of the Company. The Special Window is open from July 7, 2025 and shall remain open till January 6, 2026.

For Algoquant Fintech Limited Krishna Kumar Yadav

Company Secretary

Place: New Delhi Date: September 5, 2025

Ahmedabad

epaper.financialexpress.com

Date: September 06, 2025

Place: Ahmedabad



## एसजेवीएन ग्रीन एनर्जी लिमिटेड 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-electronictender.com www.eprocure.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, Shanan, Shimla (H.P) Email- contracts.sgel@sivn.nic.ir

Nahar industrial enterprises limited Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321 : 91-161-5064200, 5083215-16 Fax: 0161-2674072, Website: www.owmnahar.con E-mail: msood@owmnahar.com; share@owmnahar.com

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

NOTICE is hereby given that the 41st Annual General Meeting (AGM) o 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 as 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.owmnahar.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.nseindia.com and also on the website of CDSL i.e. evotingindia.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 msood@owmnahar.com & share@owmnahar.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 evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby

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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.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

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. lease note that SEBI vide Master Circular No. SEBI/HO/MIRSD/POD

1/P/CIR/2024/37 dated May 07, 2024 has mandated to update PAN, KYC letails (Address, Mobile No, E-mail ID, Bank Details) and Nomination deta by all the holders of physical securities. The desired information uploaded on Company website at link: https://www.owmnahar.com/nahar\_ie/kyc\_updation.php be provide to RTA/ Company.

For NAHAR INDUSTRIAL ENTERPRISES LTD. MUKESH SOOD

Place : Ludhiana Date: 05.09.2025

**Company Secretary** 

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

### NOTICE OF 31st ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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.

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).

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.

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/ Depositary 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 in www.raghunathintlimited.in on 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.

The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.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 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.

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.

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.

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 swapann@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

13. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/she shall not be allowed to vote again at the AGM.

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

5. 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.

Place: Kanpur Date: 04.09.2025

For Raghunath International Limited

(G.N. Choudhary) DIN: 00012883



## 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.: L25191GJ2010PLC059094

## NOTICE TO THE SHAREHOLDERS REGARDING **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, 30<sup>th</sup> September, 2025at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunde 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/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 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  $16^{\text{TH}}$ 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  $16^{ ext{TH}}$ 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 <u>www.captainpipes.com</u>and on the website of stock exchange where the shares of the Company are listed i.e. <u>www.bseindia.com</u>. 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 (selfattested scanned copy of Aadhar Card) by email to (<u>compliance@captainpipes.com</u>).

(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:

**PLACE: RAJKOT** 

DATE: 05.09.2025

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

(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  $19^{th}$  SEPTEMBER, 2025 as cut off date for the purpose of oting at AGM to be held on 30<sup>™</sup> SEPTEMBER, 2025. (7) Further The Register of Members and Share Transfer Books of the Company will remain closed from

 $24^{\text{TH}}$  SEPTEMBER, 2025 to  $30^{\text{TH}}$  SEPTEMBER, 2025 (both days inclusive) for the purpose of  $16^{\text{TH}}$  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

**GOPAL D KHICHADIA** MANAGING DIRECTOR

# ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા) લિમિટેડ

CIN: L40300GJ2013PLC075244

રજિસ્ટર્ડ ઓફિસ: તાજપુર, NH-08,તાલુકો-પ્રાંતિજ, સાબરકાંઠા, ગુજરાત-383205, ઈન્ડિયા ઈમેલ આઈડી: compliance@australianpremiumsolar.co.in ટેલિફોન નં: +91 8735932511, વેબસાઈટ: www.australianpremiumsolar.co.in નોટિસ

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ અંગેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે ઑસ્ટ્રેલિયન પ્રીમિયમ સોલાર (ઇન્ડિયા) લિમિટેડની 12મી વાર્ષિક સામાન્ય બેઠક (AGM) મંગળવાર, 30મી સપ્ટેમ્બર 2025ના રોજ સવારે 11:00 વાગ્યે વિડીયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ સાધનો (OAVM) દ્વારા યોજાશે, જેમાં નોટિસમાં દર્શાવેલા વિષયો પર ચર્ચા કરવામાં આવશે.

કોંર્પોરેટ અફેર્સ મંત્રાલય (MCA) દ્વારા 19 સપ્ટેમ્બર, 2024ના રોજ જારી પરિપત્ર તથા 08 એપ્રિલ, 2020, 13 એપ્રિલ 2020,05 મે,2020,13 જાન્યુઆરી,2021,08 ડિસેમ્બર,2021,14 ડિસેમ્બર,2021,05 મે,2022,28 ડિસેમ્બર,2022 અને 25 સપ્ટેમ્બર, 2023ના રોજ જારી થયેલા પરિપત્રો (સામૂહિક રીતે MCA પરિપત્રો તરીકે ઓળખાતા) તેમજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI) દ્વારા જારી કરાયેલા પરિપત્રો નં.SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.12 મે, 2020, S E B I / H O / C F D / C M D 2 / C I R / P / 2 O 2 1 / 1 1 તા. 15 જાન્યુઆરી, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 αι. 13 મે, 2022, SEBI/HO/CRD/PoD 2/P/CIR/2023/4 αι. 05 જાન્યુઆરી, 2023 અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તા. 07 ઑક્ટોબર, 2023 (સામૃહિક રીતે "SEBI પરિપત્રો" તરીકે ઓળખાતા) અનુસાર,AGM ની નોટિસ તથા વાર્ષિક અહેવાલ 2024-25 ઇલેક્ટ્રોનિક માધ્યમ દ્વારા માત્ર તે જ સભ્યોને મોકલવામાં આવ્યા છે જેમના ઇમેલ સરનામાં કંપની/ડિપોઝિટરીઝ સાથે નોંધાયેલા છે.

સભ્યોએ નોંધ લેવી કે A G M **ની નોટિસ** તથા **વાર્ષિક અહેવાલ 2024-25** કંપનીની વેબસાઇટ www.australianpremiumsolar.co.in, NSE Limited ની વેબસાઇટ www.nseindia.com તેમજ National Securities Depository Limited (NSDL) ની વેબસાઇટ www.evoting.nsdl.com પર અપલોડ કરવામાં આવશે. ઉપરાંત, જેમના ઈમેલ સરનામાં કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરીઝ/ડિપોઝિટરી ભાગીદારો સાથે નોંધાયેલા નથી, એવા શેરહોલ્ડર(ઓ)ને વેબ-લિંક (સચોટ માર્ગ સહિત) દર્શાવતું પત્ર મોકલવામાં આવ્યું છે, જ્યાં AGM નોટિસ તથા વાર્ષિક અઠેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે.

MCA પરિપત્રોને ધ્યાનમાં રાખીને, જેમના ઈક્વિટી શેર ડીમેટ (Demat) સ્વરૂપમાં છે અને જેમણે પોતાનો ઇમેલ અડ્રેસ રજિસ્ટર ન કર્યું હોવાથી 12મી AGM ની નોટિસ અને વાર્ષિક અહેવાલ 2024-25 મોકલી શકાયો નથી, તેવા શેરહોલ્ડરોએ નીચે દર્શાવેલ પ્રક્રિયા અનુસરીને સમયસર પોતાનું ઇમેલ સરનામું નોંધાવી શકે છે:

1. જો શેર **ડીમેટ મોડમાં** રાખેલા હોય તો કૃપા કરીને નીચેની વિગતો compliance@australianpremiumsolar.co.in

a.DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો Beneficiary ID)

**૮.ક્લાયન્ટ માસ્ટર** અથવા **કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની** નકલ

d.PAN કાર્ડ (સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ)

e.આધાર કાર્ડ (સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ)

2. વૈકલ્પિક રીતે, સભ્ય Point (1) અથવા (2) માં દર્શાવેલી વિગતો પૂરી પાડી, evoting@nsdl.com પર ઇ-મેલ મોકલી User ID અને Password મેળવી શકે છે.

ઈ-મેલ સરનામું સફળતાપૂર્વક નોંધાયા પછી, શેરહોલ્ડરને User ID અને Password મળશે, જેના દ્વારા તેઓ 12મી AGM માટે ઇ-વોટિંગ કરી શકશે.

કોઈપણ પ્રશ્નો માટે, શેરહોલ્કરોએ કંપનીને compliance@australianpremiumsolar.co.in પર ઈમેલ લખી શકે

શેરહોલ્ડરોએ વિનંતી કરવામાં આવે છે કે, જો તેમના શેર **ડિમેટરીઅલાઈઝ઼ંડ મોડ**માં હોય, તો તેઓ પોતાના ડિપોઝિટરી પાર્ટિસિપેન્ટ(ઓ) સાથે જરૂરી દસ્તાવેજો સબમિટ કરીને પોતાના **ઇમેલ ઓઈડી નોંધાવે/અપડેટ કરે.** કંપનીમાં કોઈ **ભૌતિક શેરહોલ્કર્સ (Physical Shareholders)** ન હોવાથી, કંપનીનું સભ્યોનું **રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ** કરવામાં આવ્યું નથી.

નોંધ: જે સભ્યોનાં નામો **સભ્યોના ૨જીસ્ટર** અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા **લાભાર્થી માલિકોના રજીસ્ટરમાં મંગળવાર, 23 સપ્ટેમ્બર, 2025 ("કટ-ઓફ તારીખ")** સુધી નોંધાયેલા હશે, તેઓને જ **રિમોટ ઇ-વોટિંગ** સુવિધા તેમજ **વર્ષિક સામાન્ય સભામાં ઇ-વોટિંગ** કરવાની સુવિધા મળશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 તથા તેના હેઠળ બનાવાયેલા નિયમો (સુધારેલ) અને SEBI (LODR) નિયમો 2015 (સુધારેલ)ની કલમ 44 તેમજ ઉપરોક્ત MCA પરિપત્રોના પ્રાવધાનો મુજબ, કંપની તેના સભ્યોને AGM માં લેવાતા વ્યવહારોં માટે **રિમોટ ઇ-વોટિંગ** તથા AGMના દિવસે **ઇ-વોટિંગ** કરવાની સુર્વેધા પ્રદાન કરી રહી છે.

આ હેતુસર,કંપનીએ ઇલેક્ટ્રોનિક મતદાન સુવિધા ઉપલબ્ધ કરાવવા માટે **NSDL** સાથે કરાર કર્યો છે. **રિમોટ ઇ-વોટિંગ** શનિવાર, **27 સપ્ટેમ્બર, 2025ના રોજ સવારે 9:00 વાગ્યાથી શરૂ** થશે અને સોમવાર, **29 સપ્ટેમ્બર**,

**2025ના રોજ સાંજે 5:00 વાગ્યે પૂર્ણ થશે.** આ સમયગાળામાં, કંપનીના જે સભ્યોના નામો **કટ-ઓફ તારીખ** મુજબ નોંધાયેલા હશે,તેઓ પોતાના મત**રિમોટ ઇ-વોટિંગ** દ્વારા આપી શકશે. સભ્યોએ ધ્યાનમાં રાખવું:

મતદાન પૂર્ણ થયા પછી, સભ્ય પોતાનો મત બદલવા પાત્ર નહીં રહે. b) **ઇ-વોટિંગની સુવિધા** 12મી AGM દરમિયાન પણ ઉપલબ્ધ રહેશે. c) જેમણે AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું છે, તેઓ AGMમાં હાજરી આપી શકે છે, પરંતુ ફરીથી મતદાન કરી

a) નિર્ધારિત તારીખ અને સમય પછી NSDL દ્વારા **રિમોટ ઇ-વોટિંગ મોડ્યુલ નિષ્ક્રિય** કરવામાં આવશે અને એકવાર

**રિમોટ ઇ-વોટિંગ/ઇ-વોટિંગની વિગતવાર પ્રક્રિયા** 12મી વાર્ષિક સામાન્ય સભાની નોટિસમાં આપવામાં આવી છે. કોઈપણ વ્યક્તિ, જેમણે AGM ની નોટિસ મોકલ્યા બાદ કંપનીના શેર મેળવીને કટ-ઓફ તારીખે (મંગળવાર, 23 સપ્ટેમ્બર, 2025) સભ્ય બન્યા હોય, તેઓ evoting @nsdl.com અથવા compliance@australianpremiumsolar.co.in પર વિનંતી મોકલી **લૉગિન આઈડી અને પાસવર્ડ** મેળવી શકે છે. જો તમે પહેલાથી જ NSDL સાથે રિમોટ ઇ-વોટિંગ માટે નોંધાયેલા હો, તો તમે તમારો **હાલનો User ID અને** 

Password ઉપયોગ કરીને મત આપી શકો છો. જો તમારો પાસવર્ડ ભૂલી ગયા હો, તો તમે www.evoting.nsdl.com પર

ઉપલબ્ધ "Forgot Password" વિકલ્પ દ્વારા તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો. જો ઇ-વોર્ટિંગ અંગે કોઈ પ્રશ્નો હોય, તો તમે www.evoting.nsdl.com ની **ડાઉનલોડ સેકશન**માં ઉપલબ્ધ **શેરહોલ્કર્સ માટેની વારંવાર પૂછાતા પ્રશ્નો (FAQs)** તથા **ઇ-વોટિંગ યુંઝર મેન્યુઅલનો** સંદર્ભ લઈ શકો છો અથવા **ટોલ ફ્રી નંબર: 1800-222-990** પર કોંલ કરી શકો છો અથવા તો **evoting@nsdl.com** પર વિનંતી મોકલી શકો છો.

સભ્યોએ ખાસ કરીને AGM **સાથે જોડાવાની સૂચનાઓ** તેમજ **રિમોટ ઇ-વોટિંગ અથવા AGMમાં ઇ-વોટિંગ દ્વારા મતદાન કરવાની પ્રક્રિયા** અંગેની સૂચનાઓને ધ્યાનપૂર્વેક વાંચવા વિનંતી છે.

> ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા)લિમિટેડ વતી SD/- નિકુંજકુમાર ચીમનલાલ પટેલ ચેરમેન અને કાર્યકારી ડાયરેક્ટર



(CIN: L85110KA1994PLC016663)

Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377 Email: investorrelations@subex.com Website: www.subex.com

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS **AND INFORMATION ON E-VOTING** 

Notice is hereby given that the 31st Annual General Meeting ("31st AGM") of the Members of Subex Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conference/ Other Audio-Visual Means ('VC/OAVM') to transact the Ordinary and Special Businesses, as set out in the Notice of the 31st AGM, in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 31st AGM and the Annual Report for the financial year 2024-25 including the Audited Consolidated Financial Statements for the year ended March 31, 2025 ("Annual Report"), has been sent only by email on September 5, 2025, to those Members whose email addresses are registered with the Company/RTA/Depository Participants(DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed in accordance with the said Circulars.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend has been mentioned in the Notice of the AGM.

Cut-off date: Monday, September 22, 2025. VC/OAVM: The shareholders are requested to participate in the 31st AGM through VC/OAVM through the link https://evoting.nsdl.com/, by using their secured login credentials. The procedure and instructions for participating in the 31st AGM through VC/OAVM and e-voting are provided as part of the Notice of the 31st AGM.

**E-voting:** Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in the Notice of the 31st AGM. The date and time of commencement of remote e-voting will be Thursday, September 25, 2025, 9:00 A.M. (IST) and shall end on Sunday, September 28, 2025, 5:00 P.M. (IST). Members may note that remote e-voting facility will be disabled after 5:00 P.M. (IST) on Sunday, September 28, 2025. The Members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 31st AGM.

Members whose names are recorded in the register of Members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 22, 2025, shall only be entitled to avail the facility of remote e-voting (between September 25, 2025 to September 28, 2025) /e-voting during the 31st AGM. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 31st AGM. Members who have cast their votes by remote e-voting prior to the 31st AGM may also attend the 31st AGM but will not be entitled to cast their vote again thereat.

Investors who become Members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., September 22, 2025, may obtain their login ID and password in the manner as shall be given in the Notice of the AGM.

The Company has appointed Mr. Pramod S.M. Partner, BMP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BMP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of AGM and Annual Report are available on the Company's website at https://www.subex.com/investors/shareholder-services/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. Members can write to investorrelations@subex.com for obtaining a copy of the Annual Report and Notice of the 31st AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. For any clarification/ grievances, Members may contact the undersigned at investorrelations@subex.com.

For Subex Limited Sd/-

Place: Bengaluru Date: September 5, 2025

Ramu Akkili **Company Secretary & Compliance Officer** 

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# **AUSTERE SYSTEMS LIMITED**

**CORPORATE IDENTITY NUMBER: U74900PN2015PLC155381** 

Our Company was originally incorporated as 'Austere Systems Private Limited' a private limited company under th Companies Act, 2013 at Pune, Maharashtra, pursuant to a certificate of incorporation dated June 12, 2015, issued by the Registrar of Companies, Maharashtra, Pune ("RoC"). Thereafter, name of our Company was changed from 'Auster Systems Private Limited' to 'Austere Systems Limited', consequent to conversion of our Company from private to public company, pursuant to a special resolution passed by the shareholders of our Company on March 18, 2024, and a fresh certificate of incorporation consequent to change of name was issued by the RoC on July 29, 2024. Our Company orporate Identity Number is U74900PN2015PLC155381. For details of change in Regi lease refer to the chapter titled "History and Certain Corporate Matters" on page 130 of the Red Herring Prospectus Registered Office: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044

Tel: +91 97738 23372 Website: www.austeresystems.com Contact Person: Ms. Shampa Juneja, Company Secretary and Compliance Officer; E-mail id: compliance@austere.co.in

OUR PROMOTERS: MR. RAHUL GAJANAN TENI, MR. PIYUSH GUPTA AND MR. SHIKHIR GUPTA INITIAL PUBLIC OFFER OF UP TO 28,30,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH (THE "EQUITY SHARES") O AUSTERE SYSTEMS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹ [•] HUNDREDS (THE "ISSUE") OF WHICH 1,42,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH AGGREGATING UPTO ₹ [ HUNDREDS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION")
THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO [ • ] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE AGGREGATING UPTO ₹ [•] HUNDREDS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.01 % AND 25.65 9 RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**CORRIGENDUM-NOTICE TO THE INVESTORS** 

In reference to the Red Herring Prospectus dated 26th August, 2025, It is to be noted that due to Change in Bank holiday from September 05, 2025 to September 08, 2025 by Reserve Bank of India via press release on September 04, 2025. The ongoing Initia Public Offer of Austere Systems Limited which was closing on September 08, 2025 will now close on September 09, 2025. Or Page no. 58 and 204 of Red Herring Prospectus changes are made under Bid/ Issue Programme under General Information, Terms of the Issue and mentioned at the relevant fields in Red Herring Prospectus. Thus, investors should note the following: An indicative timetable in respect of the Issue is set out below:

Event	Indicative Date
Anchor portion Issue Opens/Closes on	Tuesday, September 02, 2025
Issue Opening Date	Wednesday, September 03, 2025 <sup>(1)</sup>
Issue Closing Date	Tuesday, September 09, 2025 <sup>(2)</sup>
Finalisation of Basis of Allotment with the Designated Stock Exchange (T+1)	On or about Wednesday, September 10, 2025
Initiation of Allotment/ refunds/unblocking of funds from ASBA Account or UPI ID linked bank account (T+1)	On or about Wednesday, September 10, 2025
Credit of Equity Shares to demat accounts of Allottees (T+2)	On or about Thursday, September 11, 2025
Commencement of trading of the Equity Shares on the SME Platform of BSE Limited (T+3)	On or about Friday, September 12, 2025

GYR/ Capital Advisors

**BOOK RUNNING LEAD MANAGER** 

**GYR Capital Advisors Private Limited** 428, Gala Empire, Near JB Tower, Drive in Road Thaltei, Ahemdabad-380 054, Gujarat, India. Telephone: +91 8777564648 E-mail id: info@gyrcapitaladvisors.com

nvestor Grievance e-mail ID: investors@gyrcapitaladvisors.com Contact Person: Mohit Baid SEBI Registration Number: INM000012810 CIN: U67200GJ2017PTC096908

Place: Pune

Date: September 05, 2025

Website: www.gyrcapitaladvisors.com

KFINTECH KFIN TECHNOLOGIES LIMITED Address: Selenium Tower- B, Plot 3

Nanakramguda, Serilingampally

Gachibowli, Financial District

REGISTRAR TO THE ISSUE

lyderabad-500 032, Telangana, India. el No.: +91 40 6716 2222 Fax: +91 40 2343 1551 Website: www.kfintech.com mail: austere.ipo@kfintech.com; Investor Grievance Email: inward.ris@kfintech.com Contact Person: Mr. M Murali Krishna

SEBI Registration No.: INR00000022

## COMPANY SECRETARY AND COMPLIANCE OFFICER Ms. Shampa Juneja AUSTERE SYSTEMS LIMITED

Address: Office 301-303, A Square, Plot No.

34 ADC Sector 26, Pradhikaran, Pune

Maharashtra, India, 411044 Telephone: +91 97738 23372 E-mail: compliance@austere.co.in

Website: www.austeresystems.com Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issu related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares i

refund orders and non-receipt of funds by

For AUSTERE SYSTEMS LIMITED

Company Secretary & Compliance Officer

Disclaimer: AUSTERE SYSTEMS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated August 26, 2025 with the RoC. The RHP shall be made available on the website of the SEBI at <a href="www.ygvcapitaladvisors.com">www.ygvcapitaladvisors.com</a>, the website of the SES SME at <a href="www.ygvcapitaladvisors.com">www.ygvcapitaladvisors.com</a>, the website of the BSE SME at <a href="www.ygvcapitaladvisors.com">www.ygvcapitaladvisors.com</a>, the website of the BSE SME at <a href="www.ygvcapitaladvisors.com">www.ygvcapitaladvisors.com</a>, the website of the BSE SME at <a href="www.ygvcapitaladvisors.com">www.ygvcapitaladvisors.com</a>, the results involved a high degree of risk and for details relating to such risks, see "Risk Factors" beginning on page 32 of the RHP.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any other applicable law of the United States and wellowed to a greater the agreed within the United States and wellowed to a great development to any other and the states and will not be registered may not be affected within the United States and wellowed to a great within the United States and wellowed to a great within the United States and wellowed to a great within the United States and wellowed to a great within the United States and wellowed to a great within the United States and wellowed the states and well not be registered within the United States and wellowed the states and wellowed the states and wellowed the states and well not states and wellowed the sta

any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to a any other applicable law of the United States and, unless so registered, 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 applicable state securities laws. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus may be obtained from the issuer that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.

DIN: 07834023

સ્થળ: અમદાવાદ

તારીખ: 06 સપટેમ્બર, 2025

શકશે નહીં.