



AURANGABAD DISTILLERY LIMITED

Date: 6th September, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra—Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: AURDIS

Subject: Newspaper Advertisement – "Notice of 25th Annual General Meeting (AGM) and Information of E-voting, Book Closure" and other related information

Dear Sir/Madam,

This is to inform you that the advertisement on the captioned subject was published Today, Saturday, 06th September, 2025 in the following newspaper:

1. Financial Express
2. Loksatta

The clippings of the two newspapers listed above are attached for your intimation and records.

Thanking You,

For Aurangabad Distillery Limited

CS Pooja Soni
Company Secretary & Compliance Officer
M. No. A63755

Enclosure: Copy of the Newspaper

AURANGABAD DISTILLERY LIMITED

CIN: L55009PN2009PLC17314

Registered Office: A/P Walchandnagar, Tal. Indapur, Pune 413114

Email : csaurangabaddistillery@gmail.com ; Website : www.aurangabaddistillery@gmail.com ; Phone : +91 02118 252507

NOTICE OF 25th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Aurangabad Distillery Limited will be held on Tuesday, 30th September 2025, at 1:00 PM (IST) at the registered office of the Company situated at A/P Walchandnagar, Tal. Indapur, Pune 413114, to Transact the Ordinary & Special Business as set out in the Notice of the AGM.

Pursuant to section 91 of the companies act 2013, read with the rule 10 of the Companies (Management And Administration) Rules 2014 and in compliance with the circulars, electronic copies of the notice of Annual General Meeting and Annual Report have been sent to those members whose email address are registered with the companies, registrar and share transfer agent or depository participant. These documents are also available on the website of the company at www.aurangabaddistillery.com and Website of the Stock exchange at https://www.nseindia.com.

Further, the Members who have not yet registered/updated their e-mail addresses are requested to update their email addresses by writing to the Company at http://www.aurangabaddistillery.com or csaurangabaddistillery@gmail.com along with the copy of the signed letters mentioning the name of the member, self-attested copy of PAN Card and self-attested copy of the any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the members.

In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at csaurangabaddistillery@gmail.com.

For Permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs). The Registrar of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 30th September 2025 (both days inclusive) for the purpose of holding 25th Annual General Meeting to be held on Tuesday, 30th September, 2025.

Members of the Company be and are hereby informed that pursuant to section 108 of the companies act 2013, read with the rule 20 of the Companies (Management and Administration) Rules, 2013, as amended and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the company has offered remote e-voting facility for its members to vote electronically on all the resolutions set forth in the notice from through evoting platform.

The Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the AGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 22nd September 2025, may obtain the login ID and password by sending a request at investor@bigshareonline.com and if the Member is already registered with Bigshare Services Pvt. Ltd. for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM.

The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the AGM Notice. The remote e-voting facility can be availed by following the procedure provided in the Notes to the Notice of AGM.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2025 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members are requested to refer to the process and manner for remote e-voting provided under notes to the Notice of AGM before casting their votes.

The remote e-voting facility will be available during the following period (both days inclusive):

Commencement of Remote e-voting	Saturday, 27 th September, 2025 at 09:00 A.M
End of Remote E-Voting	Monday, 29 th September, 2025 at 05:00 P.M

The Board of Directors has appointed Mr. Jayesh Pamar, Partner of Prajot Tungare and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at https://voting.bigshareonline.com, under download section or you can email us at investor@bigshareonline.com or call us at 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at csaurangabaddistillery@gmail.com for any queries/information.

For Aurangabad Distillery Limited.

Date : 05 September 2025
Place : Chhatrapati Sambhaji Nagar

Sd/-
Amardeep Singh Sethi
Chairman and Whole time Director
DIN : 00097644

RIVERVIEW CITY CONSTRUCTIONS LIMITED

CIN: L45202PN2007PLC129440

Registered Office Address : 5, Magarpatta City, Adit Garden, Hadapsar, Pune MH 411013

Email ID: colaw@riverviewcity.com Website: www.riverviewcity.com Tel No.: 020 67681000

NOTICE OF THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of Riverview City Constructions Limited ("the Company") will be held on **Tuesday 30th Day of September, 2025 at 10:30 AM (IST)**, behind the Marketing Office of Riverview City located at Kadamvakasthi, Loni Kalbhori, Taluka Haveli, Pune-412201 to transact the business as set out in the Notice dated 23rd August, 2025 for convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip & Proxy Form have been sent to the Members through electronic mode at the email addresses registered with the company. Members, who have not received the Notice of AGM and Annual Reports may request for a copy of the same by email at Colaw@riverviewcity.com. The documents referred in the Notice of AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto and including the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the notice of AGM dated 23rd August, 2025.

All the members are hereby informed that:

1. The Business as set out in the Notice of AGM may be transacted through voting by electronic means.

2. Date of completion of dispatch of Notice of AGM and Annual Report is **05th September, 2025**.

3. The e-voting period shall commence on **Saturday, 27th September 2025 at 10:00 A.M**.

4. The e-voting shall end on **Monday, 29th September 2025 at 5:00 P.M**, remote e-voting shall not be allowed beyond the said date and time.

5. Members holding shares and whose name appear in the Register of Members as on the **cut-off date i.e. Tuesday, 23rd September, 2025**, may cast their vote electronically on all the business as set out in the Notice of AGM.

6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Colaw@riverviewcity.com.

7. In order to enable the company to send Notice & other statutory communications to shareholders in electronic form kindly update or register the email address with the Company at the earliest.

Members are requested to please email your details on Colaw@riverviewcity.com in the following format:

1) Name of Shareholder(s) 2) Demat Account No. 3) PAN 4) Email ID

8. The facility for voting through ballot paper shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

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

10. A person, whose name is recorded in the register of members as on the cut-off date 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

11. Notice of the AGM is also available on the website of the Company www.riverviewcity.com and also on the website of CDSL - www.evotingindia.com.

12. In case of any queries/grievances connected with facility for voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, on toll free no. 1800 21 09911 or you may write an email to helpdesk.evoting@cdslindia.com.

13. In case of any queries with respect to Annual Report, please contact the company at Registered Office Address: 5, Magarpatta City, Adit Garden, Hadapsar, Pune - 411013 or Telephone No: 020 67681000; or Email: Colaw@riverviewcity.com

By Order of the Board of Directors
Riverview City Constructions Limited
S. D. Magar
Director
(DIN:00007613)

Place : Pune

Date : 05/09/2025



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED

(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

Regd Off: Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune - 411001

Website: www.3citsolutions.com | Email ID: admin@3citsolutions.com |

Phone: 020-4122-6874/9112057917 CIN: L72200PN2015PLC154459

NOTICE OF THE 10th ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Shareholders of 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT Solutions & Telecoms (India) Private Limited) ("the Company") will be held on **Saturday 27th September, 2025 at 11:00 a.m. (I.S.T.)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), AGM of the Company will be held through VCI/OAVM only. The deemed venue of AGM will be registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2024-25, have been sent on 05/09/2025, by electronic mode only, to all those shareholders whose email address is registered with the Company/ Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2024-25, is available on the website of the Company at www.3citsolutions.com, on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VCI/OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VCI/OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VCI/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period commence on **Wednesday, 24th September, 2025 at 09:00 a.m. (I.S.T.) and conclude on Friday, 26th September, 2025 at 05:00 p.m. (I.S.T.)**. Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.

The Company has fixed **20th September, 2025 as 'Record Date'** for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.

In case of any queries related to voting by electronic means, shareholders may contact Mr. Sukesh Shetty, NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Place: Pune
Date: 05/09/2025

For 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED

Sd/-
Ranjit Kulladhajha Mayengbam
Managing Director
DIN: 06929013

PHYSICAL POSSESSION NOTICE

ICICI Home Finance

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059

Branch Office: 1387/22 Venkatesh Meher, Ghole Road, Shivaji Nagar, Pune - 411005

Whereas:

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of the said Act read with Rule 6 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/Co-borrower/Loan Account Number	Description of property/Date of Possession	Date of Demand Notice/Amount in Demand Notice (Rs.)	Name of Branch
1.	Naseem Ayaq Sheikh (Borrower), Rubina Nasim Shaikh (Co-Borrower), LHPUN00011285160.	Plot No. 36, Gat No. 80/2, Chintamani Paradise, Uruli Kanchan Pune Pune Maharashtra- 412202. Bounded By- North: Plot No.35, South: Plot No.37, East: Plot No. 31, West: 12 Meter Rasta./Date of Possession- 03-Sep-2025	29-07-2022 Rs. 10,90,798/-	Pune- Main
2.	Shrikant Rohidas Shinde (Borrower), Jyoti Shrikant Shinde (Co-Borrower), LHPUN00001637256.	Flat No. 24 3rd Floor Building A Smita Glory Gat No. 573 Mouje Kadamwak West Tal Haveli Dist P Dist Pune, Pune Maharashtra- 411207. Bounded By- North: Road, South: Property of Shri Ghorapade, East: Building "B" Constructed By Siddhakarta Developers, Promoter & Builders, West: Road & Beyond This Bungalow./Date of Possession- 03-Sep-2025	12-02-2025 Rs. 14,85,203.48/-	Pune- Main
3.	Shrikant Rohidas Shinde (Borrower), Jyoti Shrikant Shinde (Co-Borrower), LHPUN00001637283.	Flat No. 24 3rd Floor Building A Smita Glory Gat No. 573 Mouje Kadamwak West Tal Haveli Dist P Dist Pune, Pune Maharashtra- 411207. Bounded By- North: Road, South: Property of Shri Ghorapade, East: Building "B" Constructed By Siddhakarta Developers, Promoter & Builders, West: Road & Beyond This Bungalow./Date of Possession- 03-Sep-2025	12-02-2025 Rs. 34,834.8/-	Pune- Main

The above-mentioned borrowers(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 06, 2025, Place: Pune Authorized Officer, ICICI Home Finance Company Limited



Encore Asset Reconstruction Company Private Limited (Encore ARC)

having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi – 110037 and Corporate Office at 5th Floor, Plot No. 137, Sector – 44, Gurugram – 122002 Haryana.

Tel No +91, 124 - 4527200 http://www.encorearc.com/,

E- AUCTION CUM SALE OF PROPERTIES

Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has been taken by the Authorized Officer (AO) of Encore ARC Pvt Ltd., an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financial institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on "As is where is", "As is what is", and Whatever there is basis as per the brief particulars given hereunder as per below mentioned schedule:

Sr No.	Name of Borrower/Co-Borrower/Guarantor	Trust Name	Immovable Secured Assets	Total Outstanding (Rs.)	Earnest Money Deposit (EMD)	Details for NEFT / RTGS	Reserve Price (Rs.)	Type of Possession	Details of Encumbrances
1.	Mrs. Sangram Pralhad Sabinis (Borrower)	EARC-Bank-30 Trust	Office no. 316 B, measuring area 141.48 Sq Mtrs out of said Entire office space No. 316, described in schedule B hereinabove on the third floor in the building known as Shoppers Orbit Apartment Condominium including exclusive right to use Two covered car parking space Nos. 90 & 91 constructed on land bearing survey no. 44, Hissa No. A/1, corresponding survey no. 50 situated at Village Dhanori, within the registration district Pune, Sub Registration District Haveli, Taluka Haveli and within the Limits of Pune Municipal Corporation, Pune -411015	Rs. 1,90,43,419/- (Rupees One Crore Ninety Lakhs Forty Three Thousand Four Hundred Nineteen Only) as on 31.10.2023 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization on, if any,	Rs. 14,40,000/-	Beneficiary Name- EARC BANK 030 TRUST Account Number- 502000869 00940 IFSC Code- HDFC0001 720	Rs. 1,44,00,000/-	Physical Possession	Not Known

Brief Information Regarding Auction Process

1. Auction Date	25.09.2025	5. Last Date for submission of EMD	24.09.2025
2. Place for Submission of Bids and Place of Auction	E-Auction		
3. Web-Site For Auction	https://sarfaesi.auctiontiger.net	6. Time of Inspection	10 a.m. – 6 p.m.
4. Contact Persons with Phone Nos.	Dharmendra Maurya - 9930171113		From 10.09.2025 to 24.09.2025

A bidder shall participate in the online auction by making an application in the prescribed format which is available along with the offer document on the website address mentioned herein above. Online bidding shall take place at the website and shall be subject to the terms and condition contained in the tender document. The tender document and detailed terms and conditions can be downloaded from our website i.e. http://www.encorearc.com/. Please note that sale shall be subject to the terms and conditions as stated in the Bid document. The sale shall be strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed Bid document/Tender document. The Authorized officer reserve the right to reject any/all bids without assigning any reasons. The details related to Encumbrance, if any, with respect to the above mentioned properties are given under terms and conditions as provided in Encore ARC's website i.e. propertyforsale.com.

All payments including EMD to be made by way of NEFT/RTGS as per details mentioned above.

For detailed terms and conditions of the sale, please refer to the link provided in Encore ARC's website i.e. http://www.encorearc.com/.

Interested bidders may contact Authorized officer of Encore ARC on Mobile No.8384068434 / 9930171113 / 7568062107 or dharmendra.maurya@encorearc.com & javed.khan@encorearc.com for any further information / query.

Place: Mumbai
Date: 05.09.2025

Sd/- Authorised Officer
Encore ARC

PUBLIC NOTICE FOR LOSS OF ORIGINAL APARTMENT DEED

Notice is hereby given to the public at large, that my client Mr. Rahul Diliprao Gadkari had purchased Flat from M/s. G K Developers Through Partner Hari N Jeswant & others. The said document was registered in the Office of Sub Registrar Haveli No.5, at Serial No.8055/2009. The aforesaid Apartment Deed has been lost from my client's custody and could not be traceable till date. My client has already filed F.I.R before the police.

All people are informed not to deal or carry out any transaction with anyone who is in illegal possession of the said missing document. If original document is found, it is to be return to the following address within 07 days.

SCHEDULE OF PROPERTY

All that piece and parcel of Flat No.402, on Survey No. measuring 71.95 Sq.Mt Carport in Roseland Rhythm Apartment situated at Fourth No.107/1, 2, 4, 6, 7 City Survey No. 1154 at 1158, Pimple Saudagar, Pune.
Date: 05/09/2025

ADV. MILIND SUNIL GARGOTE

Flat No.01 Shri Ganesh Residency, Azad nagar, Kothrud, Pune- 411038, MOB – 9604848093

PUBLIC NOTICE

I, Mr. Dattaram Kamlakar Boparkidar Herby inform to the general public that I have misplaced/lost document page no 19 of my original Registered Doc No 9086/2012 dated 12/10/2012 registered at Hav14 of my Flat No 1 Ashoka Co-op Hsg Society Pimpri, pune 411018. If anyone found pls contact on above address.
Date: 05-09-2025 On Behalf of Client

Shailendra M. Naik, Advocate
Office Pcmc Plot B-3, Ajmera Colony, Pimpri Pune 411018, Mobile - 8600863355

PUBLIC NOTICE

Notice is hereby given that the Agreement dated 26.03.1999 executed between **M/s. Maneklal Babulal Bhandari and others and Mr. Kawaljit Singh Maini** in respect of Sale of Flat no. 3, First floor, building No. D in the B.U. Bhandari Skyline Plot No. 68 Sahakari Gruh Sanastha Maryadati, constructed **S.No. 74/1/1A, 74/1/1B, 74/1/1, 80/1/1A/1, 80/1/1A** situate at **Dighi, Pune**, registered with the Sub Registrar Haveli No. 2, Pune bearing **Sr. No. P-267/99** (hereinafter referred to said Agreement). The Original Index 2 of the said Agreement dated 26.03.1999 has been lost and not to be found by **Mr. Anis Datt Rakesh Dubey**, who purchased the said flat from **Mr. Kawaljit Singh Maini**. FIR for loss of Original Index 2 of the said Agreement has been filed on **04.09.2025** with the Pune City Police bearing **Lost Report No. 147431-2025**. Any person having found the said Index 2 or having any claim over the said Original Index 2 shall inform / submit to the same to the undersigned **within 08 days** from the date of publication of this notice, failing it shall be presumed that the above said Original Index 2 is lost and not traceable and No person has any claim over the said Index 2.

Gurmit Singh Dhadyala, Advocate

9/4, Kashmiri Colony, Yerwada, Pune 411 006

Phone : 9822611436. Email : advgsd123@gmail.com



ENVAIR ELECTRODYNE LIMITED

Envaire Electrodyne Ltd.

Registered Office: Office no. 123, Wing A, Sohrah Hall,

21, Sasson Road, Pune - 411001

CIN : L29307MH1981PLC023810

Tel No: 020- 30588117, Email: cs@envair.in, website: www.envair.in

NOTICE OF 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of members of Envaire Electrodyne Limited ("Company") will be held on Monday 29th September 2025 at 11:30 AM, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VCI/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VCI/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding or AGM conducted shall be deemed to be made at the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on 29th August 2025. The Annual Report for the financial year 2024-25 and the Notice of the 43rd AGM has been uploaded on the website of the company at www.envair.in and is also available on the website of the Stock Exchanges, i.e., BSE Limited.

Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 23rd September 2025 Monday, September 29th, 2025 (both days inclusive) for the purpose of 43rd AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by MUFG Intime India Private Limited.

