



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2025-2026

Date: - 2nd September, 2025

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Subject:- Newspaper advertisement for Notice of 41st Annual General Meeting and other related information

Dear Sir/Madam,

Pursuant to the Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we enclose herewith copies of newspaper notice of 41st Annual General Meeting to be held on Friday, 26th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Remote E-voting Information, Record date and closure of Register of Members & Share Transfer Books from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2025, published in English Newspaper "The Indian Express" (English) and in Vernacular Newspaper "Financial Express" (Gujarati) on 2nd September, 2025.

You are therefore requested to take note of the same.

Thanking you,
For, AuSom Enterprise Limited

Ravi R.P.

Ravikumar Pasi
Company Secretary &
Compliance Officer



Encl: As Above

Corporate Office : Zaveri House, Fourth Floor, Sanidhya, Opp. Planet Landmark Hotel,
Bopal - Ambli Road, Ahmedabad - 380 058. Gujarat, INDIA Phone : +91 79 2642 1422-1499
E-mail : ausom.ael@gmail.com • Website : www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

उदयपुर विकास प्राधिकरण, राजस्थान
No. :- F-2(01)Acct/Contract/2025-26/129 - 131 Date : 29/08/2025
ई-निविदा सूचना संख्या : 34/2025-26

उदयपुर विकास प्राधिकरण, उदयपुर द्वारा निम्नलिखित कार्य मय डिफेक्ट लाईमिटेड अवधि के लिये जो कि निविदा प्रपत्र में अंकित है के लिये उदयपुर श्रेणी में पंजीकृत संवेदको से निर्धारित प्रपत्र में ई-टेंडरिंग के माध्यम से ऑनलाईन निविदा आमंत्रित की जाती है :-

निविदा कार्य की कुल लागत	रुपये 559.89 लाख (10 कार्य)
ऑनलाईन निविदा प्रपत्र डाउनलोड / अपलोड करने की अवधि	01.09.2025 को प्रातः 10.00 बजे से 15.09.2025 को सां. 6.00 बजे तक
Online EMD, Tender Fee & Processing Fee जमा कराने की तिथि	01.09.2025 को प्रातः 10.00 बजे से 15.09.2025 को सां. 6.00 बजे तक
ऑनलाईन निविदा खोलने की तिथि	16.09.2025 को प्रातः 11:00 बजे

विरुद्ध विवरण वेबसाइट urban.rajasthan.gov.in/uitudaipur, www.eproc.rajasthan.gov.in व www.sppp.rajasthan.gov.in पर देखा जा सकता है।
UBN No. :- ITU2526WSOB00230 to ITU2526WSOB00239 अतिरिची अधिवक्ता - प्रमन उदयपुर विकास प्राधिकरण
रज.समा.क/सी/25/1919

Gujarat Water Supply & Sewerage Board, Gandhinagar
Executive Engineer, P.H.W. Dn., Bhuj
Tender Notice No.03 (3rd Attempt) Year 2025-26
Ph. No(02832) 252310 Mob.9978407847

Executive Engineer, Public Health Works Division, Bhuj Kutch through e-tendering system in Work for

(1) "Repairing and Restoration work of existing KUKMA 4.00 MLD water treatment plant Under BHUU PART-1 RWSS M & R Programme-2025-26 Ta. BHUU"
Estimated Cost Rs.37,88,215.41 (Tender I.D.219861)

(2) "Repairing and Restoration work of existing DAKDAI 10.00 MLD water treatment plant Under BHUU PART-2 RWSS M & R Programme-2025-26 Ta. BHUU"
Estimated Cost Rs.39,25,774.66 (Tender I.D.219910)

Tender can be downloaded after Dt.30/08/2025 18:30 Hours.Last Date of online Submission is till Dt.15/09/2025 at 18:00 Hours. Further details are available on the Website <https://tender.nprocure.com>

Regarding the problem of drinking water in rural areas, It is requested to, contact the helpline n.o. 1916/1800 200 1400 of Gujarat Water Supply & Sewerage Board, Gandhinagar.
D.D.I-KUTCH-685-2025-26

GENERAL INSURANCE CORPORATION OF INDIA (Government of India Company)
Regd. Office: Suraksha, 170, J. Tata Road, Churchgate, Mumbai-400 020
Tel: +91-22-22867000 • Fax: +91-22-22884010
E-mail: investors.gic@gicre.in • Website: www.gicre.in
CIN: L67200MH1972G016133 - IRDAI REG. NO. 112

NOTICE OF 53rd ANNUAL GENERAL MEETING
Annual General Meeting:
Notice is hereby given that the 53rd Annual General Meeting (AGM) of General Insurance Corporation of India will be held on **Tuesday, 23rd September 2025 at 03:00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act 2013 and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report:
The Notice convening AGM and Annual Report of the Corporation for the financial year 2024-25 have been emailed on **Monday, 1st September 2025** to Members whose registered email IDs were registered with Depository Participants (DP/Registrar and Transfer Agents (RTA)). A letter providing the weblink of Annual Report will be sent to the Members whose email ID is not registered. The aforesaid documents can also be accessed on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

E-voting through Electronic means:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Thursday, 18 th September 2025 [From 9:00 a.m. (IST)]	Tuesday, 23 rd September 2025
End of remote e-voting	Monday, 22 nd September, 2025 [Till 05:00 p.m. (IST)]	Tuesday, 23 rd September 2025 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Tuesday, 16 th September 2025	
Weblink to access	https://www.evoting.nsdl.com	
E-voting Event Number	EVEN-135866	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

Notes:
1. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, 16th September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
2. The Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Corporation as on **16th September 2025**.
3. Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **16th September 2025** can email the request to the Corporation at investors.gic@gicre.in by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login id & Password for remote e-voting.
4. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
5. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
6. Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: cs.gic@gicre.in stating their DP-ID & Client ID or Folio No. upto the date of AGM.
7. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at gicagm.speakers@gicre.in between **Tuesday, 16th September 2025 (09:00 a.m. IST)** and **Thursday, 18th September 2025 (05:00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact the following: Toll free no.: 1800-222-990 or 1800-22-44-30 or contact NSDL at the designated email IDs at evoting@nsdl.co.in
9. The Board of Directors of the Corporation has recommended dividend of Rs. 10/- per share. The dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act, 2013. Members may note that pursuant to Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 5th September 2025 for dividend for the FY 2024-25. The detailed communication regarding TDS on dividend is provided on the link: <https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders>
10. The Corporation has fixed **Friday, 5th September 2025** as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March 2025. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
• For shares held in dematerialised form – members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.
• For shares held in physical form - members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/update thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited at Karvy Selenium, Tower-B, Plot number 31 & 32, Financial District, Nanarunguda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: ainward.rts@kfinetech.com.
11. Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA (In case of Physical shares)/Depository Participant (in case of Demat Shares).

This public notice is also available on the Corporation's website (www.gicre.in).

For General Insurance Corporation of India
Sd/-
Place: Mumbai (Sathesh Kumar)
Dated: 01.09.2025 Company Secretary

THE ENGLISH AND FOREIGN LANGUAGES UNIVERSITY
(A Central University) HYDERABAD - 500 007, Telangana

ADMISSION NOTIFICATION - Post Graduate Diploma Programmes
Online applications are invited for admissions to the following Post Graduate Diploma Programmes offered at Hyderabad, and the Regional Campus Lucknow for the academic year 2025-2026.
Post Graduate Diploma Programmes: P.G. Diploma in the Teaching of English (PGDTE); P.G. Diploma in Translation (PGDT); P.G. Diploma in the Teaching of Arabic (PGDTA); P.G. Diploma in Materials Development (PGDMD).
The date of Entrance Test is 11.10.2025.
The link to the application form and the Prospectus are available on the University website: www.efuuniversity.ac.in
For further clarification (C): 040 - 27689947/9481, 27689733 (Information Centre)
The last date for the receipt of filled-in applications is 17.09.2025.
Sd/- REGISTRAR ic

GUJARAT WATER SUPPLY AND SEWERAGE BOARD
TENDER NOTICE NO. 09 OF 2025-26
Tender I.D.No. (1) 219797

Executive Engineer, P.H. Mech. Division, 213-216, Tower-G, Nandan Arcade, Modasa Road, Lunawada invite online tender by E-Tendering system from registered Govt. Contract or in appropriate class Repairing of India Mark-II Hand Pump installed at various villages with providing of manpower, light/medium Four wheeler commercial vehicle with Diver, POL, Insurance, Fitness certificate, PUS etc. including supply of Hand Pump spares as per IS 15500 with latest amendment and 32 mm NB ISI marked medium duty GI Pipe in Non-Tribal Taluka Lunawada, Khanpur, Virpur and Balasinor of Mahisagar District for One Year (Non-TRIBAL) Total estimated cost of 72.32 Lacs. The Last date of down loading & uploading tender document date 15/09/2025 up to 18:00. For further details of tender notice, scope of work & specification & other details please visit website www.nprocure.com & also details available during office hours at above office address.
Note:- For Villagers having drinking water problem, can lodge complaint on "GWSSB" Toll free Helpline No. 1916
INFO-GODHRA-485-25

GUJARAT WATER SUPPLY AND SEWERAGE BOARD
TENDER NOTICE NO. 08 OF 2025-26
Tender I.D. No. (1) 9786

Executive Engineer, P.H. Mech. Division, 213-216, Tower-G, Nandan Arcade, Modasa Road, Lunawada invite online tender by E-Tendering system from registered Govt. Contract or in appropriate class Repairing of India Mark-II Hand Pump installed at various villages with providing of manpower, light/medium Four wheeler commercial vehicle with Diver, POL, Insurance, Fitness certificate, PUS etc. including supply of Hand Pump spares as per IS 15500 with latest amendment and 32 mm NB ISI marked medium duty GI Pipe in Ta.Kadana and Santrampur of Mahisagar District for One Year (TRIBAL) Total estimated cost of 57.66 Lacs. The Last date of down loading & uploading tender document date 15/09/2025 up to 18:00. For further details of tender notice, scope of work & specification & other details please visit website www.nprocure.com & also details available during office hours at above office address.
Note:- For Villagers having drinking water problem, can lodge complaint on "GWSSB" Toll free Helpline No. 1916
INFO-GODHRA-484-25

Notice Inviting Bid
Bid for "Development of Bhiwadi Mod Junction" is invited from interested Bidders up to 02.00 PM date 17.09.2025. Other particulars of the bid may be visited on the procurement portal <http://eproc.rajasthan.gov.in>, <http://sppp.raj.nic.in> of the state; and <https://bida.rajasthan.gov.in> departmental website.
UBN : BDA2526WLOB00056 Executive Engineer
Raj.Samwad/C/25/9205 BIDA, Bhiwadi

EUREKA INDUSTRIES LIMITED
CIN: L91110GJ1992PLC018524 • Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015
Email ID: eurekaindia@gmail.com • Website: www.eurekaindia.com • Mo. +91 7348095355

NOTICE OF THE 33rd AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, the 26th September, 2025 at 11.00 a.m., through physical mode to transact the businesses as set out in the Notice dated 30th August, 2025 convening the AGM. The Company has sent the Annual Report 2024-25 along with the Notice convening AGM through Electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at https://www.eurekaindia.com/images/pdf/new_data_pdf/annual%20report/AR%2024-25%20EUREKA.pdf and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on website of Bombay Stock Exchange Limited at www.bseindia.com.
NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive), for the purpose of 33rd AGM of the Company.
As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email and shareholders who have not registered the mail id	01 st September, 2025
2	Date & Time of commencement of Remote e-voting	9:00 a.m. on 23 rd September, 2025
3	Date & Time of end of Remote e-voting	5:00 p.m. on 25 th September, 2025
4	Cut-off date for determining rights of entitlement of Remote e-voting	19 th September, 2025
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company / in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	5:00 p.m. on 25 th September, 2025
7	Manner of casting e-votes on resolutions during AGM	Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM but shall not be entitled to cast their vote again during AGM
8	Electronic Voting system	National Securities Depository Limited ("NSDL") www.evoting.nsdl.com
9	In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800-224-430 or send a request to NSDL, Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at telephone number.	

By order of the Board of Directors
For, Eureka Industries Limited
SD/-
Priyal Dhruvil Patel
Company Secretary and Compliance Officer
Membership No. A61163

Place : Ahmedabad
Date : 01/09/2025

AuSom Enterprise Limited
CIN : L67190GJ1984PLC006746
Regd. Office: - 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village- Moraiya -382 213 Dist.- Ahmedabad.
Corporate Office: Zaveri House Fourth Floor Sanidhya, Opp Planet Landmark Hotel, Bopal- Ambli Road, Bopal, Ahmedabad- 380058, Gujarat.
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898
E-mail: ausom.ael@gmail.com Website: www.ausom.in

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, RECORD DATE AND BOOK CLOSURE

Dear Member(s),

- Notice is hereby given that the Forty-First (41st) Annual General Meeting of ("AGM") the Shareholders of Ausom Enterprise Limited ("the Company") will be convened on Friday, 26th September, 2025 at 01:00 P.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary/Special Business, as set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September, 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide 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, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD-PoD 2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In terms of MCA Circulars and SEBI Circulars, electronic copy of the Notice of the 41st AGM and the Annual Report for the Financial Year 2024-2025, have been sent to all the members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). Members may note that the Notice and Annual Report are also available on the Company's Website i.e. www.ausom.in and website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com, www.nseindia.com respectively and the website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of AGM through emails has been completed on 1st September, 2025.
- Pursuant to regulation 36(1)(b) of the Listing Regulation, a letter providing the web-link, including the exact path where the Integrated Annual Report are available is being sent through to those Members whose email address are not registered with the Company/RTA/DPS.
- In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically through the remote-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the notice.
Members holding equity shares either in physical form or dematerialized form, as on the cut-off date 19th September, 2025, may cast their vote electronically on the business as set forth in the Notice of the 41st AGM dtd. 26th September 2025 through electronic voting system of Central Depository Services (India) Limited (CDSL).
The details of remote e voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015
i. The business as set forth in the Notice of the 41st AGM dated 26th September, 2025, shall be transacted through remote e-voting and e-voting during the AGM.
ii. The remote e-voting shall commence on Tuesday, 23rd September, 2025 at 9:00 a.m. and ends on Thursday, 25th September, 2025 at 5:00 p.m. thereafter the facility of remote e voting shall be blocked by CDSL.
iii. E-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the company. Members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2025 may cast their vote by remote e-voting at the meeting;
iv. Any person who acquires shares of the company and becomes members of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 19th September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for Remote e-voting then you can use your exiting user ID and password for casting your vote.
v. Members are further informed that ;
a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 25th September, 2025 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b. The facility for voting through e-voting system shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through E-voting facility provided by CDSL.
c. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
d. 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. Friday, 19th September, 2025 only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting and for participation at the AGM.
vi. For electronic voting instructions, shareholders may go through the instructions in the 41st Annual General Meeting Notice. In case of any queries / grievances pertaining to electronic voting shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at help section of <https://www.evotingindia.com/Help.jsp> or 1800 21 09911 during the business hours or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai -400013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email id: ausom.ael@gmail.com.
vii. The manner of voting remotely, for members holding shares in dematerialized mode/physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details are also available on the Company website of the Company www.ausom.in.
viii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participant with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register/ update the same with the Company by sending an e-mail at ausom.ael@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR 1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2024-25 along with the Notice of the 41st AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details along with Form ISR-1 on the link given below: www.ausom.in. The Company has appointed Mr. NIRAJ TRIVEDI, Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

BOOK CLOSURE
Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

For AuSom Enterprise Limited
Ravikumari Pasi
Company Secretary (ACS-28167)
Date: 1st September, 2025
Place: Ahmedabad

KP GREEN ENGINEERING LIMITED
(Formerly known as K P Buildcon Private Limited)
CIN: L40100GJ2001PLC039763
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India
Tel & Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpgreenengineering.com

NOTICE TO THE SHAREHOLDERS OF 24TH ANNUAL GENERAL MEETING
The 24th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and 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 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 24th AGM.
Electronic copy of the Notice convening the 24th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2024-25, will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant. Members holding shares in demat form who have not yet registered their e-mail address are requested to do so at the earliest with their respective depository participants (DPS).
Members may note that the Board of Directors of the Company, at its meeting held on May 14, 2025, approved and recommended a Final Dividend at 4% i.e. Re. 0.20 (Twenty Paise only) per equity share of Rs. 5/- each for FY 2024-25, subject to approval of shareholders at the ensuing AGM of the Company. The record date for the purpose of Final Dividend is September 12, 2025.
Members holding shares in demat form can also send e-mail to Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited info@bigshareonline.com and to Company at compliance@kpgroup.co to register their e-mail address for the limited purpose of receiving the Notice of 24th AGM and Annual Report for the FY 2024-25. The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 24th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 24th AGM. Notice convening the 24th AGM and Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.kpgreenengineering.com and of the stock exchanges viz. BSE at www.bseindia.com in due course.

For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)
Sd/-
Date : September 1, 2025 Saurabh Sharma
Place : Surat Company Secretary & Compliance Officer

For General Insurance Corporation of India
Sd/-
Place: Mumbai (Sathesh Kumar)
Dated: 01.09.2025 Company Secretary

For AuSom Enterprise Limited
Ravikumari Pasi
Company Secretary (ACS-28167)
Date: 1st September, 2025
Place: Ahmedabad

For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)
Sd/-
Date : September 1, 2025 Saurabh Sharma
Place : Surat Company Secretary & Compliance Officer

For AuSom Enterprise Limited
Ravikumari Pasi
Company Secretary (ACS-28167)
Date: 1st September, 2025
Place: Ahmedabad

For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)
Sd/-
Date : September 1, 2025 Saurabh Sharma
Place : Surat Company Secretary & Compliance Officer

For AuSom Enterprise Limited
Ravikumari Pasi
Company Secretary (ACS-28167)
Date: 1st September, 2025
Place: Ahmedabad

For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)
Sd/-
Date : September 1, 2025 Saurabh Sharma
Place : Surat Company Secretary & Compliance Officer

For AuSom Enterprise Limited
Ravikumari Pasi
Company Secretary (ACS-28167)
Date: 1st September, 2025
Place: Ahmedabad

For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)
Sd/-
Date : September 1, 2025 Saurabh Sharma
Place : Surat Company Secretary & Compliance Officer

For AuSom Enterprise Limited
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Sd/-
Date : September 1, 2025 Saurabh Sharma
Place : Surat Company Secretary & Compliance Officer

