

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Reg. Off: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007

E-mail: adityagroup.in@gmail.com , Website: www.ascomfinance.com

Date: 05.09.2025

To,

**The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: ASCOM**

Subject: Newspaper advertisement titled Notice of the 38th Annual General Meeting of Ascom Leasing & Investments Limited.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 38th Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Financial Express" (Gujarati) newspaper dated 05th September, 2025 about having completed dispatch of Annual Report, Notice of 38th AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Financial Express" (Gujarati) newspaper dated 05th September, 2025.

Please take the same in your records.

**For and on behalf of
Ascom Leasing & Investments Limited**

Pandya
Tushar

Digitally signed
by Pandya Tushar
Date: 2025.09.05
14:45:15 +05'30'

**Tushar Rohitbhai Pandya
Managing Director
DIN: 03264783**

बैंक ऑफ बड़ोदा
Bank of Baroda

LODRA BRANCH : Lodra, Taluka Mansa, District : Gandhinagar - 382835. M. 8980013276

ANNEXURE - 3 - POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **21.05.2025** calling upon the Borrower **Mrs. Chetnaben Navnitlal Rao & Mr. Chinnubhai Narsinhdas Brahmabhatt** to repay the amount mentioned in the notice being **Rs. 7,98,322.66 (Rs. Seven lakh ninety eight thousand three hundred twenty two & sixty six paise only)** within **60 days** from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **POSSESSION** of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this **1st day of September of the year 2025**.

The Borrower / Guarantor / Mortgagees 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 Bank of Baroda for an amount of **Rs. 7,98,322.66 (Rs. Seven lakh ninety eight thousand three hundred twenty two & sixty six paise only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property Panchayat Serial No. 216, Panchayat Property No. 138, admeasuring 74.32 Sq. Mtrs. and House constructed thereon having Total Builtup Area of 65.05 Sq. Mtrs. situated at Village : Kuvadara, Taluka : Mansa & District : Gandhinagar (Gujarat). Bounded by : North : House of Ramanbhai Ambalal Barot, South : House of Jitendrakumar Rallat Barot; East : Open Space & Road; West : Open Space.

Date : 01.09.2025 **Shalish Kumar**
Place : Kuvadara **Chief Manager, Bank of Baroda**

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF SITARAM PRINTS PVT. LTD.

RELEVANT PARTICULARS

1 Name of corporate debtor	Sitaram Prints Private Limited
2 Date of incorporation of corporate debtor	08.01.1987
3 Authority under which corporate debtor is incorporated/registered	ROC Ahmedabad
4 Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U22211G/1987PTC009299
5 Address of the registered office and principal office (if any) of corporate debtor	12A, Keshav park, Parle point, Surat, Ahwa, Surat, Gujarat, India, 395007
6 Insolvency commencement date in respect of corporate debtor	Order passed on 02.09.2025 Order Received on 04.09.2025
7 Estimated date of closure of insolvency resolution process	01.03.2026
8 Name and registration number of the insolvency professional acting as interim resolution professional	Satyendra Prasad Khorania IBBI/PA-002/P-ND00002/2016-17/10002
9 Address and e-mail of the interim resolution professional, as registered with the Board	402, 4th Floor, O K Plus, D P Metro, Opp. Pillar No. 94, New Sanghar Road, Jaipur, Rajasthan, 302019. E-mail: skhorania@live.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	402, 4th Floor, O K Plus, D P Metro, Opp. Pillar No. 94, New Sanghar Road, Jaipur, Rajasthan, 302019. E-mail: cirpsitaram@gmail.com
11 Last date for submission of claims	16.09.2025
12 Classes of creditors, any sub-class (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N/A
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N/A
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Weblink: https://ibbi.gov.in/en/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sitaram Prints Private Limited on 02.09.2025. The creditors of Sitaram Prints Private Limited are hereby called upon to submit their claims with proof on or before 16.09.2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claims shall attract penalties.

Satyendra P. Khorania
INTERIM RESOLUTION PROFESSIONAL
OF SITARAM PRINTS PVT. LTD.
Reg. No. IBBI/PA-002/P-ND00002/2016-17/10002
AFA No.: AA2/10002/02/311225/203717 & Valid upto-31.12.2025
E-mail: skhorania@live.com, cirpsitaram@gmail.com

Date: 04.09.2025
Place: Jaipur

CIN: - L74999GJ2017PLC099606
Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad - 380051
Mo.: 9925058245/43 **Web:** - www.sunrestlifesience.com
Email id: info@sunrestlifesience.com



Notice of 8th Annual General Meeting of The Company To Be Held Through Video Conferencing (vc) or Other Audio-Visual Means and E-voting Information.

Notice is hereby given that the **8th Annual General Meeting ("AGM")** of the Company will be convened through Video Conferencing/Other Audio Visual Means on **Saturday, 27th September, 2025 at 03.00 P.M. IST** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs Collectively referred to as "MCA Circulars" and Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India (SEBI) (Collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of **8th Annual General Meeting** without the physical presence of the members at the common venue. The Notice of **8th Annual General Meeting** and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or with Company's RTA i.e. **Skyline Financial Services Pvt Ltd.**, through <https://www.skylinertat.com> or by writing to info@skylinertat.com or their depository participants providing the web link where the notice of **8th Annual General Meeting** and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted. Physical copies of Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the company can join and participate in the AGM through VC or OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the facility to cast vote by electronic mode through Company's RTA on all the resolutions set out in the Notice of AGM in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder.

- The details of the facility are given hereunder:
- Date of completion of electronic dispatch of the AGM Notice & Annual Report, (FY 2024-25): Thursday, 04th September, 2025.
 - Date and time of commencement of remote e-voting: Wednesday, 24th September, 2025 at 9:00 A.M. (IST).
 - Date and time of end of remote e-voting: Friday, 26th September, 2025 at 5:00 P.M. (IST).
 - The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 19th September, 2025.

In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., Friday, 19th September, 2025, the Shareholder may contact the Company's RTA on the email id info@skylinertat.com Telephone No: +91 1126812682, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on Friday, 26th September, 2025.
- The Shareholder who have casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose names are recorded as on the cut-off date in the Register of Members or in the list of beneficial holders provided by depositories are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The Shareholder who have casted the vote once on a resolution shall not be allowed to cast again or change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.

- Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with Company's RTA, by sending email to info@skylinertat.com.
- Any person holding shares in Physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and holding shares as of the cut-off date, may obtain the Login ID and Password by sending a request to info@skylinertat.com. However, if he/she is already registered with Big share for remote e-voting then he/she can use his/her existing User ID & Password for casting the vote.

The Notice of the AGM, along with the procedure for remote e-voting, is also available on the website of the Company at <https://www.sunrestlifesience.com/wp-content/uploads/2025/09/Annual-Report-24-25.pdf> and on the website of the RTA at www.skylinertat.com.

11. The Company has appointed CS Jinang Dineshkumar Shah from M/s. Jinang Shah & Associates, Practising Company Secretaries (Membership No. F10649, CP No 14215) as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

For any further queries/grievances connect with e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders at info@skylinertat.com or contact **Skyline Financial Services Pvt Ltd** at Tel No. +91 1126812682 or the undersigned at D-153/A, First Floor, Okhla Industrial Area, Phase -I, New Delhi - 110020, India.

Thanking You,
Yours faithfully,
For and on Behalf of the Board of Directors of
SUNREST LIFESCIENCE LIMITED

Date: 05.09.2025 **NEELAM GATTANI**
Place: Ahmedabad **Company Secretary & Compliance Officer**

FINANCIAL EXPRESS

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat- Gujarat-395007

Mail id: aadityagroup.in@gmail.com | Website: www.ascconfinance.comNOTICE OF 38th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION

- Notice is hereby given that:**
- The 38th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 27th September, 2025 at 04:00 P.M. IST at the registered office of the Company to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015, requiring the physical presence of the members at a common venue.
 - Members can attend and participate in the AGM through physical presence only.
 - In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
 - Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.ascconfinance.com and can also be accessed from the website of Stock Exchange i.e., National Stock Exchange of India Limited i.e., www.nseindia.com and Registrar and Transfer agent of the Company i.e., www.skylinertat.com. Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
 - Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday, September 22, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on **Wednesday, September 24, 2025 at 9:00 A.M. IST;**
 - The remote e-voting shall end on **Friday September 26, 2025 at 5:00 P.M. IST** and thereafter E-voting through shall not be allowed;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 22, 2025.**

VI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **Monday, September 22, 2025**, may obtain the Login ID and Password by sending a request at helpline.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote;

VI. Members may note that:

- The remote e-voting module shall be disabled by CDSL beyond **5:00 P.M. on Friday September 26, 2025** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website www.ascconfinance.com and also on the CDSL's website www.evotingindia.com.

For any queries/grievances related to e-voting shareholders may contact to: **Skyline Financial Service Private Limited**, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinertat.com.

For Ascom Leasing & Investments Limited

(Tushar Rohitbhai Pandya)

Managing Director

DIN: 03264783

Date: 04.09.2025
Place: New Delhi

Regional Office : Kotak Mahindra Bank Ltd. 9th Floor, B-Wing, Vvaan Square, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat - 380015. Contact No. : +91 9429319818, Email ID: punit.maheshcha@kotak.com

POSSESSION NOTICE (For immovable property)

(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

The undersigned being the Authorized Officer of **KOTAK MAHINDRA BANK LIMITED**, a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 and branch office situated at Ahmedabad, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **19.06.2025** calling upon the Borrower **1) M/s Mosam Marketing Corporation Through Its Proprietor Mr. Patel Sanjaykumar Ghanshyambhai (Borrower) 2) Mr. Sanjaykumar Ghanshyambhai Patel (Sanjaykumar / Proprietor) 3) Mrs. Hina Sanjaybhai Patel (Guarantor / Mortgagee)** to repay the amount mentioned in the notice being aggregating **Rs. 1,28,82,755.24/-** (Rupees One Crore Twenty Eight Lakh Eighty Two Thousand Seven Hundred Fifty Five and Twenty Four Paise Only) as on **19-06-2025** within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 9 of the said rules on this **03.09.2025**.

The Borrowers mentioned hereinabove 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 the **KOTAK MAHINDRA BANK LIMITED**, for an amount of aggregating **Rs. 1,28,82,755.24/-** (Rupees One Crore Twenty Eight Lakh Eighty Two Thousand Seven Hundred Fifty Five and Twenty Four Paise Only) as on **19-06-2025**, along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc. due from **20.06.2025** till the date of full repayment and/or realization. Further 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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property No.1: All that Piece and Parcel of the immovable property being Shop No. 40 in Block No. "C" having Plot area admeasuring 148.23 Sq. Mtrs and built up area admeasuring 92.30 Sq. Mtrs along with proportionate undivided share in the land of the scheme known as "RADHIKA INDUSTRIAL PARK" constructed and Situated on the non-agricultural land admeasuring 5818 Sq. Mtrs being Final Plot No. 86 of Survey No. 544 (Old Survey No. 221/1) admeasuring 9696 Sq. Mtrs in Town Planning Scheme No. 131 at Mouje Singarva, Taluka Dastroi in the registration District of Ahmedabad and Sub District Ahmedabad-12 (Nilko) and bounded as under: North: Shed No. C/39, South: Shed No. C/41, East: Shed No. B/35, West: FP No. 82/5. **Property No.2:** All that piece and parcel of the immovable property being Plot No. 36, carpet area admeasuring 294.38 Sq. Mtrs along with undivided share admeasuring 140.4 Sq. Mtrs, total area admeasuring 434.78 Sq. Mtrs in the land of the scheme known as "SHREE HARIKUPA INDUSTRIAL PARK" situated on the industrial purpose non-agricultural land being Block No.380 (Old Block No.957) admeasuring 3487 Sq. Mtrs, Block No. 381 (Old Block No. 970) admeasuring 4478 Sq. Mtrs, Block No. 383/2 (Old Block No. 969) admeasuring 9709 Sq. Mtrs, Block No. 384 (Old Block No. 971), admeasuring 4646 Sq. Mtrs and Block No. 400 (Old Block No. 959-B) admeasuring 4875 Sq. Mtrs, Total admeasuring 27195 Sq. Mtrs at Mouje- Dhantvan, Taluka- Dastroi in the District of Ahmedabad and Registration Sub district Ahmedabad-11 (Ashali) and bounded as under: North: Plot No. 35, South: Plot No. 37, East: 30 feet Road, West: Plot No. 24.

Date : 03.09.2025 **Sd/- Authorised Officer,**
Place : Ahmedabad **Kotak Mahindra Bank Limited**

PATRON EXIM LIMITED
(CIN : U24100GJ2022PLC134939)

NOTICE OF THE 3rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

1. The 3rd Annual General Meeting (AGM) of Patron Exim Limited will be held on Saturday, the 27th September, 2025 at 04.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VCOAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VCOAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

- In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2024-2025 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at www.patronexim.com website of BSE Limited at www.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
 - For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to info@patronexim.com or to vote@bigshareonline.com
 - Members holding shares in demat mode - please provide details like 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) by e-mail to info@patronexim.com or to vote@bigshareonline.com

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

RECORDS AND DATA FOR THE AGM PROCESS

- Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 20th September, 2025. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VCOAVM and to avail the facility of voting through Remote E-voting.

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

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to vote@bigshareonline.com or contact on Tel: 1800 22 54 22.

Place : Ahmedabad **Sd/- Bhumishth Patel**
Date : 5 th September, 2025 **Director - DIN: 02516641**

VINNY OVERSEAS LIMITED
(Incorporated in India)
CIN: LS1909GJ1992PLC017742

Registered Office: B/H International Hotel, Narol - Isanarol Narol, Ahmedabad, Gujarat, 38240

E-mail id: cs@vinnyoverseas.in **Website:** www.vinnyoverseas.in

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Vinny Overseas Limited will be held on Tuesday, 30th day of September, 2025 at 02.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2024-25 including Notice convening the meeting has been sent on September 03, 2025 through electronic mode to the shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report is also available on the website of the Company at www.vinnyoverseas.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Further, 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, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

The remote e-voting period shall commence at 09:00 a.m. (IST) on Saturday, September 27, 2025 and ends at 05:00 p.m. (IST) on Monday, September 29, 2025. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on Monday, September 29, 2025. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the "cut-off date" i.e. Tuesday, September 23, 2025 shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Detailed process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM.

For details relating to remote e-voting & e-voting at AGM and joining the AGM through VCOAVM, please refer to the Notice of the AGM. If you have any queries relating to that, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or please call on 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in.

For, Vinny Overseas Limited

Sd/-

Date: September 04, 2025
Place: Ahmedabad

HIRALAL JAGDISHCHAND PAREKH
Managing Director

SHREE MARUTINANDAN TUBES LIMITED
(CIN : U27109GJ2013PLC073940)

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of Twelfth (12th) Annual General Meeting ("AGM") through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, 12th AGM of the Members of Shree Marutinandan Tubes Limited ("Company") will be held on Friday, 22nd September, 2025 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 12th AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 12th AGM along with Annual Report 2024-25 have been sent on 4th September, 2025 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 12th AGM and Annual Report 2024-25 have been uploaded on the website of the Company at www.shreemarutintubes.com, website of BSE Limited at

