

Date: 09/09/2025

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Newspaper Advertisement – 31st Annual General Meeting and E-voting information, etc.

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015 and all other applicable rules/regulations, we enclose herewith copies of newspaper advertisements published in the Financial Express in English and Gujarati on 09th September, 2025, both newspapers having electronic editions, regarding notice of 31st Annual General Meeting, and E-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,

For, Baheti Recycling Industries Limited

YASH SHANKERLAL SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above

અમદાવાદ, મંગળવાર, તા. ૯ સપ્ટેમ્બર, ૨૦૨૫

જના સ્મોલ ફાયનાન્સ બેંક (સિક્યુરકો કોમ્પાઈન્ટ બેંક)		રજીસ્ટર્ડ એડીટરીઝ ધ ફરેન્ચ, અર્બિટ્રેજ અને પહેલી માળ, સર્વે નં.૧૦/૧, ૧૧/૨ અને ૧૨/૨બી, ઓફ કોમલુર, ફોરમનગલા જનરલ સીંગ રોડ, ઇન્ડિયન બ્રિગનેશ સેન્ટર પછી, ચણાકાદા, બેંગલોર-૫૬૦૦૦૧.		
ખાનગી સંધી મારફત વેચાણની નોટીસ				
સિક્કોસીટીદારોગેશન અને રીકન્ટ્રુક્શન ઓફ ફાયનાન્સીયલ એસેટ્સ અને એન્જોસ્ટ્રેમન્ટ ઓફ સિક્કોસીટી				
ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ (સરફેસી એક્ટ) હેઠળ બેંકને ચાર્જ કારણે સ્થગિત મિલકતો વગેરા				
જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સરફેસી એક્ટ હેઠળ નીચે જણાવેલ મિલકતનો બેબીક કંપને લઈ લીધો છે. મેસર્સ જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડના અધિકૃત અધિકારીએ મિલકતનો વેચાણ માટે ઘણી જાહેર દસ્તાવેજો અપાઈ ચોગ્ય હતી. પરંતુ તે કોઈ બીડ ન મળતા અસફળ રહી હતી. પરિણામે, ગયા કલામાં આવે છે કે જે ઉપર જણાવેલ લોન એક્ટિવેશની કુલ બાકી રકમ આ નોટીસ પ્રસિદ્ધ થયાની તારીખથી પંદર (૧૫) દિવસની અંદર ચુકવવામાં નહીં આવે તો, અધિકૃત અધિકારી નીચે જણાવતા મુજબ ખાનગી સંધિ દ્વારા વેચાણની પ્રક્રિયા કરશે.				
જાહેર જનતાને જાણ કરવામાં આવે છે કે શીડ્યુલમાં જણાવેલ સિક્કોએ મિલકત, “જ્યાં છે”, “જે છે” ના ધોરણે બેંકના બાકી લેવાની વચ્ચુલાત માટે બેંકને માન્ય જરતો મુજબ ખાનગી સંધિ મારફત વેચાણ માટે ઉપલબ્ધ છે.				
ખાનગી સંધિ મારફત મિલકતનો વેચાણની માન્ય શરતો અને નિયમો નીચે મુજબ છે:				
૧. ખાનગી સંધિ મારફત વેચાણ, “જ્યાં છે” અને “જે છે” ના ધોરણે રહેશે.				
૨. ખરીદદારે આ નોટીસના પ્રકાશનની સમાપ્તિ પછી વેચાણ ક્રિંતનની ૧૦ ટકા રકમ જમા કરવી જરૂરી છે.				
૩. બેંક દ્વારા ખરીદદારી એક્ટની અરફીઓના કિસ્સામાં, અનુસૂચિત ચુકવેલ કોઈપણ રકમ જણાવેલ સમયગાળા દરમિયાન કોઈપણ વ્યાજ વગર પરત કરવામાં આવશે.				
૪. ખરીદદાર લેના સંતોષ માટે મિલકત (ખાનગી સંધિ મારફત વેચાણ હેઠળ) ને સંબંધિત તમામ પાંસણાઓ ચોગ્ય સકારાત્મક રીક લેવી જાશે. ખરીદદાર વ્યારબા આ સંબંધમાં અધિકૃત અધિકારી/સિક્કોએ લેવાદાર સામે કોઈપણ ઘાતો કવાલ હદકાર ગણાશે નહીં.				
૫. બેંક કોઈપણ કારણ બાદવાયા વગર ખરીદદારી કોઈપણ ઓફર રક કરવાનો અનામત હક ધરાવે છે.				
૬. ખરીદદારે મિલકતની ખરીદદારીમાં સમાવેશમાં તમામ રહેત્રમ ડ્યુટી, રજીસ્ટ્રેશન ફી અને અન્ય ખર્ચ, વેરા, ડ્યુટી, સોસાયટીની બાકી રકમ વગેરે ભોગવાવના રહેશે.				
૭. વેચાણ સરફેસી એક્ટ/નિયમોની જંગલવાળી અનુસાર રહેશે.				
સિક્યુરકો				
ક્રમ નં.	લોન એક્ટિવેશ નંબર	દેવાદાર/સહ-દેવાદારનું નામ	સરફેસી એક્ટ હેઠળ ૧૩(૨) માંગણા નોટીસ મુજબની રકમ	ખાનગી સંધિ માટે રીયલ ક્રિંમંત
૧	૩૧૮૦૯૬૧૭૦૦૦૦૧૭૩	૧) ગોઘડિયા સપ્તેકામકાર વિજયભાઈ, ૨) ગોઘડિયા માથાબેન રમેશકુમાર,	રૂ. ૧૫,૪૭,૧૨૨/- (રૂપિયા પંદર લાખ ચુકવતાલી હજાર એકસ બાવીસ પુરા)	રૂ. ૦,૨૬,૦૦૦/- (રૂપિયા સાત લાખ છવ્વીસ હજાર પુરા)
સિક્કોએ એસેટની વિગત : મોયે ગામ, કાકોર, રેવન્યુસર્વે નં. ૧૦૮૧૧૨૫/૫ પૈકી ૨, પૈકી સીટી સર્વે નં. ૨૦૨૩, પૈકી સેપ્ટકુલ રફ૦.૮૭ ચો.મી. પૈકી, પૈકી પ્લોટનં. ૪, પૈકી, સેપ્ટકુલ ૨૦૨.૦૦ ચો.મી., પૈકી, પશ્ચિમ બાજુ સેપ્ટકુલ ૧૦૧.૦૦ ચો.મી. પૈકી હેડ. અરે ૦.૦૧.૦૧, પૈકી, એનએસ જમીન સેપ્ટકુલ ૩૦.૦૦ ચો.મી. પૈકી, જુનો દેનામેન્ટ નં. ૩૪૩૦/૩, તાલુકા ચાસરા, જિલ્લો પેશ્વે. ચતુ:સીમા :પુર્વ: હબગર અનેરુકમકાર સોમલાલની મિલકત, પશ્ચિમ: પરમાર નજીબુલ્લા ઉર્ફે નરહરભાઈ કુલાબાઈ મિલકત. દક્ષિણ: રોડ				

સિક્કોએ મિલકતનો વેચાણ પહેલાં ઉપર જણાવેલ બાકી રકમ તેમજ બેંક દ્વારા કરાયેલ તમામ કોસ્ટ, ચાર્જિસ અને ખર્ચ જમા કરીને અહીં ઉપર જણાવેલ સિક્કોએ મિલકતની છોડાવા માટે સરફેસી એક્ટની કલમ ૧૩(૧) ની જોગવાઈઓ પ્રતે લેવાયેલ/સહ-દેવાદારોનો સ્થાન દેવામાં આવે છે.
પાટચર્યાદાહારનું સરનામું : રંજન ખાસાઈ (મો.) નં. ૯૫૦૯૫૮૨૪૭), ઇમેઇલ : ranjan.naik@janabank.com જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (અર્ગાઈ મેસર્સ જનલક્ષ્મી કાંપાનિયલ્સ સર્વિસીઝ પ્રાઇવેટ લીમીટેડ તરીકે જાણીતી), ઓફીસ : ઝાઈફડ ફ્લોર, બીજે માલ, સાંગરીલા આર્કડ, સારસ્વત પેક ઉપર, ૧૦૦ કુટ આનંદ નગર રોડ, શ્યામલ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫.

તારીખ : ૦૯.૦૯.૨૦૨૫, સ્થળ : ગુજરાત

સહી/– અધિકૃત અધિકારી, જના સ્મોલ ફાયનાન્સ બેંક લીમીટેડ

ખાઈ સોલાર લીમીટેડ

CIN : L51109GJ201૭PLC068377
રજુ.ઓફીસ: એસ એફ-૨૦૩, સાંગરિલા આર્કડ, શ્યામલ ૩એ સેલાઈસિસ, શ્યામલ ક્રોસ રોડ, સેટેલાઈટ, અમદાવાદ- ૩૮૦૦૧૫, ફોન : ૦૭૯-૨૯૨૯૨૬૯૬૯, ઇમેઇલ : compliance@brightsolar.co.in બેબાઈસાઈટ : www.brightsolarlitd.com

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે

૧. બાહરી સોલાર લીમીટેડ (કંપની)ના શેરહોલ્ડરોની ૧૫મી વાર્ષિક સામાન્ય સભા (એગ્રુમેન્ટ) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨:૩૦ વાગ્યે (બારવાઈ સમય માટે) (વિકિઓ કોન્ફરન્સ/બ્યન્થ ઓડિયો વિઝ્યુઅલ કામરમો (વીસી) મારફત ઓનલાઈન, કોમ્પોટે અફેરે મંત્રાવાલ (એસીસી) દ્વારા ખાતરી કરવાશે જનરલ સરક્યુલર નં.૦૯/૨૦૨૪ તારીખ ૨૬ સપ્ટેમ્બર, ૨૦૨૪ અને સિક્કોસીટીઈ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા ખેતી કરાયેલ SEBI/HO/CFD/CFDPOD-2/P/CR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ (અહીં પછી એસ ચાર્જ પરિપત્રો તરીકે દર્શાવેલ છે) ના અનુબાધમાં કંપનીઓએ એક જ સમયે સમગ્રોની પડાવણ ઠાવવી વગર, વીસી મારફત એગ્રુમેન્ટ ચોષ્વાની પરવાનગી આપેલ છે. પરિણામે, કંપનીની એગ્રુમેન્ટ વીસી મારફત એગ્રુમેન્ટની નોટીસ તારીખ પ સપ્ટેમ્બર, ૨૦૨૫માં જણાવેલ કામકામને પાર પાડવા માટે ચોખ્ખું રહી છે.

૨. પરિપત્રોના અનુબાધ અનંતર, એગ્રુમેન્ટની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ના ઇલેક્ટ્રોનિક નકલો તમામ સમગ્રો જેમના ઇમેઈલ આઈડી કંપની/ડિપોઝિટરી પાસીપીઆર(ટી) (સેબી) પાસે રજુકર્ડ કરાવેલ છે તેમને મોકલેલ છે. આ દસ્તાવેજે કંપનીની વેબસાઈટ, નેશનલ સેકેડ એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડ (એન્એસઈ) ની વેબસાઈટ www.nseindia.com અને નેશનલ સિક્કોસીટીઈ ડિપોઝિટરી લીમીટેડ (એન્ડોસીટીઈ)ની વેબસાઈટ https://www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ છે. એગ્રુમેન્ટની નોટીસની રચનાગ્રી ૦૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ પૂર્વ કરી છે.

૩. કદ-ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર્સ હોલ્ડિંગ ધરાવતા શેરહોલ્ડરે એન્એસઈએકેટની ઇલેક્ટ્રોનિક બીડીંગ સીસ્ટમ (રીમોટ ઇ-વોટીંગ) મારફત કંપનીમાં ભરપૂર થયેલ કામકામને

પર ઉપરોક્તિટી શેર્સના મત આપી શકે છે. શેરહોલ્ડરના માલિકાકામે કંપનીની ભરપૂર થયેલ શેરહોડીમાં તેમની ઉપરોક્તિટી શેર્સના દરિસાના પ્રમાણમાં રહેશે. વીસી સરકારે કંપની બનાવે શેરહોલ્ડરોને કંપની કાસદા, ૨૦૨૩ની કલમ ૧૦૩ હેઠળ કાર્યની ગણતરી માટે સ્થાપનાં લેવામાં આવશે.

૪. તમામ શેરહોલ્ડરોને જાણ કરવામાં આવે છે કે:

૧. એગ્રુમેન્ટની નોટીસમાં જણાવેલ કામકામની રીમોટ ઇ-વોટીંગ અથવા એગ્રુમેન્ટમાં ઇ-વોટીંગ મારફત પાર પાડી શકાશે.

૨. રીમોટ ઇ-વોટીંગ અથવા એગ્રુમેન્ટમાં ઇ-વોટીંગ દ્વારા મત આપવાની લાયકતા નક્કી કરતી કદ-ઓફ તારીખ ૨૩ સપ્ટેમ્બર, ૨૦૨૫ છે.

૩. રીમોટ ઇ-વોટીંગ બાબતવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ (સવારે ૦૯:૦૦ વાગ્યે) થશુ થશે.

૪. રીમોટ ઇ-વોટીંગ સોમવાર, ૨૬ સપ્ટેમ્બર ૨૦૨૫ ના રોજ (સાંંચ ૧૦:૦૦ વાગ્યે) પૂર્ણ થશે.

૫. રીમોટ ઇવોટીંગ મોક્યુલ ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંંચ ૫:૦૦ વાગ્યા પછી એન્એસઈએકેટ દ્વારા મત કરવામાં આવશે.

૬. નામની ઇવોટિંગઅથલ શેરહોલ્ડરો, જેમલે નોટીસ મોકલવા પછી કંપનીના શેર્સ પ્રાપ્ત કરેલ છે અને કંપનીના કલમ બ્યન્થ એ અને કદ-ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર્સ હોલ્ડિંગ ધરાવે છે તેઓ evoting@nsdl.co.in ઉપર અરજી કરવાને કામવાલ આપી અને પાસવર્ડ મેળવી શકે છે. આના ઉપરાં, જે ંવેટીની પહેલી રીમોટ ઇ-વોટીંગ માટે ડિપોઝિટરીમાં સરકુલર્ડ છે તે વીસી પેટ/વીસી મત આપવા માટે પેટ/વીસીના લાલ ચુપર આઈડી અને પાસવર્ડની ઉપયોગ કરી શકે છે.

૭. ડિપોઝિટરીઆઈડી સ્વચ્છે સિક્કોસીટીઈ ડિપોઝિટરી ધરાવતા ઇન્ડિવિડ્યુઅલ શેરહોલ્ડરો અને જેમલે નોટીસ મોકલવા પછી શેર્સ પ્રાપ્ત કરેલ છે અને કંપનીના સમ્ય બનલ છે અને કદ-ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર્સ હોલ્ડિંગ ધરાવે છે તેઓ ઇ-વોટીંગની સુચનાઓ હેઠળ એગ્રુમેન્ટની નોટીસમાં જણાવેલ પગલાં અનુસરી શકે છે.

૮. સમગ્રોએ નીચે લેવી કે:

૧) સમગ્રે દસ્તાવે પર એક ઇપત મત આપ્યા પછી, સમગ્રને ફરીથી તેમાં ફેરફાર કરવાની પરવાનગી નથી મળે.

બી) મતાદાનની સવલત એગ્રુમેન્ટ દરમિયાન પણ ઉપલબ્ધ રહેશે અને વીસી સવલત મારફત એગ્રુમેનમાં હાજર રહેનાર સમગ્રો જેમલે રીમોટ ઇ-વોટીંગ મારફત કરાવી પાર તેમના મત આપ્યા નથી અને જેમલે તેમ કરવા પ્રતિબંધિત નથી તેમલે એગ્રુમેન્ટ દરમિયાન ઇ-વોટીંગ મારફત મત આપવા માટે હદકાર ગણાશે.

સી) જે સમગ્રોએ એગ્રુમેન્ટ પહેલાં રીમોટ ઇ-વોટીંગ થી તેમના મત આપેલ છે તેમલે એગ્રુમેનમાં હાજર રહી શકે છે પરંતુ ફરીથી તેમના મત આપવા માટે હદકાર ગણાશે નહીં, અને

ડી) જે સવલત આપવા મામ કદ-ઓફ તારીખ ના રોજ રજુકર્ડ અને એમર્સ અથવા લાભાઈ માલિકોના રજીસ્ટરરમાં નોંધાયેલ છે કદત તેમજ રીમોટ ઇ-વોટીંગ અથવા એગ્રુમેનમાં ઇ-વોટીંગની સવલત મેળવાવા માટે હદકાર ગણાશે.

૬. ડિપોઝિટરીઆઈડી સ્વચ્છે શેરહોલ્ડિંગ ધરાવતા સમગ્રો માટે અને જે શેરહોલ્ડરોએ તેમના ઇમેઈલ ઉપરે રીજુકર્ડ કરાવેલ નથી તેમના માટે રીમોટીટ મત આપવાની સલત એન્એસઈની નોટીસમાં આપેલ છે. વિગતો નોટીસની બેબાઈસાઈ ઉપર પણ ઉપલબ્ધ રહેશે. શેરહોલ્ડરને https://brightsolarlitd.com ની મુલાકાત લેવા લિનકી છે.

૬. ડિપોઝિટરીઆઈડી સ્વચ્છે શેર્સ હોલ્ડિંગ ધરાવતા શેરહોલ્ડરો અને જેમલે તેમની કેવાયરી વિગતો સુચારવી નથી તેમલે તેમના ડિપોઝિટરી પાર્ટીસીપાન્સી મારફત રકમના ડિપોઝિટરીઓ પાસે ઇમેઈલ ચ્છે અન્ય દેવાસહો વિગતો રજુકર્ડ કરાવા લિનકી છે. આનાથી શેરહોલ્ડરે વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ અને નોટીસની ઇલેક્ટ્રોનિક નકલો મેળવી શકશે.

૧૧. રીમોટ ઇ-વોટીંગ સંબંધિત પ્રશ્નો માટે, શેરહોલ્ડરે એન્એસઈએકેટની વેબસાઈટના ડાઉનલોડ સેક્શન પર શેરહોલ્ડર માટેના ફ્રીકવન્ટલી આસકડ સેક્શનઅને ઇ-વોટીંગ ચુપર મેન્યુઅલની મદદ લઈ શકે છે અથવા ઇમેઈલ: evoting@nsdl.com ઉપર ઇમેઈલ કરવો અથવા ટોલ ફ્રી નં. ૦૨૨-૪૮૬ ૦૦૦૦ અને ૦૨૨-૪૯૮૦૦૦ ઉપર કોલ કરવો, સંચાનું: મોબાઇ, એ વિંગ, ફેક્સ, કમવા વિલા કબાઈડસ, સેપાટિલ બાપ્કા મદમ, લોરખ પાસે, મુંબઈ ૪૦૦૦૧૩.

ખાઈ સોલાર લીમીટેડ

સહી/–

ગિરધુકમાર ચુપર

મેનેજિંગ કાસ્ટ્રક્ટર

એન્કોર એસેટ રિકન્ટ્રુક્શન કંપની પ્રાઇવેટ લીમીટેડ (એન્કોર એઆરસી)

રજુ.ઓફીસ: કોર્ટ કોમર્સિયલ ટાવર, સીગસ બિગ્નેશ સેન્ટર, પાંચમો માળ, એસેસીટી (કાયલ), નવી દિલ્હી- ૧૧૦૦૩૪ અને કોર્પોરેટ ઓફીસ : પાંચમો માળ, પ્લોટ નં. ૧૩૦, સેક્ટર ૪૪, ગુરુગ્રામ, ૧૨૨૦૦૨, દરિયાવાડા, દેલી નં. +૯૧, ૧૨૨-૨૫૨૭૨૦૨૦ http://www.encorearc.com

ક્રમ નં.	દેવાદાર/સહ-દેવાદાર/ખીલાંગુણ નામ	રૂબરૂ નામ	આચાર સિક્કોસીટી મિલકત	કુલ બાકી રકમ	અન્યેર નંબર (ફોર્મ) (ફોર્મ) (ફોર્મ)	એન્જોસ્ટ્રેમન્ટ/આઈડીઓ સંબંધિત નથી	રીયલ કિંમત	કંપનનો પ્રકાર	બોજાની વિગતો
૧	(દેવાદાર) શ્રી પ્રદીપ જિનીનાબાઈ શ્રી પ્રદીપ જિનીનાબાઈ નરસેનબાઈ પટેલ (સહ-દેવાદાર) શ્રી નરસેનબાઈ ગંગ. પટેલ પંચ અનુબંધિતવારિગે. ગંગ. પટેલ લીમીટેડ (સહ-દેવાદાર) અસીલે	ઈમોટીયોન રસી-૦૩૦-૬૨૨-૨૬							

BRIGHT SOLAR LIMITED

[CIN: L51109GJ2010PLC060377]
Registered Office: S/F-203, Shrangila Arcade, Opp. Shyamal 3A Row Houses, Shyamal Cross Road, Satellite, Ahmedabad - 380 015
(P: 079-4892868 (E: compliance@brightsolarid.com) (W: www.brightsolarid.com)

NOTICE

Notice is hereby given that:

- The 15th Annual General Meeting (AGM) of the shareholders of Bright Solar Limited (the "Company") will be held on Tuesday, September 30, 2025, at 12:30 P.M. (IST) through video conference I other audio-visual means ("VC"). In compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated September 05, 2025.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on September 06, 2025.
- Shareholders holding shares, as on the cut-off date i.e., as on September 23, 2025, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be September 23, 2025.
 - The remote e-voting shall commence on Saturday, September 27, 2025, (09:00 a.m. IST)
 - The remote e-voting shall end on Monday, September 29, 2025, (5:00 p.m. IST).
 - Remote e-voting module will be disabled by NSDL after 5:00 p.m. IST on September 29, 2025.
 - A non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
 - In case of Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Instructions for e-voting".
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit <https://brightsolarid.com/>.
 - Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. This will enable the shareholders to receive electronic copies of the Annual Report 2024-25 and Notice.
 - In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholder at the Downloads section of NSDL's website or E-mail at evoting@nsdl.com or call the toll free no.: 022 - 4886 7000 and 022 - 24997000; Address - 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013;
 - The Annual Report along with the Notice is available on the website at <https://brightsolarid.com/>.

FOR BRIGHT SOLAR LTD.

Sd/-
PIYUSHKUMAR THUMAR
Managing Director

NHC

NHC FOODS LIMITED

CIN: L15122GJ1992PLC076277
Regd. Off: Survey No. 777, Umarsadi Desavard Road, Village Umarsadi, Taluka Pardi, Valsad, Pardi-396175, Gujarat
Corporate Office: 419, 420, C Wing, Atrium 215, Ancheri-Kurla Road, Chakala, Andheri East, J.B. Nagar, Mumbai-400059, Telephone No: 022-69875000
Website: www.nhcgroupp.com | Email: grievances@nhcgroupp.com

NOTICE OF 33rd ANNUAL GENERAL MEETING

- Notice is hereby given that The 33rd Annual General Meeting ("AGM") of the Members of NHC Foods Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue.
- In compliance with the Circulars, Electronic copies of the Notice of the 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/ Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.nhcgroupp.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on September 6, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing voting ("remote e-Voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.
- The e-voting period shall commence on Saturday, September 27, 2025, at 9:00 a.m. (IST) and ends on Monday, September 29, 2025, at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com or grievances@nhcgroupp.com. However, if a person is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-Voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The Members who 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.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Process of Registering E-mail addresses:

Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Skyline Financial Services Private Limited by sending an e-mail at Admin@skylinyerita.com or to the Company at grievances@nhcgroupp.com.

Process for those shareholders holding shares in physical form or whose email addresses are not registered with the company for procuring User ID and password for remote e-Voting and e-Voting during the AGM:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to grievances@nhcgroupp.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to grievances@nhcgroupp.com
- Alternatively, member may send an e-mail request to evoting@nsdl.com for procuring User ID and password for e-voting by providing the details mentioned in Point (1) or Point (2) as the case may be.

Incase of any assistance, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the 'Download' section of www.evoting.nsdl.com.

For NHC Foods Limited

Sd/-
Vijay Mukesh Thakkar
Company Secretary & Compliance Officer
ICSI M. NO: A48722

Date : September 8, 2025
Place : Mumbai

HDFC BANK

HDFC Bank Ltd., 4th Floor, C-Wing, Sheetal Westpark Imperia, Near Alpha One Mall, Vastrapur, Ahmedabad - 380015.

POSSESSION NOTICE

(For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the HDFC Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 14.05.2025 calling upon the Borrowers 1) M/s. Shiv Human Resource Services A Proprietorship Firm Through It's Proprietor Mahendrasingh Narsingsingh Kushwaha 2) Mahendrasingh K. Kushwaha (Rajput) to repay the amount mentioned in the notice being Rs. 44,91,291.74/-(Rupees Forty Four Lakhs Ninety One Thousand Two Hundred Ninety One and Seventy Paise Only) as on 09/06/2025 with further interest and expenses within 60 days from the date of notice of the said notice in their Credit Facility Account No. 50200051571432.

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 8 of the said Rules on this 03th Day of September of the year 2025.

The Borrowers 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 HDFC Bank Limited for an amount of Rs. 46,84,310/- as on 03/09/2025 and interest & expenses thereon until the full payment.

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 IMMOVABLE PROPERTY

All the Piece and Parcel of Residential property being Tenement No A-174, Ground Floor, Tejendra Vihar Part -1, Vratnagar, Near Langdiya Mahadev Temple, Naroda, Ahmedabad - 382253, of land having 900 Sq Ft. and building over the land measuring 636 Sq. Ft. Situated at Tenement No A-174, Ground Floor of the Scheme known as "Tejendra Vihar Cooperative Housing Society Ltd." at Survey No. 186/1/1, 186/1/2, and 186/2, Mouje - Nikol, Ta-City, Dist. - Ahmedabad-12 (Nikol), and the Property is bounded as under: East : Tenement No A-173, West : Tenement No A-175, North : Tenement No A-165, South : Internal Road.
Date : 03.09.2025, Place : Ahmedabad Sd/- Authorised Officer, HDFC Bank Ltd.

yudiz YUDIZ SOLUTIONS LIMITED

(CIN: L72900GJ2011PLC067088)

Regd. Office: Bsquare 2, 14th Floor, Iscon, Ambli Rd, Vikram Nagar, Ahmedabad - 380054, Gujarat, India | Phone: 079-29700606
Email : secretarial@yudiz.com | Website: www.yudiz.com

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of Yudiz Solutions Limited will be held on Tuesday, 30th September, 2025 at 11:00 a.m. IST at Cube - The Forum, Club 07, Off S.P Ring Road, Shela, Ahmedabad - 380058, Gujarat, India in accordance with the applicable provisions of the Companies Act, 2014 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice calling the AGM.

In terms of SEBI, vide their Circular No. SEBI/HO/DHHS/DDHS-RACPOD1/P/ CIR/2023/001 dated October 07, 2023 ("SEBI Circular") has granted relaxation in respect of sending physical copies of the annual report to Members. Accordingly, the Notice of 14th AGM and Annual Report of the Company for the FY 2024-25, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. On the same day of dispatch i.e. on September 08, 2025, a physical copy of letter is being sent to the shareholders whose email addresses are not registered with the Company/the Registrar/the Depositories through courier at their postal addresses as registered with the Company/the Registrar/the Depositories. The Notice of the 14th AGM along with Annual Report 2024-25 are also available on the Company's website at www.yudiz.com and the Stock Exchange website at www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 14th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. 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 Company as on Monday, 22nd September, 2025 (cut-off date).

The cut-off date to determine eligibility to cast votes by electronic voting is Monday, 22nd September, 2025. The remote e-voting period commences on Saturday, 27th September, 2025 at 9.00 a.m. IST and will end on Monday, 29th September, 2025 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Remote e-voting facility shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility is forming part of the Notice of AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. In case of any queries, 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.evoting.nsdl.com or contact NSDL at the following Toll-Free No.: 022 - 48867000.

For, Yudiz Solutions Limited

Sd/-
Bharat Shamjibhai Patel

Whole Time Director

Date: 08th September, 2025
Place: Ahmedabad

DIN: 00243783

PASHUPATI COTSPIN LIMITED

CIN: L17309GJ2017PLC098117

Registered Office: Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road, Kadi, Mahesana - 382715, Gujarat, India
Corporate Office: D - 707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, Gujarat, India
Website: www.pashupaticotspin.com, Email ID: cs@pashupaticotspin.com
Contact No.: +91 90999 77560

NOTICE TO THE SHAREHOLDERS OF THE 8TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND REGISTER OF MEMBERS, SHARE TRANSFER BOOKS AND RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of Pashupati Cotspin Limited ("the Company") will be held on Tuesday, 30th September 2025, at 4:00 p.m. IST at the registered office of the Company situated at Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi, Mahesana - 382715, Gujarat, India, to transact the business as set out in the Notice of the AGM.

Further, in compliance with the provisions of Sections 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended and Regulation 36 of the Listing Regulations, the Company has sent Notice of AGM along with Annual Report for FY 2024-25 by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agent (RTA). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter containing a web link for accessing the Notice of AGM and the Annual Report for FY 2024-25 has been sent to those Members who have not registered their e-mail addresses.

E-Voting Facility:

- Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility to cast their votes electronically ("remote e-voting") on the resolutions set forth in the AGM Notice through the e-voting platform of National Securities Depository Limited (NSDL).
- Remote e-voting period: Saturday, 27th September, 2025 (9:00 a.m. IST) to Monday, 29th September, 2025 (5:00 p.m. IST).
- The cut-off date for determining Members eligible to vote: Tuesday, 23rd September, 2025.

The detailed procedure for remote e-voting is provided in the Notice of 8th AGM and Annual Report, available on the website of NSDL at www.evoting.nsdl.com, and on the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Register of Members, Share Transfer Books & Record Date for Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for determining the eligibility of Members for dividend, if declared at the AGM. The Record Date for determining entitlement of Members to the said dividend has been fixed as Tuesday, 23rd September, 2025.

Member/Investor Helpdesk:

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Matre, Manager at evoting@nsdl.com

Login type & Helpdesk details:

- Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
- Individual Shareholders holding securities in demat mode with CDSL: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

Please note the following:

- 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.
- 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 the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

For Pashupati Cotspin Limited

Sd/-
Saurin Jagdish Bhai Parikh
Chairman & Managing Director
DIN: 02136530

Date: 09/09/2025
Place: Ahmedabad

इंडियन बैंक Indian Bank

श्रीलालबाद ALLAHABAD

Stressed Asset Management Large Branch, Indian Bank, Fort (e-AB), Allahabad Bank Building 37, Mumbai-Samarach Marg, Fort, Mumbai-400023
Mail Id: samlargemumbai@indianbank.co.in

APPENDIX- IV-A* (SEE PROVISIO TO RULE 8 (6)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Indian Bank, SAM Mumbai Branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24.09.2025 for recovery of Rs. 4,37,09,015.70 (Rupees Four crore thirty seven Lakhs nine Thousand fifteen and seventy paise only) as on 31.08.2025 further interest and cost from 01.09.2025 due to the Indian Bank, SAM Large Mumbai Branch, Secured Creditor, from

- M/s. Vijay Shri Cargo Movers, (Prop. Mr.Dinesh Brahmdve Tiwari) B/12, Rajdarshan Apartment, Dada Patilwadi, Thane West - 400607.
- M/s. Vijay Shri Cargo Movers, Plot No. C/1/11, Port Lic Sector, Nr. Nirmal ICC Co. GIDC Vast, Gujarat-396191.

- Mr. Dinesh Brahmdve Tiwari (Proprietor) Flat No. 704, Building No. 5, New Rachna Park CHS, Near Dhakoli Village Naka, Chitalar, Manpada, Thane (West) - 400607.
- Mr. Rajesh Brahmdve Tiwari (Guarantor), Flat No. 801, Jai Momai Sadan Chandel, Village Vapi, Gujarat - 396195.
- M/s. Aarti Dinesh Tiwari (Guarantor) Flat No. 704, Building No.5, New Rachna Park CHS, Near Dhakoli Village Naka, Chitalar, Manpada, Thane (West) - 400607.

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Detailed Description of the Property			
Equitable Mortgage of Flat No. 303, 3rd Floor, A Wing, Valramdham Residency-A, Plot No. 19 D Type, S.No.219/2/P/1 of Village Dunga, Near Shashawat Harmony & Shri L.G. Haria Multipurpose School, Taluka Pardi & District Valsad-396193. Flat area 810 sq ft super built up. Owner of property Mr Dinesh Brahmdave Tiwari. Boundaries of the property: East-Building, West-Building, North-Internal Road, South-Open Field.			
Encumbrances on property if any: Not known to us			
Pursuant under Physical Possession			

Reserve Price	EMD Amount	Bid Incremental Amount	Property ID No.
Rs. 10.41 lakhs	Rs. 1.041 lakhs	Rs. 0.20 Lakhs	IDIB300721753833

Date and time of E-auction: 24.09.2025 11:00 AM TO 4:00 P.M.

Interested bidder may apply bid for whole lot or any property individually as per Reserve Price fixed above.

Bidders are advised to visit the website (<https://www.baanknet.com>) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status and for EMD status please email to support.baanknet@psballiance.com.

For property details and photograph of the property and auction terms and conditions please visit: <https://www.baanknet.com> and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd. Contact No. 8291220220. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://www.baanknet.com>

Sd/-
Place : Mumbai Authorised Officer
Date : 01.09.2025 (Deepak Kumar Valishnav) Contact No. 9950755555

BAHETI RECYCLING INDUSTRIES LIMITED

(CIN: L37100GJ1994PLC024001)

Regd. Office: A/2/3, L R Apartment, Opp: Police Commissioner Office, Shahibaug, Ahmedabad - 380004, Gujarat, India
Phone: +91 2562 76 81-82, E-Mail: manoj@bahetiindustries.com,
Website: www.bahetiindustries.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of members of the Baheti Recycling Industries Limited ("Company") is scheduled to be held on Monday, 29th September, 2025 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The deemed venue of the meeting shall be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated 5th May 2020, 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/0155 dated 11th November 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Dispatch of Annual Report through E-Mail Only:

In compliance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). For those shareholders whose email ids are not registered, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post.

Members may note that the Notice and Annual Report are also available on the Company's website at