

Ref: CVL/SE/2025-26 September 08, 2025

To,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001.	Bandra (East), Mumbai - 400 051.
Scrip Code: 511413 & 975752 (Debt)	Symbol: CREST
ISIN: INE559D01011 & INE559D08024 (Debt)	Series: EQ

Dear Sir / Madam,

Subject: Newspaper Advertisement of the 43rd Annual General Meeting ("AGM") of the Company pursuant to Regulation 30 and such other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM published in the following newspapers:

- 1. Financial Express (English Newspaper-All Edition); and
- 2. Mumbai Lakshadeep (Marathi Newspaper).

The above information shall also be made available on the website of the Company at www.crest.co.in

Kindly take the same on your record.

Thanking you.

For Crest Ventures Limited

Namita Bapna Company Secretary

Encl: a/a



GTT DATA SOLUTIONS LIMITED

(formerly known as Cinerad Communications Limited) Regd. Office: 80 Burtolla Street, Barabazar, Kolkata, West Bengal, India, 700007. Telephone: 7719913351 Contact Person: Mr. Ebrahim Nimuchwala,

Company Secretary & Compliance Officer Email: info@gttdata.ai, Website: www.gttdata.ai CIN: L62099WB1986PLC218825

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 29, 2025 at 5.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2024-25 along with the Notice of AGM has been sent, electronically, on September 6, 2025, to all those shareholders holding shares as on August 29, 2025 and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at www.gttdata. ai. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the

Manner of casting vote(s) through e-voting and to attend AGM through VC

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM.

a.m. (IST) and ends on Sunday, September 28, 2025 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent Depositories as on the Cut-off Date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding ir the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 29, 2025 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk. evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Manner of registering / updating e-mail address, bank account details, etc.

are requested too register / update KYC details such as PAN (Aadhar linked) Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the Company's Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at https://www.cineradcommunications.com/ as well on RTA's website at https://nichetechpl.com/. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on nichetechpl@

register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mai address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the relevant Depository Participant

Date: September 6, 2025

Place: Pune

By the order of the Board of Directors

For, GTT Data Solutions Limited

Ebrahim Nimuchwala Company Secretary & Compliance Officer



Gift City, Gandhi nagar, Gujarat- 382355 Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road. Andheri (E) Mumbai.

Maharashtra - 400093

E-mail ID: cs@suvidhaa.com | Web: www.Suvidhaa.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Gircular No.02/2021 dated 13 Januar 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, Circular No. 09/2024 dated September 19, 2024 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations*) read with the SEBI Circulars numbered SEBI/HO /CFD/ CMD1/ CIR/P. 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFDPoD-2/ P/ CIR/2024/133 dated October 3, 2024 and Master Circular No. SEBI/HO/ CFD/PoD2/ CIR/P/0155 dated November 2024 and other applicable circulars and other relevant circulars to transact the

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), 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) These documents are also available on the website of the Company at www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of NSDL (agency for providing the Remote e-Voting facility and VC/ OAVM Facility) i.e www.evoting.nsdl.com. The dispatch of Notice of the AGM and Annual Report through

Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Tuesday, September 23, 2025. The Board has severally appointed Ashish C Doshi, Partner M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., September 08, 2025, and holding shares as of on the cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com by mentioning your Folio/ DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: www.evoting.nsdl.com or call on 022 - 4886 7000 for more

However, if a person is already registered with NSDL for e-voting then the existing user ID

and password can be used for casting their vote. The members may note that:

a) The remote e-voting period shall:

conquetino the voting process in a fair and transparent manne

End: On Monday, September 29, 2025 at 05:00 p.m. The remote e-voting module shall be

b) The remote e-voting shall not be allowed beyond the said date and time;

c) The member who have cast their vote through remote e-voting prior to the meeting man also attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again

d) Any 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 or e-voting during the AGM;

e) Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently. f) The facility for e-voting shall be made available during the AGM through VC/ OAVM facility

g) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member cast votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdf.com send a request to Ms. Pallavi Mhatre at

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025

evoting@nsdl.com or call on 022 - 4886 7000 and ask for e-voting related queries.

and in particular, instructions for joining the AGM, manner of casting vote through

Date: September 08, 2025 For Suvidhaa Infoserve Limited

Place: Mumbai

Bhumi Mistry



Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021 Tel. 022-22850101

Email ID: cs.ho@advanihotels.com | Website: https://www.caravelabeachresortgoa.com

NOTICE OF THE 38[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

1. The 38th Annual General Meeting ('AGM') of Advani Hotels & Resorts (India) Limited ('the Company') will be held on Monday, September 29, 2025 at 2:30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the members of the Company at a common venue, to transact the business as set out in the Notice of the 38th AGM dated August 1, 2025 ('the Notice'), in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in In Compliance with the Act, Rules made thereunder and applicable Circulars, the Notice along

with a Copy of Annual Report for the financial year ended March 31, 2025 have been sent to all the members through email, whose email addresses are registered with the Company, Depository Participants ('DPs') / the Registrar & Share Transfer Agent ('RTA') of the Company. Further, in compliance with Regulation 36(1)(b) of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the letter are being sent to the shareholders whose e-mail addresses are not registered with the Company / RTA / DPs, providing a web-link along with exact path from where the said Annual Report can be accessed on the website of the Company. The said Annual Report along with the Notice convening the 38th AGM is also available on the website of the Company viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services Limited ('NSDL') viz. https://www.evoting.nsdl.com/ and on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited) viz. www.bseindia.com and

Members holding Shares either in physical form or dematerialized form, as on the 'Cut-off Date' i.e. Friday, September 19, 2025 may cast their vote electronically on the Ordinary and Special business as set out in the Notice through electronic voting facility to be provided by National Securities Depository Limited ('NSDL') from a place other than venue of AGM ("remote E-Voting") and during the 38th AGM if members has not casted their votes through remote e-voting.

- All the members are informed that: the Ordinary and the Special business set out in the Notice may be transacted through
- voting by electronic means only. ii. the remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m.;
- iii. the remote e-voting shall end on Sunday, September 28, 2025 at 5.00 p.m.; iv. the 'Cut-off Date' for determining the eligibility of members to vote by electronic means in
- connection with the 38th AGM is Friday, September 19, 2025; v. any person, who acquires Shares of the Company and becomes member after dispatch of the Notice of the AGM and holding Shares as on the 'Cut-off Date' i.e. Friday, September 19
- 2025, may obtain login ID and password by sending a request at evoting@nsdl.co.in or investorsqry@datamaticsbpm.com. However, if a person who is already registered with NSDL for e-voting then, existing user ID and password can be used for casting vote; vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the
- aforesaid date and time for e-voting and remote e-voting shall not be allowed beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 38th AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again during the 38th AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the 'Cut-off Date' i.e. Friday, September 19, 2025 shall only be entitled to attend the 38th AGM and to avail the facility of remote e-voting as well as e-voting during the AGM. vii. The manner of remote e-voting and e-voting by the members holding Shares in
- dematerialized mode, physical mode and for the members who have not registered their email address and of attending and participating in meeting is provided in the Notice of the In case of any queries / grievances pertaining to remote e-voting and joining the AGM

through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

Members are requested to contact their respective Depository Participant, in case Shares are held in Demat mode and to RTA of the Company viz. Datamatics Business Solutions Limited, in case of Shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communications sent by the Company to its Shareholders, electronically. For Advani Hotels and Resorts (India) Ltd,

Deepesh Joishar Place: Mumbai Date: September 8, 2025 **Company Secretary & Compliance Officer**

VIVO BIO TECH LIMITED

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills Hyderabad - 500034, Telangana India. Ph.No. 040-23313288 Email ID: investors@vivobio.com; website: www.vivobio.com CIN: L65993TG1987PLC007163

Notice of the 38th Annual General Meeting, E-Voting and Book Closure Notice is hereby given that the 38th Annual General Meeting ('AGM') of the member: of Vivo Bio Tech Limited ("The Company") will be held on Tuesday, September 30. 2025, at 03.00 P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visua Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 date April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annua General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visua Means (OAVM)", (collectively referred to as "MCA Circulars"), the Company has emailed the Notice of the 38th AGM along with the link of the Annual Report for financia year 2024-2025, through electronic mode only, to those members whose e-mai addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private Limited.

The Annual Report of the Company for financial year 2024-2025, inter-alia containing the Notice of the AGM has been uploaded on the website of the Company a http://www.vivobio.com/annual_report.php and may also be accessed from the relevant section of the website of the stock exchange i.e BSE Limited a www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited a http://www.aarthiconsultants.com/investor services.

Date: 08.09.2025

Place: Hyderabad

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

 a) The Remote e-voting will commence on Friday, September 26, 2025 (09.00 a.m. IST) and will end on Monday, September 29, 2025 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

 b) The Cut-off date for the purpose of e-voting shall be Tuesday, September 23, 2025. c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - Tuesday, September 23, 2025 may contact investors@vivobio.com o info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

 d) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during

 e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.

 f) The manner of voting remotely for members holding shares in dematerialised mode physical mode and for members who have not registered their email id is provided in g) Members who have not registered their e-mail addresses are requested to register

their e-mail addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar and Share transfer Agent - Aarthi Consultants Private Limited a http://www.aarthiconsultants.com/investor_services_to_receive_copies_of_Annual Report 2024-2025 along with Notice of 38th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111 info@aarthiconsultants.com. All grievances connected with the facility for voting by electronic means may be

In case you have any queries or issues regarding e-voting, you may refer the

addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By order of the Board of Directors of

> Vivo Bio Tech Limited Sd/-

A V Kiran Company Secretary Place: Mumbai Date: September 07, 2025

VINTAGE COFFEE AND BEVERAGES LIMITED Regd Off: 202, Oxford Plaza, 9-1-129/1, SD Road, Secunderabad - 500003, Telangana CIN: L15100TG1980PLC161210

- NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION Notice is hereby given that the 45th Annual General Meeting (AGM) for the FY 2024-25 of the Company will be held on Monday, September 29, 2025 at 03:45 P.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set
- The AGM is being convened through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 read with latest MCA General Circular No. 9/2024 dated September 19, 2024 read with Circular No. 9/2023 dated September 25, 2023, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 & Circular No. 14/2020 dated April 8, 2020 respectively alongwith the SEBI Master Circular No. SEBI/HO/ CFD/PoD2/ CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 respectively. Physical attendance of the members is not required for the AGM. In terms of the aforesaid circulars, electronic copies of the Notice of the AGM have been
- sent to all the shareholders whose e-mail ids are registered with the Company. Registrar & Share Transfer Agent/ Depository Participants and process has been completed on 06.09.2025. Hence, no physical copy of the AGM Notice has been dispatched. These documents are also available on the website of the Company and can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively Shareholders will be provided with a facility to attend the AGM through VC/OAVM through
- the NSDL e-Voting systems. Shareholders may access the same at https:// www.evoting.nsdl.com/ under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVEN of Company will be displayed. As required under 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, the Company has engaged the services of National Services Depository Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized from as on the out-off date i.e., 22.09.2025 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting systems of NSDL (remote e-voting).

Members are hereby informed that:

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- a) The business set forth in the Notice of the AGM may be transacted through remote evoting systems at the AGM.
- b) The remote e-voting shall commence on 25.09.2025 (9.00 AM IST) and shall end on 28.09.2025 (5.00 PM IST). The remote e-voting shall not be allowed beyond 28.09.2025 (5:00 P.M. IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- c) Any person who acquires shares of the Company and becomes a Member of the Company after dispatching the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company RTA i.e. Purva Sharegistry (India) Private Limited. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing users ID and password

d) 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.

 e) Members who have not registered their e-mail addresses with respective DPs are requested to update their e-mail addresses with Company's RTA to receive copies of AGM Notice, instruction for remote e-voting and instruction for participation on the AGM

In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at https:// www.evoting.nsdl.com/, under help section or write an email to evoting@nsdl.co.in or contact at 1800 1020 990 and 1800 22 44 30 or contact Mr. Akash Jain, Company Secretary at 202, Oxford Plaza, 9-1-129/1, SD Road Secunderabad - 500003 Telangana, email id: cs@vintagecoffee.in

g) The Board of Directors of the Company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the evoting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.vcbl.coffee within 48 hours from the conclusion of AGM

For Vintage Coffee and Beverages Limited Balakrishna Tati Chairman and Managing Director Place: Secunderabad DIN: 02181095 Date: 06.09.2025

> **CREST VENTURES LIMITED** Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021

CIN: L99999MH1982PLC102697 Website: www.crest.co.in Email: secretarial@crest.co.in Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM" of the Members of Crest Ventures Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/ OAVM"), to transact the business(es) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued by the Ministry of Corporate affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the members at a common venue. The Company has sent the Notice of AGM along with the Annual Report

for the Financial Year 2024-25, inter-alia including the e-Voting instructions on September 06, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent/Depository Participants as on August Further, in accordance with Regulation 36(1)(b) of the SEBI Listing

Regulations, a letter providing a web link and QR code for accessing the

Annual Report has been dispatched to those Members who have not

registered their e-mail IDs. The Annual Report of the Company for the Financial Year 2024-25 inter-alia containing the Notice of the AGM is available on the website of the Company at www.crest.co.in and can also be accessed from the relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of Nationa Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are further informed as follows: 1. The Company is providing the facility of remote e-Voting and e Voting at the AGM through NSDL.

2. The Company has fixed Tuesday, September 23, 2025 as the Cut off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

- The remote e-Voting period commences on Thursday, September 25, 2025 at 9:00 a.m. (IST) and will conclude on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for e-Voting and members will not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change subsequently.
- Members who have not cast their votes by remote e-Voting will be able to vote at AGM through e-Voting. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again
- Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-Voting or casting vote through the e-Voting system during the AGM are mentioned in the Notice of AGM.
- Members who have acquired shares after sending the Annual Report for the Financial Year 2024-2025 through electronic means and before the Cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting
- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filed and signed along with requisite supporting documents to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited') rnt.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialised mode are requested to

register/update their e-mail address with the relevant Depository Participants. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to

Tuesday, September 30, 2025 (both days inclusive). The Company has fixed Tuesday, September 23, 2025 as the Record Date for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year 2024-25 and the dividend, if approved, will be payable

to those members, whose name stands registered in the Company's

11. For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM. In case of any queries relating to e-Voting, you may refer the Frequently

Register of Members as on the Record Date.

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 an e-mail at evoting@nsdl.com. In case of any other queries, you may contact the Company's RTA at rnt.helpdesk@in.mpms.mufg.com or 022 4918 6270

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or Voting at the AGM. Members may further note that in reference to the ongoing Saksham

Niveshak Campaign initiated by the MCA and the IEPFA, members are requested to update their KYC, Bank Mandates and Contact Information and verify their holdings and claim any unpaid dividends or shares that may have been transferred to IEPF. By Order of the Board of Directors

> For Crest Ventures Limited Sd/-Namita Bapna Company Secretary

CAPFIN INDIA LIMITED Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road,

Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007: Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323

Contact No.:9665523806 | Website: www.caplinindia.in PUBLIC NOTICE - ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third (33") Annual General Meeting ("AGM") of Capfin India Limited ("the Company") will be held on Monday, September 29, 2025, at 12,30 p.m. (I.S.T.) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with all provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as 'Circulars'). The Notice of AGM and Annual Report for the financial year 2024-25 has been sent to the

members whose email IDs are registered with the Depository Participants ("DPs") or Indus Shareshree Private Limited (formerly known as Indus Portfolio Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on September 06, 2025. I. In accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a letter containing the weblink for accessing the Annual Report for financial year 2024-25 and Notice of 33th AGM, is being dispatched, to the members who have not registered their email addresses. The aforesaid documents are also available on the Company's website at www.capfinindia.in on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, on the

website of RTA at lppl@indusinvest.com and of NSDL at https://www.evoting.nsdl.com/ In compliance with 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 SEBI Listing Regulations and SEBI Master circular dated November 11, 2024 the members are hereby further notified that: The Company is providing e-voting facility to its members to cast their vote by electronic

means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/. Remote e-voting shall commence from Friday, September 26, 2025 (9:00 a.m.) and shall

end on Sunday, September 28, 2025 (5:00 p.m.). Remote e-voting shall not be allowed beyond 5:00 p.m. on September 28, 2025. Cut-off date for the purpose of e-voting shall be Monday, September 22, 2025 ('cut-off date'). A person whose name is recorded in the register of members or in the register of beneficial

owners as on the said date shall only be entitled to avail the facility of remote e-voting as

well as e-voting at the AGM. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password by sending an email to request to evoting@nsdl.com. In case the members have not registered their Email-ID are requested to reach out their respective Depository Participants for updating the same. However if the person is already registered

 Members present at the meeting through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for voting at the AGM are provided in the Notice.

with the NSDL for e-voting, then his/her existing User ID and password can be used for

Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.

) The User ID and password for e-voting have been provided in the email containing the AGM Notice and the Annual Report

 In case of any gueries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs') and e-voting user manual available at download section of https://www.evoting.nsdl.com/ or call on +91 9052300465 or send a request to Mr. Aman Goval, Deputy Manager (Business Development & Products (Issuers)) at amang@nsdl.com or Mr. Neeraj Kumar Patil, Company Secretary and Compliance Officer of the Company at the designated email address: compliance@capfinindia.in.

> For Capfin India Limited Neeral Kumar Patil

Membership Number: A67632

Company Secretary & Compliance Officer

Date: September 6, 2025

NOTICE

Tibe CANARA Workshops Limited Registered office: V S Kudva Road, Maroli, Mangalore - 575005 CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com

Website: www.canarasprings.in NOTICE TO THE MEMBERS

The 82st Annual General Meeting of the shareholders of The Canara Workshops Limited will be held on Tuesday, 30" day of September, 2025 at 10.00 a.m. at the registered office of the company situated at V. S. Kudva Road, Maroli, Mangalore 575005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling

In compliance with the relevant circulars, the Notice of the AGM and

Auditors' Report and other documents required to be attached thereto, have been sent on 08.09.2025 to the Members of the Company whose addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com. The documents referred to in the Notice of the AGM are available

the financial statements for the financial year 2024-25, along with Board's Report,

electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com investor@canarasprings.com

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on

resolutions proposed to be passed at AGM by electronic means ("evoting").Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made

available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the "Easi/Easiest" facility made available by Central Depository Services (India) Limited (CDSL) The Company has engaged the services of Central Depository Services

(India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user ID and password relating to e-voting has been mentioned in the Notice. The manner of remote e-voting and venue voting by members in the AGM holding shares in demat/ physicals who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.canarasprings.in and also on the website of the CDSL at www.evotingindia.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Friday, 26" day of September, 2025 end of remote e-voting: 5:00 p.m. on Monday, 29° day of September, 2025. The remote e-voting will not be allowed beyond the aforesaid date and

time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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., Wdenesday, 24" September, 2025 only shall be entitled to avail the facility of

remote e-voting or for participation at the AGM and voting through Easi/Easiest. Manner of registering / updating email addresses is as below: The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at canarasprings@gmail.com/ investor@canarasprings.com.In case of any queries, shareholder may write to - BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661, E-mail

cs rta@bfsl.co.in or yprta@bfsl.co.in Members holding shares in dematerialised mode, who have not registered /updated their e-mail addresses with their Depository Participants, are requested to register / update their email addresses with the DepositoryParticipants with whom they maintain their demat accounts.

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 obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. Such members may cast their votes using the e-voting instructions, in

the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any gueries connected with e-

voting, the user manual is available at download section of www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at evoting@cdsl.co.in or write to the Company at canarasprings@gmail.com investor@canarasprings.com or to RTA at following address:

BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C. Road, Bangalore-560027.

Ph. No. 080 41329661

E-mail: cs rta@bfsl.co.in or vprta@bfsl.co.in

BY ORDER OF THE BOARD For THE CANARA WORKSHOPS LIMITED



Chairman & Managing Director

PREMNATH SRINIVAS KUDVA DIN: 00126024

A60337

agency appointed by the Company for providing VC and e-voting facility.

The remote e-voting period begins on Friday, September 26, 2025 at 9.00

AGM through VC / OAVM and have not cast their vote through remote e-voting. shall be eligible to vote through e-voting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be

SEBI has mandated all the shareholders holding shares in physical more

Shareholders holding shares in dematerialized mode are requested to

SUVIDHAA INFOSERVE LIMITED Regd. Off.: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5

Notice is hereby given that the Eighteenth (18") Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies

businesses as set out in the AGM Notice.

emails has been completed on September 08, 2025, The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 18th AGM, and the facility allows participation of up to 1,000 Members on a 'first come

Pursuant to 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, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through NSDL, the e-voting platform as provided by NSDL which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of

Commence: On Friday, September 26, 2025 at 09.00 a.m.

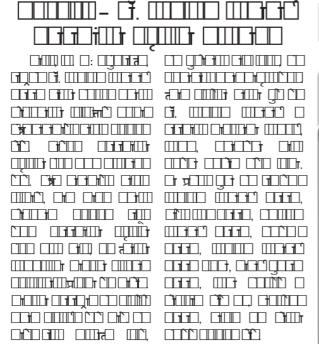
during the AGM;

for the members who have not cast their vote by remote e-voting; and

(both days inclusive) for the purpose of 18th AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM Remote e-voting or through e-voting during the AGM.

Company Secretary and Compliance Officer

epaper.financialexpress.com



BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
CIN: L51909MH1984PLC217692 TEL: (91) 22 6996 7900
Website: www.bhairaventerprises.com Email: cosec@bhairaventerprises.com

Notice is hereby given that

The 41" Annual General Meeting ('AGM') of Bhair av Enterprises Limited ('the Company') wi be held on Tuesday, 30th September, 2025 at 09:30 a.m. (IST) through Video Conferencing (VC')/Other Audio-Visual Means (OAVM') to transact the Ordinary and Special Business, as set, out in the Notice of the 41"AGM (Notice') dated 6" September, 2025.

In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated dated December 28, 2022, 2/2022 dated May 5, 2022 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 13, 2020. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 7, 2023 read with SEBI Master circular No. SEB1,HI0/FDI/PoD2/CBIP/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard (SEBI circulars). He Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annual Report') have been sent only by electronic mode to those Members whose e mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a writter communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are no registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also suitables and the Annual Report are also provided to the AGM and the Annual Report are also with the AGM and the available on the website of the Company at www.bhairaventerprises.com, website of the Stock rnt.helpdesk@in.mpms.mufg.com

The dispatch of the Notice along with Annual Report has been completed on Saturday 6th September, 2025, through electronic mode only.

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Tuesday** 23" September, 2025 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:

Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);

Electronic voting during the AGM. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. (IST and ends on Monday, 29th September, 2025 at 5:00 p.m. (IST).

Members will be provided with a facility to attend the AGM through VC/OAVM through th CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.

LOSL e-voting system. Details in this regard are provided in the Notice of the AlsM. In case a person has become the member of the Company afferthe dispatch of the Notice but on or before the cut-off date i.e. Tuesday, 23" September, 2025, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25" floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at cosec@bhairaventerprises.com, However, if a member is already registered with CDSL for regret e-vertion, then he/she can use higher existing liser ID and Password for CDSL for remote e-voting, then he/she can use his/her existing User ID and Password fo

Members are requested to note that:

The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monda 29° September, 2025;

Once the vote on a resolution is cast by the member, the member shall not be allow change it subsequently; Facility for electronic voting will be made available to the Members during the AGM as well:

The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; 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 i.e. Tuesday, 23" September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the Notice. In case of any query/grievani relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Sharehol voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at thee-mail ID/address mentioned in poin 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mailid:cosec@bhairaventerprises.com.

For Bhairav Enterprises Limited

Date: 6th September, 2025

Varshit Janak Shah DIN: 10015151



सिटी युनियन बँक लिमिटेड

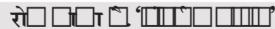
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बोली निमंत्रण सूचना

सिडको छत्रपती संभाजी नगर व वाळुज कार्यालयात स्टोरेज कॅबिनेटस्ची तरतुद, पुरवठा व स्थापना करणे.

सिडको महाराष्ट्र लिमिटेड हे खाली नमुद केलेल्या कामासाठी कोणतेही शासकीय/निमशासकीय संघटना, सार्वजनिक उपक्रम किंवा खासगी क्षेत्रात फाईल कॉम्पॅक्टर्स (अग्नीरोधक ऑप्टीमायझर) तरतुद, पुरवठा व स्थापना यासारखे समान स्वरुपाचे कार्य पूर्ण करण्याचा अनुभव असणारे आणि अनिवार्य पात्रता अर्हता पूर्ण करणाऱ्या मूळ उपकरणे उत्पादक (ओईएम) यांच्याकड़न ई-निविदा प्रक्रियेद्वारे **ऑनलाईन** बाब दर टक्केवारी निविदा मागवित आहेत.

१. कामाचे नावः सिडको छत्रपती संभाजी नगर व वाळुज कार्यालयात स्टोरेज कॅबिनेटसुची तरतुद, पुरवठा व स्थापना करणे. २. सी.ए.क्र.: ०१/सिडको/एसई(एचएसजी-१ ॲण्ड एनटी)/ईई(एयुआर-१)/२०२५-२६, ३. बोली मांडण्याची रक्कमः रु.७९,५६,९५८.८०. ४. इरठेः रु.८०,०००/-, **५. नोंदणी वर्ग**ः ६० (साठ) दिवस (पावसाळ्यासह) ६. निविदा प्रक्रिया शुल्कः रू.५,९००.०० (१८% जीएसटी समाविष्ट (ना-परवातावा))

बोली कार्यक्रमासह बोली दस्तावेज <u>https://</u> mahatenders.gov.in या अधिकृत वेबसाईटवर ०८.०९.२०२५ रोजी १७.०१वा. पासून उपलब्ध होईल.

> अधिक्षक अभियंता (एचएसजी-१ ॲण्ड एनटी)

CIN - U99999 MH 1970 SGC-014574 www.cidco.maharashtra.gov.in

. सिडको/जनसंपर्क/२४१/२०२५–२६

PUBLIC NOTICE

A public notice is hereby given, that my clients 1] MR. NISHIT HARISH KIRI (Nephew of Deceased), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased), 3] MR PREMNATH SHIVDAS KIRI (Brother of Deceased) are absolute owners of Flat No 708, Seventh Floor, admeasuring 200 Square Feet (Carpet Area) i.e. equivalent to 18.58 Square Meters (Carpet area), building known as "VIVA MALL" and Society known as "VIVA MALL RESIDENCY CO. OP. HSG. SOC. LTD.", bearing Registration No. PLR / VSI / HSG / (TC) / 2068 / 2023, lying being and situate at Village irar, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303 Constructed on N. A. Land bearing Survey No. 287, Hissa No. 1,2 & 4 , lying being and situate at Village Virar, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303, (within the Area of Sub Registrar a Vasai No. II-Virar (herein after for brevity's sake collectively referred to as "The said Flat").

The said property actually belongs to LATE BHUSHAN SHIVDAS KIRI and he ha purchased from MR. BHARAT DRAWAL, hereinafter collectively referred to as a "THE TRANSFEROR", duly registered with the Sub-Registrar VASAI 5, bearing Receip No. 7837 and Document No. VASAI-5-6787/2019, dated 22/08/2019.

And, LATE BHUSHAN SHIVDAS KIRI (died intestate on 21/09/2022 leaving behind him 1] MR. HARISH SHIVDAS KIRI (Brother of Deceased already died on 23/01/2022), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased), 3] MR PREMNATH SHIVDAS KIRI (Brother of Deceased)

MR. NISHIT HARISH KIRI (Nephew of Deceased) is the Son and only one legal heir of MR. HARISH SHIVDAS KIRI (Brother of Deceased) who already died on 23/01/2022. LATE BHUSHAN SHIVDAS KIRI was unmarried and there is no off spring of said

After death of LATE BHUSHAN SHIVDAS KIRI, 1] MR. NISHIT HARISH KIRI (Nephew of Deceased), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased) 3] MR. PREMNATH SHIVDAS KIRI (Brother of Deceased), has given their consent to the said society to transfer his undivided right, title, interest of (100 % shares) of LATE BHUSHAN SHIVDAS KIRI in favor of 1] MR. NISHIT HARISH KIRI (Nephew of Deceased) (33.33% Shares) , 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares), 3] MR. PREMNATH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares) and accordingly the said society has started the process to transfer the said Flat & this shares equally on 11 MR, NISHIT HARISH KIRI (Nephew of Deceased) (33.33% Shares), 2] MR. BAKULESH SHIVDAS KIRI Brother of Deceased) (33.33% Shares), 3] MR. PREMNATH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares) name. Now, 1] MR. NISHIT HARISH KIRI Nephew of Deceased) (33.33% Shares) , 2] MR. BAKULESH SHIVDAS KIRI Brother of Deceased) (33.33% Shares), 3] MR. PREMNATH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares) holders of the above said Flat.

By virtue of Law of inheritance and The Hindu succession Act 1956, my clients 1] MR NISHIT HARISH KIRI (Nephew of deceased) (33.33% Shares), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares), 3] MR. PREMNATH SHIV DAS KIRI (Brother of Deceased) (33.33% Shares) has become absolute owners of the said Property who are entitled to succeed the estate of deceased.

Whoever has any kind of right, title, interest, lien, loan, other any person rights and shares in e aforesaid Flat, shall come forward with their genuine objection along with certified con of the documents to support her/his/their claim within 15 days from the issue of this Notice, and contact to me at the below mention address. Otherwise it shall be deemed and presumed that my clients is entitled to inherit the aforesaid Flat, and all future correspondence shall come in effect in my clients favor. And no claim shall be entertained after the expiry of this Notice period.

M. M. SHAH (ADVOCATE HIGH COURT) Shop No. 4, D-Wing, Sridutt Garden K Avenue, Near Blue Pearl Building Near Club One, Global City, Narangi Bye-Pass Road, Virar (West), 401303 Mobile No. 8805007866 / 8668786497

निबे ऑर्डनन्स अँड मेरीटाईम लिमिटेड

सीआवएन : L25200MH1984PLC034879 २०२, सी विंग, विंड फॉल, सहार प्लाड़ा कॉम्प्लेक्स, जे बी नगर, मरोछ, एम. व्ही. रोड, अंधेरी (पूर्व), मुंबई ४०० ०५९.

कंपनीची ४० वी वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

द्वते सृथित करण्यत येते की निबे ऑर्डनस्स औड मेरीटाईम लिमिटेड ("कंपनी") बांच्या सधासटांची ४० वी वार्षिक सर्वसाधारण मा ("एवर्गियम") मगळवार, दिनांक ३० सप्टेंबर २०२५ रोजी भारतीय प्रमाण येळेच्या अनुसार सकाळी ११,०० वाजता केवळ इंडिजी कॉन्मरिवर्गि ("क्ट्रीसी")/अन्य मान्यताप्राम दृक्ताव्य मारुमी ("ऑगस्ट्रीएम") यांच्या माध्यमातृत वार्षिक सर्वसाधारण मेथी सूचना दिनांकीत १९ जॉगस्ट २०२५ च्या विययपंट्या अनुस्य विच्यात वेणार आहे.

वार्षिक सर्वसाधारण सभा कंपनी कावदा २०१३ (''कावदा') च्या लागू असलेल्या तरतुरींच्या अनुसार तसेच त्या अंतर्गत वनिक्यात आलेल्या नियमोच्या अनुसार तसेच त्यास वाचा सिक्युरिटींग औड एक्यंज बोर्ड ऑफ इंडिया (''सेबी') लिटिंग ऑक्टिप्रोग्स औड डिक्स्लोग्रर रिकायस्परम) अधिनियम २०१५ ('सेबी निर्सिंग रेखुन्देगस'') च्या अनुसार आणि त्या अंतर्गत जागि कल्यान आलेल्या परिपत्रकाच्या अनुसार ('सेबी परिपत्रके'') घेण्यात चेणार आहे.

ार्षिक सर्वसाधारण सभेच्या सचनेचे तसेच २०२४=२५ करिता वार्षिक अहवालाचे निर्गमन

वार्षिक सस्ताधाण सम्ध्या सुवनंथ सत्तय २०१४-१५ क्रांता वार्षिक अहवाला मेगमन:
लागु आसलेन्या लतुरीच्या अनुसार वार्षिक सर्वसाधाण सभेधी सूचना आणि वितीय वर्ष २०१४-१५ करिताचा वार्षिक अहवाल
दिनांक ०६ सप्टेंबर, २०१५ रोतो केवळ इलेस्ट्रॉनिक माध्यमात्त अशा समासदान निर्मानित कप्त्यात आला आहे ज्या समासदांव

इ. मेल तथ्यील कंपनी/व्योच रिवद्रार आणि श्रेअ ट्रान्सर एवंद्रार स्वण्येव एमस्कुरुजी इन ट्राप्टम इंडिया प्राकरेट निवा मंदि

इ. मेल तथ्यील कंपनी/व्योच रिवद्रार आणि श्रेअ ट्रान्सर एवंद्रार स्वण्येव एमस्कुरुजी इन ट्राप्टम इंडिया प्राकरेट निवा मंदि

इ. स्वांच्याक ई किंगा डिपाझिटी पार्टीस्वंदर वांच्याक हे नीट्यांकृत आहेत. वार्षिक सर्वसाधाण सभेधी सूचना आणि हिन्दर वांच्याक स्वांच्या स्व

ई-मतदान पद्धतीच्या माध्यमातून मतदान करण्याच्या प्रक्रियेचा तपशील:

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदा बात्रिक संस्तियाण सम्पन्न सुकति न मुद्दू करण्यात आलल्या स्त्र स्त्र वायाच्यात समासदाना इल्ल्युनाक मतदान पद्धता मतदाना इक्क बतावता वाया बातार्थी कर्मनी आल्या समासदान पुरत्य हा मतदान पद्धती सुविधा दोत आहे जी एनएसडीएल यांनी उपलब्ध करून दिलेली आहे. सेबी परिपक्क क्रमांक सेबी/एचओ/सीएकडी/सीएसडी/सीआअआए/पी/२०२०/२४२ दिलंकीत ०५ हिसंबर २०२० च्या अनुसार ई-मतदान प्रक्रिया सर्व व्यक्तिगत हिमंद स्त्रीत्यात कार्यात्र सेविधा स्त्रीत हा इन्हें इतिकाल पद्धिती लांच्या हिमंद स्त्रात्र सेविधा हिमंद्र स्त्रीत वाच्या हिमंद्र सार्थ्य हार्योद्धित वाच्या प्राप्तात्र सेव्य हार्योद्धित यांच्या मार्थ्यमात् तत्र हार्योद्धित यांच्या मार्थ्यमात् तत्र अति हार्योद्धित यांच्या मार्थ्यमात् तत्र तत्र आहे. दूरस्य ई-मतदान पद्धती तत्राच्या स्त्रीत्य वाच्या स्त्रीत स्त्राच्या स्त्रीत्य संच्या संच्या स्त्रीत्य संच्या संच्या संच्या स्त्रीत्य संच्या संच्य

तपशील वार्षिक सर्वसाधारण समेच्या सूच्नेत विस्तातने देण्यात वेत आहे. आणि तो कंपनीच संकेतस्थळ <u>www.anshuni.com</u> येथे उपलब्ध करून देण्यात वेत आहे. ये समास्द वार्षिक सर्वसाधाण समेला खीसी/आंपूर्वरीपम यांच्या माध्यमावृत उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधाण समेच्या पूर्वी दृश्यर्थ ई-मतदान पद्धीन मतदान केलले नाही किंजा त्यांना असे करण्यास मनाई कुरुच्यात आलेली नाही असे समास्द वार्षिक सर्वसाधारण समेच्या दृश्यान ई-मतदान पद्धतीने मतदान करू राकता. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसा सभेला उपस्थित राह् शकतात मात्र त्यांना तेथे पुन्हा मतदान करता येगार नाही.

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर वं कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख म्हणजेच मंगळवार, दिनांक २३ सप्टेंबर २०२५ रोजी तिच्याकडे कंपनीचे सम्भाग असतील तर अशी व्यक्ती यार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रक्रियेचा अवलंब करून लॉग इन आयडी आणि पासवर्ड प्राप्त करू शकते

वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी आणि वार्षिक सर्वसाधारण सभेच्या दरम्या-ई-मतदान पद्धतीने मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणून मंगळवार, दिनांक २३

ı	सप्टेंबर २०२५ ही तारीख निश्चित करण्यात आली आहे.	
I	दूसथ्य ई-मतदान प्रक्रियेस प्रारंभ	शनिवार, दिनांक २७ सप्टेंबर २०२५ (भारतीय प्रमाग येळेच्या अनुसार सकाळी ९.०० वाजता)
	दूसथ ई-मतदान प्रक्रियेची समाप्ती	सोमवार, दिनांक २९ सप्टेंबर २०२५ (भारतीय प्रमाण बेळेच्या अनुसार संध्याकाळी ५.०० बाजता)

ट्रस्थ ई-मतदानाच्या संदर्भात कोणत्याही शंका असल्यास सभासद एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.co येथे उपलब्ध असलेले फ्रिकेटली आस्वड क्रेडमत्या संदर्भ घेऊ शकतात. ई-मतदानाच्या संदर्भात कोणत्याही शंका असल्यास कृत www.evoting.nsdl.com येथे संपर्क साधा किंवा ०२२-४८८६ ७००० येथे संपर्क साधा किंवा श्री. ग्रहल राजभर यांच्या श्रीळसपियक तो येथे संपर्क साधा. वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा तपशील आणि एजीए

कार्यवाहीचे थेट प्रक्षेपण

सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माञ्यमातृत उपस्थित राष्ट्र शकतात किया एशीएमधे धेट प्रक्षेपण <u>www.evoling.nsd.com</u> येथे दूरस्व ई-मतदामासठी विशेले लोग इन क्रेडेन्शियत्स वायरून आणि कुरली पेड अप/गटेली घेड अप असेल त्यात्रमणे 'EVEN' क्रमोल वायरून पाइ शकतात. वार्षिक सर्वसाधाण सभेला खोती/ओएव्हीएम यांच्या माञ्यमातृत अपिक्त राहुल्याच्या प्रक्रियेशा सर्विस्ता तयशील वार्षिक सर्वसाधरण सभेच्या सूचनेत विलतागरे देण्यात आला आहे.

सभासदांना आधाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सुचनेत देण्यात आलेल्या सूचनांचे काळजीपूर्वक वाचन काये (त्री सूचना इल्हेट्रॉकिक माध्यमातृन पष्टक्रियता येत आहे) आणि विशोषतः वार्षिक सर्वसक्षप्रण समेला उपस्थित राहण्याच्या वंत्रीयो सूचना, दृष्टब इ मादान पत्रती तथेच चार्षिक सर्वसाधाणा सभेच्या द्रम्यान ई-मतदान पद्धतीने (इन्ह्टा क्होट) मतदान करण्याच्या संद्र्यातील सूचनांचे विशेष कळजीपूर्वक वाचन करावे.

दिनांक : ०६ सप्टेंबर, २०२५

थळ: मुंबई

Place: Mumbai

Date: September 07, 2025

कंपनी सचिव आणि अनुपालन अधिकार्र nercialsItd@gmail.con SAROJ PHARMA INDUSTRIES INDIA LIMITED

Regd. Add.: 305, Kailash Tower, Shiv Shristi Complex Goregaon Link Road Mulund West, Mumbai 400080. Phone: - 022 - 20810011 E-mail: info@sarojapharma.com, Web.: sarojpharma.com

NOTICE FOR 07TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT:

The 07th Annual General Meeting (AGM) of the Company will be held on Tuesda 30th September, 2025 at 11:00 A.M. (IST) at Shop No. 209, 2ND Floor, Ecstacy, City of Joy, Jata Shankar Dosa Marg, Mulund West, MUMBAI, Maharashtra, India, 400080. As per MCA Circulars and SEBI Circulars, The Notice of 07th Annual General Meeting

with Annual Report of the year 2024-25 is required to send through electronic mode on and accordingly, Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company. Depositories and Share Transfer Agent as on 30th August 2025. Annual Report Along with the Notice is available on the website of the Company www.sarojapharma.com and https://evoting.kfintech.com/.

The Company has set 23rd September 2025 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 07th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirement Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 26th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September 2025 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting

5. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.

The 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 e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Tuesday, 23rd September, 2025 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com /evoting@kfintech.com

For the process and manner of E-voting, Members may go through the instruction mentioned in AGM Notice. In case of any queries/grievance connected with e-voting please contact:

KFin Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to

> For Saroia Pharma Industries India Limited Sd/

Date: 06th September 2025

Nikita Kuma Company Secretary

CREST VENTURES LIMITED

CREST Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021

einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

CIN: L99999MH1982PLC102697 Website: www.crest.co.in Email: secretarial@crest.co.in Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Crest Ventures Limited ("the Company") scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m (IST) through Video Conferencing/Other Audio Visual Means ("VC OAVM"), to transact the business(es) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI isting Regulations") read with Circulars issued by the Ministry of Corporate affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the members at a common venue.

The Company has sent the Notice of AGM along with the Annual Repo for the Financial Year 2024-25, inter-alia including the e-Voting instructions on September 06, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent/Depository Participants as on August 22, 2025

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web link and QR code for accessing the Annual Report has been dispatched to those Members who have not registered their e-mail IDs.

The Annual Report of the Company for the Financial Year 2024-25, inter-alia containing the Notice of the AGM is available on the website of the Company at www.crest.co.in and can also be accessed from the relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members are further informed as follows:

providing the facility Voting at the AGM through NSDL

The Company has fixed Tuesday September 23 2025 as the Cutoff date for determining the members eligible to vote on all resolutions set out in the AGM Notice

The remote e-Voting period commences on Thursday, September 25, 2025 at 9:00 a.m. (IST) and will conclude on Monday, September 29, 2025 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for e-Voting and members will not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently

Members who have not cast their votes by remote e-Voting will be able to vote at AGM through e-Voting. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again

Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-Voting or casting vote through the e-Voting

system during the AGM are mentioned in the Notice of AGM. Members who have acquired shares after sending the Annual Report for the Financial Year 2024-2025 through electronic means and before the Cut-off date are requested to refer to the Notice of AGM

for the process of obtaining the USER ID and Password for casting the vote Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filed and signed along with

requisite supporting documents to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited') rnt.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialised mode are requested to

register/update their e-mail address with the relevant Depository Participants.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive). The Company has fixed Tuesday, September 23, 2025 as the Record Date for determining entitlement of Members to dividend,

recommended by the Board of Directors of the Company for the financial year 2024-25 and the dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Record Date. For members who have not updated their bank account details for

receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

n case of any queries relating to e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send an e-mail at evoting@nsdl.com. In case of any other queries, you may contact the Company's RTA at rnt.helpdesk@in.mpms.mufg.com or 022 4918 6270

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

Members may further note that in reference to the ongoing Saksham Niveshak Campaign initiated by the MCA and the IEPFA, members are requested to update their KYC, Bank Mandates and Contact Information and verify their holdings and claim any unpaid dividends or shares that may have been transferred to IEPF

> By Order of the Board of Directors For Crest Ventures Limited

> > Namita Bapna

Company Secretary

SVARAJ TRADING AND AGENCIES LIMITED CIN: L51100MH1980PLC022315

red Office: office No. 30, 2nd floor 380/82 Amruteshwar CHSL Jagannath Sunker Mumbai-400002; Tel: +91-22-24964656/60, Fax: +91-22-24963055, $\textbf{Email: svarajtradingagencies@gmail.com, Website: } \underline{www.svarajtrading.in}$

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 45"-Annual General Meeting (AGM) of the Members of Svaraj Trading & Agencies Ltd will be held on Monday, September 29, 2025 at 12:30 P.M. through Video Corferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

he AGM will be convened in compliance with the applicable provisions of the Compa "Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listin Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated Apri 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and Septembe 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated October 03, 2024 ssued by the Securities and Exchange Board of India ('SEBI Circular') without the presence of the Members at the common venue. n compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/Pol

2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for th financial year 2024-2025 has been sent on September 06, 2025, only through electronic mode, t those Members of the Company whose email addresses are registered with the Company Depository Participant(s)/RTA as on August 29, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.svarajtrading.in on the website of the BSE Limited at www.svarajtrading.in on the website of the BSE Limited at www.svarajtrading.in on the website of the BSE Limited at www.svarajtrading.in on the website of the BSE Limited at www.svarajtrading.in on the website of the BSE Limited at www.bseindia.com, The requirement of ending physical copies of the aforesaid documents have been dispensed with vide MCA and SEB irculars referred above.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect uch documents can send an email to svarajtradingagenci BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder an

Listing Regulations that the Register of Members and Share Transfer Books of the Company wi remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) forthe purpose of Annual General Meeting. F-VOTING

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity ares held by them in the paid-up equity share capital of the Company as on Monday, Septer 22, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their emai addresses is provided in the Notice of AGM.

The remote e-Voting commences on Thursday, September 25, 2025 (9.00 a.m.) and ends of Sunday, September 28, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically durin this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through -Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may als attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or svara<u>itradingagencies@gmail.com</u> . However, if the Member is already registered with CDSL fo e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

n case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer t the Frequently Asked Questions (FADs) and e-Voting user manual for Members available a www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send n email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

Place: Mumbai Dated: September 06, 2025 By Order of the Board of Directors For Svaraj Trading & Agencies Ltd Harendra Gupta Managing Director DIN: 05335662



सीआवण्न : I 72200MH1995PI C093130 साअवस्य : L/2ZUVMT1993PLCU9913U ७८, रतन्त्रमोत इंडस्ट्रिअल इस्टेट, इला लेन, विले पार्ल (पश्चिम), पुंचई ४०० ०५६. सुरध्वनी क्रमांक : ०२२ – ६६८८९९०० ई–मेल : investordynacons.com स्केतस्थळ : www.dynacons.con

३० वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि ई-मतदान यांची सूचना

याद्वारे सुचित करण्यात येते की डापनाकांन्स सिस्टिम्स औड सोल्युशन्स लिम्टिंड ("कंपमी") यांच्या सभासदांची ३० वी वार्षिक सर्वयाचारण सभा ("पंजीष्म") किंदीओं कोन्फरिन्म"। "वंप्या माजयानहून मंगळमा, दिशांक ३० स्टेंब्स २०२२, गेजी भारतीय प्रमाण केळेच्या अनुसार दुष्परी ३. ०० वाजता समाधिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीचा शिवाय, एमसीए परिष्ठक दिशांक ०५ मे २०२६, ०६ ३ जानेवारी २०२६, ०८ द्वितंब २०२१, ४४ डिजेंबर २०२१, ०५ मे २०२१, २८ डिजेंबर २०२२ आणि २५ स्टेंबर २०२३ तसेच लासह चाचा परिषठक दिशांक ८ पुरेट २००, १३ एप्रिल २०२०, अणि २८ डिजेंबर २०२२ (यापुढे ज्यांचा एकत्रित उद्धेख "एमसीए परिपठके") असा करण्यात येणार आहे) आणि सिन्धरिटीज औड एक्लेज बोर्ड ऑफ इंडिया ("सेवी") यांचे परिपठक दिशांक १२ मे २०२०, १५ जानेवारी २०२१, १४ प्रीटल २०२०, १४ प्रीटल १४ २०२०, १४ प्रीटल १००, १००, १४ प्रीटल १००

वरील प्रमाणे नमद करण्यात आलेली एमसीए परिपत्रके तसेच सेबी परिपत्रकाच्या अनुसार विलीय वर्ष २०२४-२५ करिताचा वार्षिव बधार प्रमाण नमूद्ध अन्याज आरला एमसाएँ पायक तस्त्र वस्त्र वस्त्र वस्त्र वस्त्र प्रमाण प्रमाण वस्त्र व रूपके र र अहवाल तसेच वार्षिक सर्वमाणाण सभा यांच्या इलेक्ट्रानिक प्रति इ मेलल्या माण्यानृत् श्रनिवार, विश्वाक तस्त्र देव रोजी अशा सर्व सभासदांना निर्गमित करण्यात आल्या आहेत ज्या सभासदांचे इ मेल तपशील कंपनी, डिशॉडिस्टरी पार्टीक्संटस यांच्याकडं नेंटणीकृत आहेत. तसेच सेसी लिटिंग्टो पेक्ट्रिशनस चा नियम ३६(१)(बी) च्या अनुसार ज्या सभासदींनी आणक्या ई-मेल तपशीलाची नोंटणों कंपनी/आरटीए/डीपी यांच्याकडे केलेली नाही अशा सभासदांसाठी कितीच वर्ष २०२४-२५ साठीचा वार्षिक अहवाल तसेच वार्षिक सर्वेदायाण सभेची सूचना यांचा तपशील असणारी वेब लिंक उद्वेखित असणोर स्वतंत्र पत्र वांच्या नोंटणीकृत पत्राव्या पार्टीक्यात येत आहे.

ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही असे सभासद वितीय वर्ष २०२४-२५ करिताचा वार्षिक अहवा ज्या समासदानी आंध्या हैं जेमल तैशाशाया गरेंचा करना माता अस सम्बन्ध त्याया वर्ष २०४२ हन, कारताया योगक अहमार प्राप्त करणामादी तेसेना वर्षिक सर्वायायास समेची करना मात्र करणान्य हेंने आरखा है -मेल तराशिताची तार्थी करेंची राजिस्ट्रा आणि शेअर ट्रान्सर एजर्स्स बिग शेअर सर्विहेंसस प्रायकेट लिमिटेड यांच्याकडे <u>info@bigshareonline.com</u> या रिकेट्स स्थितक करना कर शकता

कंपनी कायदा २०१३ चे (''कायदा'') कलम १०८ च्या तरतुरींच्या अनुसार तसेच कंपनीज (मॅनजॉर्ट औड एँडमिनिस्ट्रेशन्स) नियम २०१४ (''नियम'') चा नियम २० आणि त्यात बेळोबेळी करण्यात कंपनीज (मॅनजॉर्ट औड एँडमिनिस्ट्रेशन्स) सुधारणा नियम २०१५ प्रमाणे करण्यात आलेल्या सुधारणा, सेबी (लिस्टिंग ऑक्लिगेशन्स औड डिस्क्लोजर रिकायसम्हर्स) अधिनियम २०१५(लिस्टिंग

प्रस्तावांवर इलेक्टॉनिक मतटान पर्स्तीने कामकाज घेण्यात वेणार आहे. उत्पातान्य रुपणुराज्य प्राच्या व्यक्ति कार्याच्या वस्त्रीय वर्षात्र कार्याच्यात्र सभेषी सूचना इलेक्ट्रॉनिक मारवमातून निर्गीमत वित्तीय वर्षे २०२४-२५ कोताचा वार्षिक अझ्वाल तसेच वार्षिक सर्वेष्णप्राप्त सभेषी सूचना इलेक्ट्रॉनिक मारवमातून निर्गीमत करण्याची प्रक्रिया कंपनीने **गनिवार, दिनांक ०६ सप्टेंबर** २०२५ रोजी पूर्ण केली आहे.

दूस्त्य ई-मतदान प्रक्रियेला गुरुवार, दिनांक २५ सप्टेंबर २०२५ रोजी भारतीय प्रमाणवेळेच्या अनुसार सकाळी ९.०० वाजत

दरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान यांच्या माध्यमातून मतदान करण्यासाठी सभासदांच पात्रता निर्धारित काण्यासाठी कर ऑफ तारीख : मंगळवार हिनांक २३ सटेंबर २०२५

पात्रता निर्धारित करण्यासाठी कट ऑफ तारिय : मगळवा, हित्तक २३ स्टटबर २० २५ आणी कोणतीही व्यक्ती ज्यांनी वार्षिक सर्वधाधाण समेची सुचना ई-मोलच्या माञ्चामातृत निर्मामित करण्याची प्रक्रिया ए इाल्यानेत कंपनीचे समभाग धेकन कंपनीची समासर झालेली आहे आणि कट ऑफ तारीख रोजी म्हण्जेच मंगळवा. दिलांक २३ सट्टेंबर २०२५ रोजी तिच्याकडे कंपनीचे सममाग आहेत तर अणी व्यक्ती <u>evoting@nsoli.co.in</u> चेच विनंती पाठवृत ई-महानाही आहेत्वक असलेला चुत्र आखडी आणि पात्रवर्ड प्राम कर अक्ते, मात्र ज्ञा आगण दूरवा ई-मतदमासाठी एनएसडीएल यांच्याकडे या आधीच नींदणीकृत असाल तर आपण सच्याचा चुजर आयडी आणि पासवर्ड यांच वापर मतदानासाठी करू शकता.

सभासदांना वार्षिक सर्वसाधारण सभेच्या सुचनेत नमुद करण्यात आलेल्या विषयांवर वार्षिक सर्वसाधारण सभेच्या दरम्य ई-मददान पद्धतिने मतदान करण्यांची सुविधा देखील उपलब्ध करून देण्यात खेत आहे.) जे सभासद वार्षिक सर्वसाधारण सभेलाउपरिवत असतील आणि ज्यांनी दूसवा ई-मतदान पद्धतिन मतदानाचा हक बाजवलेला नाही किया त्यांना तसे करण्यास मार्चा करण्यात अलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेण्या दर्यमा ई-मतदान पद्धतिन मतदानाचा हक बजाबू शकतात. एखाद्या सभासदाने एखाद्या क्रियावार एकदा मतदान केलेले असेल तर त्याला त्यात बदल करण्यांची असुमती दिली जाणार नाही.

ज्या सभासटांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिपॅट स्वरूपात आहेत तसेच ज्या सभासटांनी आपल्या ई ज्या तथास्त्राक्ष्ण करनाथ वर्षमा प्रथान करना जावता क्यान । अन्य त्वन्यात्रा आहत तत्वर ज्या सामात्रामा आरस्य मेल तर्योक्षणांची नोरणी केलेली नाही अशा सभासरोसाठी दूरख ई-मतदान पद्धतीने मतदान करव्याच्या प्रक्रियेचा तर तसेच वार्षिक सर्वसाधारण सभेच्या द्राव्यान ई-मतदान पद्धतीने मतदान करव्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसा सभेच्या सूचनेत विस्तापने देण्यात आला आहे. ई-मतदानच्या संदर्भातील माहिती आणि सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल्या आहेत जी सूचन

समासदांमा ई-मेलच्या माध्यपातुन पाठिकचात आली आहे. ई-मतदानासाठी बासरलेले लॉग इन क्रेडेन्विकल्स वार्षिक सर्वतापाण समेला वहींसी ओण्ड्रीएम बांच्या माध्यमादुन उपस्थित राहण्यासाठी बासरकित. समासदांचे माणिकार हे कट और तारीख मण्डांच २ सत्वेद २०२५ रीजी कंपनीच्या एकूण पेड अप सम्भाग भांडबलात सभासदांचे माणिकार हे कट और तारीख मण्डांच २ सत्वेद २०२५ रीजी कंपनीच्या एकूण पेड अप सम्भाग भांडबलात सभासदांकडे उपलब्ध असलेल्या भांडबलाच्या प्रमाणावर अवलंबून असतील

दूसस्थ ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पदतीने व्हावी याची छाननी करण्यासाठी छाननी अधिकारी म्हणून श्री. हेमंत शहरे (एफसीएस क्रमांक २८२७) एचएसपीएन औड असोसिएट्स एलएलपी, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांचे भागीदार यांची

सभासदांनी कृपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०२४–२५ कंपनीचे संकेतस्वळ <u>www.dvnacons.com</u> येथे तसेच भाँडवली बाजग्राची संकेतस्वळ सणजेच चीसाई लिफ्टिट वांचे संकेतस्वळ <u>www.bseinda.com</u> येथे तसेच नंपनल टांचे एक्जिंच जीता होंचे लिफ्टिट वांचे संकेतस्वळ <u>www. <u>nseinda.com</u> येथे तसेच नेपनल विस्तृतिटीज डिग्राष्ट्रिटरी लिफ्टिट (एनएसडीएल) जांचे संकेतस्वळ <u>www.westing.</u></u> <u>nseinom von</u>
nseinom येथे उपलब्ध आहे. ई- महानाच्या संदर्भातील शंकांसाठी एनएसडीएल याच्याशा <u>evonngamaunoum</u> संपर्क साधा किंवा <u>www.evoting.nsdl.com</u> येथील फ्रिकेंटली आस्वड केशन्स पाहावेत.
ई-महानाच्या संदर्भतील शंकांचे निसम करण्यासाठी संबंधित व्यक्ती गंगानल सिन्धुग्रेटीज डिपॉडिस्टीज लिपिटेड (स्एस्सडीएल) श्रीमती प्राजना पान्ते, प्रतिनिधी, ३ रा मज्जा, नग नेबस, प्लॉट सी - ३, जी बलेक, बांट्र कुली कॉम्प्लेक्स, बांट्रे पूर्व, मुंबई, महाराष्ट्र ४०० ०९१, ट्रंग्यमी क्रमांक ०२२ - ४८८६ ७००, ई-मेल: <u>evoting@nsdl.com</u>

काम्पन्तम्, तह पूप, पृषक्, महागृह इ०० ०२, दूष्का क्रमाण ०२२ – १८८६ ७००, ३-मल : <u>१४४००० व्राव्याक्रका ८००</u> । यद्वारे पूर्व सृष्टिक कण्यात्र ये वे की कावायां करना १२ एवा तरेख लाग् भ्रस्तित्या अम् अस्तित्व अस्तात्र तिस्त कंपनीज (मैनिजर्मेट औं इंडमिनिस्ट्रेशन्स) निक्या २०१४ चा निक्या १० आणि सेबी (लिस्टिंग ऑक्लिफेशन्स औड हिस्सलोजर क्रिकायर्ग्यस) अधिनेक्य २०१५ चा निक्या ४२ वांच्या अनुसार कंपनीच्या समासद नींद्र पुतिस्का आणि समागा हस्तांतरण पुत्तिका दिनोक २४ सर्टेबर २०२५ वे दिनोक ३० सर्टेबर २०२५ (दोन्ही दिवस घरून) या कालावर्यीत वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतील.

१५. लाभांश प्राप्त करण्यासाठी मैंडेट नोंदणीकृत करण्याची प्रक्रिया : सभासदांना आबाहन करण्यात येते की त्यांनी आपला संपूर्ण बॅक खाते तपशील नोंदणीकत/अद्ययावत करावा

 सम्प्रण जिट्ट स्वरुपत अस्तित तर आवरक्क प्रयो साह्र करून संबंधित तपशील आपले डिमेंट खाते असलेत्या आपल्या डिगोंझिटरी पार्टीसियंटस यांच्याकडे नोंट्णीकृत/अद्यावत करावा.
 सम्प्रण प्रत्यक्ष स्करपात असल्यास कंपनी/बिगशेआ सर्व्हिस प्रायवेट लिमिटेड यांच्याकडे ई-मेलच्या माध्यामातृत investor@dynacons.com किंवा investor@bigshareonline.com किंवा info@bigshareonline.cor येथे विनंतीयत्र आणि आवस्थक प्रपत्रे यांच्यासह सादर करावा.

स्थळ: मुंबई दिनांक: ०६/०९/२०२५

पूजा पटवा कंपनी सचिव आणि अनुपालन अधिकारी