

Date: 03<sup>rd</sup> September, 2025

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai- 400 051

**NSE SYMBOL: FONEBOX**

**ISIN: INE0Q4701019**

**Sub: Newspaper Advertisement of 5<sup>th</sup> Annual General Meeting (“AGM”), E-Voting Information and Record date of Fonebox Retail Limited**

Dear Sir/Madam,

We hereby enclosed copies of the Newspaper Advertisement of 5th Annual General Meeting (“AGM”), E-Voting Information and Record date published in Financial Express (English language and Gujarati language) dated 3<sup>rd</sup> September, 2025 regarding the completion of dispatch of electronic copies of Annual Report of the Company along with the Notice of the 5<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 25<sup>th</sup> September, 2025 through VC/OAVM.

We request you to take a note of the above information.

**For, Fonebox Retail Limited**

**Krusha Chhatbar**  
**Company Secretary & Compliance Officer**  
**Membership No: A76469**

Encl. As above

## FINANCIAL EXPRESS

**Positron Energy Limited**   
 Corporate Identity Number: L01403GJ2008PLC052932  
 (Formerly known as Positron Energy Private Limited)  
 Regd. Office: Office No. 03, IT Tower - 02, Ground Floor, Infocity, Sector - 7, Gandhinagar, Gujarat, India - 382007 • Telefax: +91 79 3239079  
 Email Id: contact@positron-india.com • Website: www.positron-india.com

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Positron Energy Limited ("the Company") will be held on Monday, 20th September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the MCA and SEBI. The notice AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.positron-india.com.

## Remote e-voting and e-voting during AGM:

As per Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Tuesday, 23rd September, 2025 (the "cut-off date").

The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM; 2. The remote e-voting period will commence at Friday, 26th September, 2025 at 09:00 A.M. and will end on Sunday, 20th September, 2025 at 05:00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Tuesday, 23rd September, 2025; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. A person whose name is recorded in the register of members 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 in the general meeting.

8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-48687000. 9. The Board has appointed M/s. Nirav Shah & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure.

For, Positron Energy Limited

Sd/-

Madhuri Niconkumar Mistry

Company Secretary

M.No.: A37347

Place: Gandhinagar

Date: 03<sup>rd</sup> September, 2025

## STATE BANK OF INDIA

Home Loan Centre Ashram Road (61132),  
 1st Floor, Vedanta Complex, Opp. Usmanpura Garden,  
 Usmanpura Cross Road, Ashram Road,  
 Ahmedabad - 380014

## DEMAND NOTICE

An notice is hereby given that the following borrower Mr. Naveen Sarvaiya & Mrs. Neela Sarvaiya, have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets(NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Act 2002 on their last known address, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name of the Borrower(s) or Partner cum Guarantor	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
Mr. Naveenkumar Hirala Sarvaiya Mrs. Neela Naveen Sarvaiya	All that piece and parcel of Immovable Property being Flat No. D-22, 4th Floor, Maruti Residency, Opp. Narayan Crystal, Near Madrashti Mandir, Off. Narol-Vatva Road, Vatva, Ahmedabad - 381260, 9173098821	18.06.2025	31/03/2025	Rs. 9,624.00 + Rs. 37,830.00 = Rs. 10,07,454.00/- (Rupees Ten Lakhs Seven Thousand Four Hundred Fifty-Four Rupees only) as on 18.06.2025.
CHAMUNDA VASTRA BHANDAR Prop. Mr. Naveenkumar Hirala Sarvaiya	D-1/22 in Block D-1, adms. 58.52 sq. mtrs (Super Built up), together with undivided share adms about 22.40 Sq.mt in the scheme known as "MARUTI RESIDENCY", constructed on the land bearing Plot No. 38 (Old survey no. 1078) of TPS No. 86 together with super structure, Mouji Vatva, Taluka Vatva District Ahmedabad and sub district Ahmedabad-11 (Asali). <b>BOUNDRIES On or Towards East:</b> Flat No. D/1/22, <b>On or Towards West :</b> 25 ft Road, <b>On or Towards North :</b> Flat No. D/1/19 On or Towards, <b>South :</b> Flat No. D/1/17			

The steps are being taken for substituted service of notice. The above Borrower's and Guarantor are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers 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.

Date: 18.06.2025

Place: Ahmedabad

Authorised Officer,  
State Bank of India

NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Setco Automotive Limited ("the Company") will be held on Thursday, September 25, 2025 at 2:30 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 388 330, Gujarat, India to transact business set out in the Notice calling the AGM dated August 12, 2025.

The Company has sent the Notice of the AGM along with the Annual Report 2024-25 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website [www.setcoauto.com](http://www.setcoauto.com) and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of CDSL (agency for providing remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM of the Company.

In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday, September 17, 2025 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting"). The Company has engaged CDSL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the 42<sup>nd</sup> AGM Notice.

In this regard the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 42<sup>nd</sup> AGM along with the Annual Report 2024-25 on Tuesday, September 2, 2025.
- Remote e-voting through electronic means shall commence from Monday, September 22, 2025 at 9:00 am (IST) and ends on Wednesday, September 24, 2025 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, September 24, 2025 at 5:00 pm (IST).
- Cut-off date for the purpose of e-voting shall be Wednesday, September 17, 2025.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rekesh Davli call at toll free no. 1800 22 55 33. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. Wednesday, September 17, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rekesh Davli call at toll free no. 1800 22 55 33.

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on [investor.relations@setcoauto.com](mailto:investor.relations@setcoauto.com) or may contact on telephone no. 022 - 40755555.

## By order of the Board of Directors

For Setco Automotive Limited

Place: Kalol

Date: September 2, 2025

Hiren P. Vala  
Company Secretary

## SETCO AUTOMOTIVE LTD

Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India  
 Phone: 02676-270600, Fax: 02676-235524, E-mail: [investor.relations@setcoauto.com](mailto:investor.relations@setcoauto.com);  
 Website: [www.setcoauto.com](http://www.setcoauto.com) CIN: L35999GJ1982PLC005203

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## By order of the Board of Directors

For Setco Automotive Limited

Place: Kalol

Date: September 2, 2025

Hiren P. Vala  
Company Secretary

## AXIS BANK

Branch Office: Axis Bank Limited, Collection Center, First Floor, Unit No.101 & 102 (Part) Balleshwar Avenue S G Highway Opp. Rajpath Club Bodakdev Ahmedabad Gujarat - 380 054. Corporate Office: Axis Bank Ltd., 3rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mugalasan Road, Airoli, Navi Mumbai - 400 708. Registered Office: "Trishul", 3rd Floor Opp. Samartheshwar Temple Law Garden, Ellis bridge Ahmedabad - 380006.

## E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

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 is mortgaged / charged to the secured creditor, the Physical Possession (as detailed below) of which has been taken by the Authorized Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" and "No recourse basis" on 19-09-2025 between 11.00 A.M and 12.00 Noon and Last Date and Time for submission of Bid is 18-09-2025 till 4:00 PM for recovery of the amount (shown below in respective column) due to the Axis Bank secured creditor from respective borrower(s) and Guarantor(s) shown below. The Reserve Price and the Earnest Money deposit of respective properties as shown below in respective column for recovery of the amount (shown below in respective column) due to the Axis Bank secured creditor from respective borrower(s) and Guarantor(s) shown below. The Reserve Price and the Earnest Money deposit of respective properties as shown below in respective column for recovery of the amount (shown below in respective column) due to the Axis Bank secured creditor from respective borrower(s) and Guarantor(s) shown below.

Sr. No. Name & Description of Machinery Name & Description of Machinery</

