

September 03, 2025

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533275	Company Symbol: SHAH

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published on September 03, 2025 in Business Standard (English) and Jai Hind (Gujarati) in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 intimating that 26th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 11.30 am (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.gyscoal.com

This is for your information and records..

Thanking you.
Yours faithfully,

For Shah Metacorp Limited

MONA
VIRAL
SHAH
Digitally signed
by MONA VIRAL
SHAH
Date: 2025.09.03
11:15:43 +05'30'

Mona V Shah
Director
DIN: 02343194

Encl: As above

Regd. Office
&
Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana, Kukarwada,(GJ.) (IN.)-382830
+91 99745 70000 info@shahgroupco.com

Corporate Office :-

2nd Floor, Mrudul Tower , B/h-Times of India, Ashram Road, Ahmedabad(GJ.) (IN.)-380009
+91-79-66614508 cs@shahgroupco.com www.shahgroupco.com
CIN : L27209GJ1999PLC036656

Business Standard

CAMPUS TALK

BS PROMOTIONS

SPUMBA: IGNITING NEW JOURNEYS

On 28th August 2025, the Post Graduate Department of Business Management, Sardar Patel University, proudly hosted the Orientation Programme for the MBA batch 2025-2027. The event was graced by Honourable Vice Chancellor, Prof (Dr) Niranjambhai Patel, and Director, Dr Darshana Dave, along with esteemed alumnus Mr Tirath Dave, VP - Retail Branch Banking, HDFC Bank, whose continued support strengthens the department's legacy. The programme provided students with an insightful introduction to the department's history, vision, and core values, laying the foundation for their academic and professional journey. A special highlight was the inauguration of the

Placement Brochure, led by the Placement Committee in collaboration with the Social Media Committee, aimed at enhancing career preparedness. The Orientation inspired students, fostering motivation, engagement, and a strong sense of belonging within the MBA community.

Campus Reporter - Sakshi Singh



RAGHUVIR SYNTHETICS LIMITED
Regd. Office: Rakhial Road, Rakhial, Ahmedabad-380023 Ph.: 079-22911015-22911902
E-mail: Info@raghuvir.com • Website: www.raghuvir.com • CIN: L17119GJ1982PLC005424

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 26th September, 2025 at 12.30 p.m. at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Near Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, to transact the Ordinary and Special Business as set out in the Notice of the 43rd AGM of the Company.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of the 43rd AGM.

The Company has completed the dispatch of the Notice of AGM and Annual Report for the Financial Year 2024-25. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e-voting are as under :

1. Date and time of commencement of remote E-voting : 23rd September, 2025 at 09.00 a.m.
2. Date and time of end of remote E-voting : 25th September, 2025 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 25th September, 2025 at 5.00 p.m.
4. Cut-off date : 19th September, 2025
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the website of the Company www.raghuvir.com, on the website of the Stock Exchange www.bseindia.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
8. In case you have any queries or issues regarding e-voting contact below stated official who is responsible for grievances connected with facility of e-voting :

Name of Official - Ms. Pallavi Mhatre Address : Trade World, A-Wing, Lower Parel, Kamala Mills Compound, Mumbai - 400013. E-Mail ID - evoting@nsdl.co.in Phone No. 022-4886 7000 and 022-24997000.

For, Raghuvir Synthetics Limited
Sunil R. Agarwal
(Chairman & Managing Director)
DIN: 00265303

Place : Ahmedabad
Date : 02-09-2025

HDFC BANK **HDFC Bank Limited** **NOTICE FOR POSSESSION CUM REMOVAL OF PERSONAL BELONGINGS/ HOUSEHOLD GOODS**
Branch Address: HDFC House, Trident Complex, Race Course Vadodara 390007. CIN: L70100MH1977PLC019916 Website: www.hdfc.com

Whereas the Authorized Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice(s), incidental expenses, costs, charges etc till the date of payment and / or realization.

Sr. No.	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
1	MR. ARORA CHANDRAKANT (BORROWER) MR. ARORA AVINASH (CO-BORROWER) 177898-652756266, 654372778	Rs. 20,55,368/- and 20,05,270/- AS ON 31-MAY-2024	29-JUN-2024	31-AUG-2025 PHYSICAL	BUNGLOW-59,60, SHYAM VILLA -2, S NO. 149/P, ANAND-SARSA ROAD, NEAR LOVE FARM, BEDVA, ANAND - 388001
2	MR. PARMAR CHANDRASINH (BORROWER) MRS. PARMAR NILAMBEN (CO-BORROWER) 175435 - 675942402	Rs. 18,47,246/- AS ON 31-JUL-2024	09-SEP-2024	31-AUG-2025 PHYSICAL	FLAT-202,FLOOR-2,MEET RESIDENCY TOWER-A (WING-A), S NO. 416, FP-69, TP-44, OPP BHAVAN'S PARTY PLOT, NR VANDE RESIDENCY, RELIANCE FRESH LANE, WAGHODIA RD, VADODARA - 390019
3	MR. PARMAR MADHAV SINH (BORROWER) MRS. KHANT JYOTIBEN RAJESHBHAI (CO-BORROWER) 185499 - 668575314	Rs. 24,18,039/- AS ON 30-SEP-2024	25-OCT-2024	01-SEP-2025 PHYSICAL	UNIT-45, ASHOPALAV GREENS (PART B), S NO. 1696/P1 (OLD S.NO. 740 PAKI 2), RAILWAY STATION ROAD, OLD BUS STAND ROAD, BAYAD, SABARKANTHA - 383325
4	MR. PATEL GOVINDBHAI GANGARAM (BORROWER) MR. PATEL TARUNKUMAR GOVINDBHAI (CO-BORROWER) MR. PATEL DIVYANGKUMAR D (GUARANTOR) 166076 - 621074423, 635904714 AND 621957661	Rs. 28,06,762/-, 566940/-, 5054/- AS ON 31-AUG-2023	27-SEP-2023	01-SEP-2025 PHYSICAL	DUPLEX 081, SHREEJI CHARAN, S NO (RS 874/P1, 875), OPP. RELIANCE PETROL PUMP, MODASA ROAD, AT : BAYAD, KHEDA - 383325

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. However, since the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorized Officer of HDFC has taken physical possession of the immovable property (ies) / Secured Asset(s) described herein above in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC. Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset(s). Copies of the Panchnama drawn and inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Furthermore, At the time of taking over possession of the said immovable property (ies) / Secured Asset (s), the Authorized Officer of HDFC has drawn up an inventory of personal belongings and household goods lying therein, copy whereof can be collected from the undersigned on any working day during office hours. In the circumstances, Notice is hereby given, to the said Borrower (s) / Legal Heir(s) / Legal Representative(s) to forthwith remove the personal belongings / household goods lying in the aforesaid immovable property (ies) / Secured Asset (s) within 10 (ten) days from the date hereof, failing which the Authorized Officer will have no other option but to remove the personal belongings/household goods and dispose off / deal with it in the manner as may be deemed fit, entirely at the Borrower (s) / Legal Heir(s) / Legal Representative(s) risk as to cost and consequences, in which event, no claim will be entertained in this regard in future.

Date : 02.09.2025
Place : Gujarat
For HDFC Bank Ltd.
Sd/-
Authorized Officer,

Regd Office: Housing Development Finance Corporation Ltd, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai

Muthoot Homefin **PUBLIC NOTICE**

This is to inform the General Public including the customers of Muthoot Homefin (India) Limited that our below mentioned Branch will be shifted to New address, to enhance customer convenience. All the customers of existing Branches and General Public are requested to transact / deal through our below mentioned new address.

Sr. No.	Name of the Branch / State	Office Address	New Office Address	Opening Date
1.	Morbi Gujarat	Muthoot Homefin (I) Ltd., 2nd Floor, Krishna Complex, Sanala Road, Opp. New Bus Stand, Above LG Showroom, Morbi - 363641	Muthoot Finance Ltd., 1st Floor, Shop No.-1Bhavani Trade Centre, Sardar Road, Morbi, Gujarat - 363641	03-Dec-2025

Date : 03.09.2025
Place : Gujarat
Sd/-
Authorized Officer
For Muthoot Homefin (India) Ltd.

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.

Naroda Branch: 3rd Floor, City Center Arcade & Home, Near SRP Camp, Krishna Nagar - Naroda Road, Naroda, Ahmedabad-382345 GJ

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 1720000360/ Naroda Branch) Ankit Vadilal Mahudiya (Borrower) Jinalben Ankitkumar Mahudiya (Co-Borrower)	All that part & parcel of property bearing, Survey No. 725 1 B 725 2 A Aakruti Apartment Flat No. A 401 Aakruti Apartment 4th Flr B H Vinayak Park Nr Rto Road Vastrlal, Ahmedabad, Gujarat, 382418 Boundaries: East - Garden, West - Flat No. A/404, North - Stair of Block A, South - Flat No. A/402	09-09-2024 & ₹ 3,99,800/-	31-08-2025

Place : Gujarat
Date : 03-09-2025
Authorized Officer
Aadhar Housing Finance Limited

MetroGlobal Limited

Regd. Office: 506-509, Ship, Opp. Girish Cold Drinks, C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat. CIN: L21010GJ1992PLC143784
Email : cs@metroglobal.in, Website : www.metrogloballimited.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 and 09/2024 issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India.

The Annual Report including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants. The requirements of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed. The Copy of Notice of AGM and Annual Report is also available on the Company's website at www.metrogloballimited.com and on the CDSL website at www.evotingindia.com.

Members are requested to note that a dividend of Rs. 2/- per equity share (i.e. 20%) has been recommended by the Board of Directors for the financial year ended on March 31, 2025, subject to the approval of the members at the ensuing AGM. The Company has fixed Friday, September 19, 2025, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend. Necessary information in this regard is provided in the notice convening the AGM of the Company.

The Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting will commence on Tuesday, September 23, 2025 at 9:00 a.m. and will end Thursday, September 25, 2025 at 5:00 p.m. The Members holding shares on Friday, September 19, 2025 (Record date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the record date i.e. Friday, September 19, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800-21-09911 or send a request at helpdesk.evoting@cdslindia.com.

Place: Ahmedabad
Date: September 03, 2025
Sd/-
Mr. Gautam M. Jain
Chairman & Managing Director
DIN: 00160167

ICICI Bank Branch Office: ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad - 380015.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

(See proviso to Rule 6(i))
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s) / Co-Borrower(s) / Guarantors / Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Khatik Radhika (Borrower) / Rathod Girishbhai (Co-Borrower) / A No. TBABD00006358514 / LBABD00006369137	Bungalow No. 15, Shreenath Bungalow, Ghatkopar Saraswati Co-Operative Housing Society Ltd, Survey No. 78/2, 240/1, 229/3, 241/1P, 239, Block No. 86, Gerapur, Aslali, Daskroi, Ahmedabad, Gujarat-382435, Admeasuring Constructed area on Ground Floor and 1st Floor 150 Sq. Mtr.-Free Hold Property	Rs. 26,15,444/- (as on August 29, 2025)	Rs. 21,20,000/- (as on August 29, 2025) Rs. 2,12,000/-	September 11, 2025 11:00 AM To 12:00 Noon	September 23, 2025 From 11:00 AM Onwards
2.	Ketan Kumar (Borrower) / Sumit Kumar (Co-Borrowers) / LBMEH00005824578 / LBMEH00005908098	Flat No. 503, 5th Floor, Block No. C, Manidhar Heights, Survey No. 337, Old Bungalow No. 50 Palik, Old Survey No. 645, 646, 647, 648, 652/1 and 50 Palik, Near SSVI Guest House, Bechar, Becharji, Mehsana, Gujarat-384001, Admeasuring Carpet area 60 Sq. Mtr.-Free Hold Property	Rs. 12,92,906/- (as on August 29, 2025)	Rs. 9,00,000/- (as on August 29, 2025) Rs. 90,000/-	September 11, 2025 From 12:00 Noon To 01:00 Noon	September 23, 2025 From 11:15 AM Onward

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>) of our auction agency M/s NexGen Solutions Pvt. Ltd. The Mortgages / Notices are given a last chance to pay the total dues with further interest by September 22, 2025 before 04:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad-380015 or before September 22, 2025 before 03:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before September 22, 2025 before 04:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/are unable to submit his/ her offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad-380015 on or before September 22, 2025 before 05:00 PM Earnest Money Deposit DD/PO should be from a Nationalised / Scheduled Bank in favour of 'ICICI Bank Limited' payable at Ahmedabad.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7573024237.

Please note that Marketing agencies 1. Veda Trust Capital Services Private Limited, 2. Augus Asset Management Private Limited, 3. Ginnsoft Pvt Ltd., 4. Hecta Prop Tech Pvt Ltd., have also been engaged for facilitating the sale of this property.

The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/4p4s
Date : September 03, 2025
Place: Ahmedabad & Mehsana
Authorized Officer,
ICICI Bank Limited

SHAH METACORP LIMITED
Regd. Office: Plot 10, Kalyanesh, Tal. Vajapur, Dist. Mehsana - 382830 | Corporate Office: 2nd Floor, Mudul Tower, B/H. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, India
Tel.: 079-68614608, 68610181 | CIN : L46209GJ1999PLC036656
E-Mail : info@shahmetacorp.com | Website : www.shahmetacorp.com

NOTICE TO THE SHAREHOLDERS OF 26TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of SHAH METACORP LIMITED ("Company") will convene on Tuesday, September 23, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("VCOAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Rules framed thereunder, SEBI Listing Regulation read with General Circulars No. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular No. Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/137 dated October 7, 2023 and Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, to transact the business as set out in the Notice of 26th AGM without physical presence of members at common place. Electronic copy of the 26th Annual Report along with the Notice will be sent in due course to all the Member(s) whose e-mail addresses are registered with the Company/ RTA or Depository Participant(s) and will be available on the website of the Company www.shahmetacorp.com and on website of both the stock exchanges as at www.bseindia.com and www.nseindia.com in due course. The Company will provide facility to the members holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 to exercise their rights to vote by electronic means. The instruction for joining the AGM through VCOAVM and the process of the e-voting, will form part of the Notice of AGM. Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same with our RTA i.e. MUF Intime India Pvt. Ltd, at ahmedabad@intime.muf.com, or with their depository Participant (DP). Further, Members who have not registered their e-mail addresses with company can register or update their e-mail ID by writing to our RTA, with the details of folio no and self-attested copy of PAN at ahmedabad@intime.muf.com or sending hard copy to company at corporate office or to RTA. The Company will provide facility to the members to exercise their rights to vote by electronic means. The instruction for joining the AGM through VCOAVM and the process of the e-voting (including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 26th AGM.
Date : 03-09-2025
Place : Ahmedabad
For, Shah Metacorp Limited
Sd/- Hiral Patel, Company Secretary

MAHESHWARI LOGISTICS LIMITED
CIN: L60232GJ2006PLC049224
Registered Office: M.L. House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi
Valsad Gujarat - 395165.
Phone: 0280-2431024. Email: info@mjlpl.biz / cs@mjlpl.biz. Website: www.mjlpl.biz

NOTICE TO THE MEMBERS OF THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Company ("AGM") will be held on Tuesday, September 30, 2025 at 3:00 p.m. at the Registered Office of the Company situated at M.L. House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-395165, Gujarat, India in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars"), with the physical presence of the Members at the Registered Office of the company, to transact the business as set out in the Notice.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2024-25 will be sent to those Members whose e-mail addresses are registered with the Company and/or Depository Participant (s) ("Depository"). Members can join and participate in the AGM through Physical mode only. The route map for the Registered Office of the company will be provided in the Notice of the AGM. Members present and attending on the registered Office of the Company shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Notice of the AGM and the Annual Report for the F.Y. 2024-25 will also be available on the website of the Company at www.mjlpl.biz, website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("e-voting"). Members can cast their vote online from Friday, September 26, 2025 (9:00 a.m. IST) till Monday, September 29, 2025 (5:00 p.m. IST) and that the members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM by being physically present at the Registered Office of the company but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting are described in the Notice of the AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off' date i.e., September 23, 2025 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from, Wednesday, September 24, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting.

Members holding shares in physical form, who have not registered their email address with the Company/Registrar and Transfer Agent, can obtain the notice of the AGM, Annual Report and/or log details for e-voting, by sending scanned copy of the following documents by email to cs@mjlpl.biz.

- a. signed request letter mentioning your name, folio number and complete address;
- b. share certificate (front and back);
- c. self-attested copy of PAN Card; and
- d. self-attested copy of Aadhaar Card in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their email addresses with their Depository.

The Board of Directors of the Company, at its meeting held on May 30, 2025, have not recommended any dividend for the year ended March 31, 2025.

Queries/grievances, if any, with regard to e-voting may be addressed to the Company Secretary at cs@mjlpl.biz.

The record/Cut-off date i.e., September 23, 2025 has been fixed for ascertaining entitlement for remote e-voting and attending Annual General Meeting.

The above information is being issued for the information and benefit of all the Members of the Company.

By Order of Board
For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer
Date: 03.09.2025
Place: Vapi

ASPIRA **ASPIRA PATHLAB & DIAGNOSTICS LIMITED**
(CIN - L85100MH1973PLC289209)

Regd. Office: Flat No. 2, R.D. Shah Bldg., Shradhdhanand Road, Opp. Ghatkopar Railway Station, Ghatkopar (W), Mumbai-400086.
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction, LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086
Website: www.aspiradiagnostics.com
Email: info@aspiradiagnostics.com; Tele: 022 71975756

NOTICE OF FIFTY SECOND ANNUAL GENERAL MEETING

Notice is hereby

