

September 08, 2025

To, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH
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Subject: Newspaper Advertisement - Notice of 26th Annual General Meeting, Book Closure and E-Voting published in newspapers

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper Advertisements published in the Business Standard (English) and Jai Hind (Gujarati), having electronic editions, regarding notice of 26th Annual General Meeting, Book closure e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the above notice as published is attached herewith. These are also being made available on the website of the company at www.gyscoal.com.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Shah Metacorp Limited

Mona V Shah
Director
DIN: 02343194
Encl: As above

The Mehnsana Urban Co-op. Bank Ltd.
(Multi State Scheduled Bank)
Head Office : Corporate Building, Highway, Mehnsana-384002.
Phone No. : (02762) 257233, 257234

POSSESSION NOTICE
(for Immovable property only)
[Under Rule-8(1) of Security Interest(Enforcement) Rules,2002]

Whereas
The undersigned being the Authorised Officer of **The Mehnsana Urban Co Operative Bank Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with **Rule 3** of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **14.08.2025** calling upon the Borrower **M/S. Jay Mataji Enterprise and Proprietor Mr. Ajaysinh Padamsinh Chauhan and Guarantor (1) Mrs. Arunaben Chavda, (2) Mr. Priyank Shashikant Vyas** to repay the amount mentioned in the notice being **Rs.2,36,41,455.00 (Rupees Two Crore Thirty Six Lacs Forty One Thousands Four Hundred Fifty Five Only)** within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under **sub section (4) of Section 13** of the said Act read with **Rule 8 of the Security Interest (Enforcement) Rules 2002** on this **3rd day of September of the year 2025.**
The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Mehnsana Urban Co-Operative Bank Ltd.** for an amount of **Rs.2,36,41,455.00 (Rupees Two Crore Thirty Six Lacs Forty One Thousands Four Hundred Fifty Five Only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.
The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.
Description of the Immovable Property
All that piece and parcel of immovable property being commercial Non agriculture land bearing New Block No. 45 (Old Block no. 104 and Old Survey no. 59/3) land area admeasuring 3932 Sq.Mtrs. And thereabouts having construction of 582.57 Sq.Mtrs. Situated lying and being at village/mouje Anjana, Taluka: Talod, Registration District: Sabarkantha and Sub District: Talod. Within the state of Gujarat, located at Block No. 45, NA land Mouje: Anjana, Talod, Sabarkantha. Bounded as under: **East : NEW BLOCK NO.47, West : NEW BLOCK NO.43, North : NEW BLOCK NO.44 AND JENPUR ROAD, South : NEW BLOCK NO.46**
(Suresh S. Patel)
Authorised Officer
(The Mehnsana Urban Co Operative Bank Ltd)

Date: 05.09.2025
Place: Ahmedabad

SHAH METACORP LIMITED
Regd. Office : Plot No. 2/3 GIDC, Ubkhal, Kukurwada, Tal. Vijapur,
Dist. Mehnsana -382801|| Corporate Office : 2nd Floor, Mirudul Tower,
A/1h, Tim Road, Ahmedabad-380 009, Gujarat, India
Tel.: 079 - 66614508, 66610181 || CIN : L46209GJ11999PLC036856
E-Mail : info@shahgroupco.com/cs@shahgroupco.com || Website : www.gyscoal.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, RECORD DATE & E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Shah Metacorp Limited (the "Company") is scheduled to be held on **Tuesday, September 30, 2025 at 11.30 A.M.** (IST) through Video Conference/ Other Audio Visual Means (VC/ OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the various circular issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India. The Annual Report for FY 2024-25 including Notice of the AGM were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants and same is also available on the Company's website at www.gyscoal.com, of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on NSDL at www.evoting.nsdl.com. As per Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, the web-link including exact path, where Integrated report are available is being sent to those shareholders who have not registered their email IDs. 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 and as per 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 the remote e-voting facility on the business as specified in the Notice of AGM. All the shareholders who are Members as on "Record Date" fixed Tuesday, September 23, 2025 (cut-off date) may access the same at website of NSDL under shareholders' members login by using the remote e-voting credentials. Members can cast their vote through remote e-voting from Friday, September 26, 2024 (9:00 a.m. IST) to Monday, September 29, 2025 (5:00 p.m. IST). Remote e-voting facility shall be disabled thereafter. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the record date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. For any queries or issue regarding AGM & e-voting may contact NSDL at the evoting@nsdl.co.in/1800-222-990 or write to company at cs@shahgroupco.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of NSDL website.
Date: 05-09-2025 For: **Shah Metacorp Limited**
Place: Ahmedabad Sd/- **Mona Shah**, Chairperson and Director (DIN: 02343194)

The Mehnsana Urban Co-op. Bank Ltd.
(Multi State Scheduled Bank)
Head Office : Corporate Building, Highway, Mehnsana-384002.
Phone No. : (02762) 257233, 257234

POSSESSION NOTICE
(for Immovable property only)
[Under Rule-8(1) of Security Interest(Enforcement) Rules,2002]

Whereas
The undersigned being the Authorised Officer of **The Mehnsana Urban Co Operative Bank Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with **Rule 3** of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **01.01.2025** calling upon the Borrower **M/S. Aditya Enterprise and its Proprietor Mrs. Ritaben Shashikant Vyas and Guarantor (1) Mr. Dharmendra Narayanbhai Patel (2) Mr.Utsav Dave** to repay the amount mentioned in the notice being **Rs.99,80,645.00 (Rupees Ninety Nine Lacs Eighty Thousands Six Hundred Forty Five Only)** within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under **sub section (4) of Section 13** of the said Act read with **Rule 8 of the Security Interest (Enforcement) Rules 2002** on this **5th day of September of the year 2025.**
The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Mehnsana Urban Co-Operative Bank Ltd.** for an amount of **Rs.99,80,645.00 (Rupees Ninety Nine Lacs Eighty Thousands Six Hundred Forty Five Only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.
The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.
Description of the Immovable Property
All that piece and parcel of Leasehold property being shop No.294 on Ground Floor, Built up area admeasuring 20.43 Sq.Mtrs in the Scheme Known as "300 HIG NIRMAL APARTMENT" of "GUJARAT HOUSING BOARD constructed on the land bearing Town Planning Scheme No.29 allotted Final Plot No.350.354&835 situated lying and being at Village/Mouje:Wadaj, Taluka: Ghatlodia, Registration District:Ahmedabad and Sub District: Ahmedabad-2(Vadaj) within the State of Gujarat. Bounded: **East : Marginal Space & Between Two Block No.92 & 93, West : Front C.O.P & T.P. Road, North : Shop No. 295, South : General Toilet**
(Suresh S. Patel)
Authorised Officer
(The Mehnsana Urban Co Operative Bank Ltd)

Date: 05.09.2025
Place: Ahmedabad

YASH CHEMEX LIMITED
CIN - L74110GJ2006PLC048385

REGI. OFFICE: 411, SIGMA ICON-1, 132FT RING ROAD, OPP MEDILINK HOSPITAL, SATELLITE, AHMEDABAD-380015. GUJARAT, INDIA. PH: 079-40028639/26730257 / 58, EMAIL: YASHCHEM@GHOITMAIL.COM • WEBSITE: WWW.YASHCHEMEX.COM

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Equity Shareholders of Yash Chemex Limited ("the Company") will be held on Tuesday, September 30, 2025, at 04:30 PM at registered office of the Company in physical mode to transact the businesses as set out in the Notice of the 19th AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circular) to transact the businesses as mentioned in the 19th AGM Notice.
Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 19th AGM along with the Annual Report 2024-25 have been sent on Saturday, 06th September 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending a physical copy of the Notice of the 19th AGM and the Annual Report 2024-25 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.yashchemex.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Bighshare Services Private Limited.
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of Voting by Physical Ballot at the venue of the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Bighshare Services Private Limited to provide remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, 23rd September 2025 shall only be entitled to avail of the remote e-voting facility or Ballot Voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@yashchemex.com.
The remote e-voting period will commence on Saturday, 27th September 2025 at 09:00 AM IST and will end on Monday, 29th September 2025 at 5:00 PM IST. During this period, the members of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by Bighshare after 05:00 P.M. IST on Monday, 29th September 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday, 23rd September 2025. The detailed instructions relating to remote e-voting and Ballot Voting during the AGM are provided in the Notes forming part of the 19th AGM Notice. Only those Members, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Voting at the venue of 19th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Tuesday, 23rd September 2025, may refer to the AGM Notice and obtain the login ID and password from Company by sending a request at cs@yashchemex.com. Members whose email id is not registered, may refer to "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 19th AGM Notice.
In case Shareholders/Investor have any queries regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bighshareonline.com>, under download section or you can email to ivote@bighshareonline.com or call at: 1800 2254 22.
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) for the purpose of 19th AGM.
On behalf of Board of Directors
For Yash Chemex Limited **Prifesh Y Shah**
Chairman & Managing Director - DIN:00239665

Date: 07th September 2025
Place : Ahmedabad

The Mehnsana Urban Co-op. Bank Ltd.
(Multi State Scheduled Bank)
Head Office : Corporate Building, Highway, Mehnsana-384002.
Phone No. : (02762) 257233, 257234

POSSESSION NOTICE
(for Immovable property only)
[Under Rule-8(1) of Security Interest(Enforcement) Rules,2002]

Whereas
The undersigned being the Authorised Officer of **The Mehnsana Urban Co Operative Bank Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with **Rule 3** of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **16.06.2025** calling upon the Borrower **Mrs.Yaminiben Dixitkumar Patel and Guarantor Mr.Dixitkumar Kalidas Patel** to repay the amount mentioned in the notice being **Rs.23,67,104.50 (Rupees Twenty Three Lacs Sixty Seven Thousands One Hundred Four Rupees and Fifty paisa Only)** within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under **sub section (4) of Section 13** of the said Act read with **Rule 8 of the Security Interest (Enforcement) Rules 2002** on this **3rd day of September of the year 2025.**
The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Mehnsana Urban Co-Operative Bank Ltd.** for an amount of **Rs.23,67,104.50 (Rupees Twenty Three Lacs Sixty Seven Thousands One Hundred Four Rupees and Fifty paisa Only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.
The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.
Description of the Immovable Property
All that 52.83 Sq. Yards, i.e. 40.17 Sq.Mtrs.undivided share in a piece or parcel of freehold land situate lying and being at Shree Thakornath Residency, Chikniwala's kuvo, Dehgam- Nandol Road, Dehgam forming part of block no. 308 (Sub Plot no. D of old block no. 583 and new Block/ Survey no. 560) of mouje Nandol of Dehgam Taluka in the Registration District Gandhinagar and Sub District of Dehgam admeasuring 20761.00 Sq.Mtrs.or thereabouts together with a flat no. P-402 on forth floor in block no. P in a building known as "Shree Thakornath Residency" admeasuring 111.00 sq.yards. Super built up area i.e. 92.40 sq.mtrs. And 53.00 sq.mtrs. of carpet area or thereabouts and the said flat no. P-402,, located at Flat no. P-402, Forth floor, Block P. Shree Thakornath Residency, Near Laxmipura Kampa Village area, Nandol Road, Village Nandol, Taluka Dehgam, District Gandhinagar. Bounded: **East : There is a Common Wali, West : There is a Common Plot, North : There is a Common Wall, South: Block-O is there**
(Suresh S. Patel)
Authorised Officer
(The Mehnsana Urban Co Operative Bank Ltd)

Date: 05.09.2025
Place: Ahmedabad

FORM NO. CAA. 2
[Pursuant to Section 230 (3) and rule 6 and 7]
CA(CAA)/57/CHE/2025

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;
And
In the matter of Scheme of Amalgamation between Polyhose India Rubber Private Limited ("Transferor Company 1"), Vector Hydraulics Private Limited ("Transferor Company 2"), Polyhose Tofle Private Limited ("Transferor Company 3") with Polyhose India Private Limited ("Transferee Company") and their respective Shareholders and Creditors.

Vector Hydraulics Private Limited
Survey No.9/1B2, Sengadu Village, Sriperumbudur Taluk, kancheeppuram 602105, Tamil Nadu
... Second Applicant / Transferor Company 2
Notice of the Meeting of Unsecured Trade Payables (Creditors)
Notice is hereby given that a joint Application under sections 230 to 232 of the Companies Act, 2013 with respect to the Scheme of Amalgamation between Polyhose India Rubber Private Limited ("Transferor Company 1"), Vector Hydraulics Private Limited ("Transferor Company 2"), Polyhose Tofle Private Limited ("Transferor Company 3") with Polyhose India Private Limited ("Transferee Company") and their respective Shareholders and Creditors was filed by the Applicant Companies with the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") on 25th day of July, 2025. The Hon'ble NCLT, by an order dated 22nd August 2025, has directed the Meeting of the Unsecured Trade Payables (Creditors) of M/s. **Vector Hydraulics Private Limited** [the Transferor Company 2] for the purpose of considering, and if thought fit, approving with or without modification, the said Scheme of Merger ("the Scheme") and has dispensed with the convening of Secured Loan Creditors and Equity Shareholders Meeting of the Second Applicant / Transferor Company 2.
In pursuance of the said order and as directed therein, further notice is hereby given that a Meeting of the Unsecured Trade Payables (Creditors) of the Company be convened and held at **New No. 86, Polyhose Tower, Mount Road, Guindy, Chennai 600032 on Saturday, 11th day of October, 2025 at 12.00 P.M.** and the said Unsecured Trade Payables (Creditors) of the Company are requested to attend the said Meeting.
Copies of the said Scheme of Merger and of the Statement under Section 230, Rules thereof and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Company.
Persons entitled to attend and vote at the Meeting may vote in person or by proxy / authorized representative, provided that all proxies / authorization letters in the prescribed form are deposited at the Registered Office of the Company at Survey No.9/1B2, Sengadu Village, Sriperumbudur Taluk, kancheeppuram 602105, Tamil Nadu not later than 48 hours before the Meeting.
All the documents referred to above shall be available for inspection on all working days except Saturday and Sunday until the date of the Meeting. The copy of the Scheme shall be furnished free of charge within one day of requisition received from members and creditors.
The Tribunal has appointed Mrs. Sucharitha, as the Chairperson of the said Meeting. The above-mentioned Scheme of Merger, if approved by the Meeting, will be subject to the subsequent approval of the NCLT.
For Vector Hydraulics Private Limited
Sd/-
N. Suryanarayanan
Director
Dated this 08th September 2025 DIN: 02282919

EMPOWER INDIA LIMITED
CIN: L51900MH1981PLC023931
Regd Office: 25/ 25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001, Mobile/Helpline No. : +91 97020 03139
Email: info@empowerindia.in Website: www.empowerindia.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the members of the Company will be held on 30th September 2025 at 09:30 A.M (IST) at Event Banquet, Opp. Filmstar Studio, S.V. Road, Goregaon (West), Mumbai – 62 to transact the business as set out in the notice of AGM.
All the members are hereby informed that:
1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2025.
2. The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2025.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The e-voting shall commence from 27th September 2025 (09:00 AM IST) and ends on 29th September 2025 (05:00 PM IST).
6. The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
7. The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.
8. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23rd September 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
9. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.
The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.
By Order of the
Empower India Limited
Sd/-
Rajgopalani Iyengar
Managing Director
DIN: 00016496

Date: 05th September, 2025
Place: Mumbai

PRIME FOCUS LIMITED
Corporate Identity Number (CIN): L92100MH1997PLC108981
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai – 400 052. Phone: 022-2648 4900
Website: www.primefocus.com, E-mail: ir.india@primefocus.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of **Prime Focus Limited ("the Company")** will be held on **Tuesday, September 30, 2025 at 12:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, read with other subsequent circulars issued in this regard; the latest circular being circular dated September 19, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 03, 2024, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated August 13, 2025 ("Notice") which is available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai – 400 052.
In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2024-25 have been sent through electronic mode on Friday, September 05, 2025 to those shareholders, whose e-mail address(es) are registered with the Company / Company's Registrar and Share Transfer Agent, MURF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depositories/ Depository Participants. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address(es) are not registered with the Company/ RTA/ Depositories/ Depository Participant.
Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Tuesday, September 23, 2025 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.
The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Friday, September 26, 2025 (9:00 a.m. IST)** and ends on **Monday, September 29, 2025 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at **5:00 p.m. on Monday, September 29, 2025** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed and the Member cannot vote again.
The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.
The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. Only those Members, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolutions through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:
Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013
Email id: helpdesk.evoting@cdslindia.com; **Phone No.:** 18002109911
The Company has appointed Mr. Mehul Ravai, Practicing Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself. Such a proxy/ proxies need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC /OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
By order of the Board of Directors
For Prime Focus Limited
Sd/-
Parina Shah
Place: Mumbai
Date: September 07, 2025 Company Secretary & Compliance Officer

Branch Office: ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
(See proviso to Rule 8(6))
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation 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 Authorised 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-Borrowers/ 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.	Komal Sanjaybhai Rohera (Borrower)/ Sanjay Parmanand Rohera (Co-Borrower)	Shop No.3, Arihant Corner, Chala Vapi Daman Road, S.R No. 113, Plot No. 98-99, Computerised Survey No. 113/ Plot/98/99, Chala, Valsad, Vapi-Loan A/c No. 396191 (Carpet Area 501.31 Sq.ft.)	Rs. 55,15,563/- (As on September 03, 2025)	Rs. 33,60, 000/- To Rs. 3,36, 000/-	September 18, 2025, From 11:00 AM To 12:00 Noon	September 29, 2025, From 11:00 AM Onwards

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 26, 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, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before September 26, 2025 by 04:30 PM Thereafter, they have to submit their offer through the website mentioned above on or before September 26, 2025 by 05:00 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/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before September 26, 2025 by 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Surat.
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. 9099710771/ 79778-63039
Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augoe Assets Management Private Limited, 3. Cardelkha.com, 4. Hecta Proptech Private Limited, 5. ARCA E-Mart Private Ltd., have also been engaged for facilitating the sale of this property.
The Authorised 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/4n4ps
Date : September 08, 2025
Place : Surat & Vapi & Valsad
Authorized Officer,
ICICI Bank Limited

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