



August 23, 2025

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Newspaper Advertisement for the 41st Annual General Meeting - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed copies of newspaper advertisements published today i.e. Saturday, August 23, 2025 in following newspapers giving information to the shareholders that the 41st Annual General Meeting of the Company is scheduled to be held on Thursday, September 18, 2025 through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

1. Business Standard (National Daily) in English.
2. Pratahkal in Marathi.

A copy of the advertisement is also available on the website <https://www.geeceeventures.com/>

Kindly take the same on your records.

Thanking you,

Yours truly,

For Geecee Ventures Limited

Darshana Jain
Company Secretary
Membership No. A73425
Place: Mumbai
Encl: As Above

ALLIED DIGITAL SERVICES LIMITED
 Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, 400021;
 CIN: L72200MH1995PLC085488; Website: www.allieddigital.net
 Phone: 022 6681 6400; Fax: (022) 2282 2030;
 Email: investors@allieddigital.net

SAKSHAM NIVESHAK
 Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for Investor education and facilitation, has launched a 100 Days Campaign - "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the provisions, Allied Digital Services Limited ("the Company") has initiated 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as a part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) & nomination details, are requested to download the KYC updation forms from the following weblink: <https://www.allieddigital.net/in/shareholders-services/> and to submit the duly filled and signed form along with KYC documents to Registrar and Share Transfer Agent: MUFJ Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Phone: 8108116767.

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details. This campaign is specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend to ensure timely receipt of dividend and prevent the transfer of shares and dividend to the IEPF.

For any assistance regarding "Saksham Niveshak-100 days Campaign," kindly reach out to the company at investors@allieddigital.net or cs@allieddigital.net

For Allied Digital Services Limited
 Khushi Shah
 Company Secretary
 Membership No: A28073

Place: Mumbai
 Date: August 22, 2025

CSB Bank
 Trusted Heritage Smart Future

NOTICE

Notice is hereby given that the following Share Certificates issued by the Bank are reported to have been lost, destroyed, misplaced or stolen and the registered holders thereof have applied to the Bank for the issue of duplicate share certificates.

Sl. No	Name Of The Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	No. of Shares
1	MURALIDHARAN N	M33297	92425 - 92439	8366762 - 8368261	1500

The public are hereby warned against purchasing or dealing with the above certificates in any manner. Any person(s) who has/have a claim in respect of the said shares should lodge such claim or claims at the Registered Office of the Bank within FIFTEEN DAYS from the date of publishing this notice, failing which the Bank will proceed to issue Letter of Confirmation in lieu of duplicate Share Certificates in respect of the said shares.

For CSB BANK Limited
 Sd/-
 (S/O VARGHESE)
 COMPANY SECRETARY

Thrissur | AUGUST 22, 2025

CSB BANK Limited
 Regd. Office: "CSB Bhavan" St. Mary's College Road, Post Box No.502, Thrissur - 680 020, Kerala, India
 Tel:+91 0487 2333020 | Fax: 0487 2338764 | Website: www.csb.co.in | E-mail: investors@csb.co.in,
 Corporate Identity Number: L65191KL1920PLC000175

sanofi
 SANOFI INDIA LIMITED

Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072.
 Corporate Identity Number: L24239MH1956PLC009794
 Tel. No.: +91(22) 2803 2000 • Fax No.: +91(22) 2803 2939 • Website: www.sanofindia.com • Email: igr.csil@sanofi.com

NOTICE TO SHAREHOLDERS

100 Days Campaign of the Investor Education and Protection Fund (IEPF) Authority (28 July 2025 – 06 November 2025)- "Saksham Niveshak" To Facilitate Dividend Claims and KYC Updates, preventing Transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund

Notice is hereby given in terms of requirements of Section 124(6) of Companies Act, 2013 read with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules) and amendments thereto, notified by the Ministry of Corporate Affairs. The Company is required to transfer all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more to the Demat account of the Investor Education and Protection Fund (IEPF) Authority.

To prevent Transfer of Unpaid / Unclaimed dividends to IEPF Authority, and to claim the outstanding dividend amount before it is transferred to the IEPF Authority, shareholders are requested to please update their KYC details as follows:

- For shares held in demat form: Update KYC details with your Depository Participant.
- For shares held in physical form: Submit the applicable ISR forms (Available at Company's website Shareholder's Corner - Sanofi India) along with supporting documents to Company's Registrar & Share Transfer Agent (RTA) - MUFJ Intime India Private Limited or to the Company at the addresses given below or through an email / Upload via MUFJ's portal https://web.in.mpms.mufg.com/helpdesk/Service_Request.html. Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal <https://swayam.in.mpms.mufg.com>

For any queries, please contact:

MUFJ INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. Tel. No: +918108116767 E-mail: mt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com	SANOFI INDIA LIMITED Sanofi House, C.T.S.No 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072. Tel. No: 022-28032000 E-mail: igr.csil@sanofi.com
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For Sanofi India Limited
 Sd/-
 Arjun Thakkar
 Company Secretary and Compliance Officer
 Membership No.: A22654

Place: Mumbai
 Date: 22 August, 2025

ARSS INFRASTRUCTURE PROJECTS LIMITED
 Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763,
 E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that 25th Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Wednesday 24th September, 2025 at 11.00 A.M. (IST)** to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM. In compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with all other previous circulars issued by SEBI in this regard ("SEBI") Circulars and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be registered office of the company.

In accordance with the aforesaid circulars, Notice of 25th AGM along with Annual Report 2024-2025 including financial statements will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories in due course of time and the same shall also be available on the company's website www.arssgroup.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice shall also be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Further in compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the member(s) who may request the same in writing to the company.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with Bigshare Services Private Limited (RTA), by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at <https://arssgroup.in>) along with the necessary attachments mentioned in the said forms to Bigshare Services Private Limited (RTA) at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093. Alternatively shareholders may send the duly filled forms by email to Bigshare at investor@bigshareonline.com or upload on their web portal https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3, provided in both cases the documents furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 2024-25 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact :

- Mr. Amit Vishal, AVP, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parei, Mumbai 400 013 at toll free no. - Evoting Helpdesk 022 4886 7000, 022 2499 7000 or at E-mail ID : evoting@nsdl.co.in
- Mr. Prakash Chhajjar, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 17th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

By Order of the Board/Resolution Professional
For ARSS Infrastructure Projects Ltd.
 Sd/-
 (Prakash Chhajjar)
 (Company Secretary & Compliance Officer)

Place : Bhubaneswar
 Date : 22.08.2025

SALASAR
 Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
 CIN: L23201UP2001PLC209751
 Registered Office: Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Panchsheel Nagar, Hapur, Uttar Pradesh, India, 201015
 Tel. No.: +91 120 6546670; Website: www.salasartechno.com
 E-Mail: compliance@salasartechno.com

NOTICE

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amendments made thereto, the Interim dividend declared during the Financial Year 2017-18 which remained unclaimed along with corresponding shares on which dividend was unclaimed for a period of seven consecutive years, both were due to be transferred to Investor Education and Protection Fund ("IEPF") Authority on 18th December, 2024.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares and dividend are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders were uploaded on the website of the Company at www.salasartechno.com.

Till date, any valid claim for the unclaimed dividend and shares, as aforesaid, has not been received by the Company. Further, the aforesaid shareholders are again requested to submit their valid claim within 2 days i.e. on or before 25th August, 2025. After that, the Company will proceed to transfer the relevant Shares in favour of IEPF without any further notice. Shareholders may note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed e-form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in e-form IEPF-5, to the Nodal Officer/RTA of the Company. Please also note that no claim shall be tenable against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed / unpaid dividend, shareholders may contact with the Company at Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Panchsheel Nagar, Hapur, Uttar Pradesh, India, 201015.

For Salasar Techno Engineering Limited
 Sd/-
 Mohit Kumar Goel
 Company Secretary and Compliance Officer

Place: Hapur
 Date: 22.08.2025

Incredible Industries Limited
 CIN: L27100WB1979PLC032200
 Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-2243 4355, Fax: 033-2242 8551
 Corp. Office : Lansdowne Towers, 2/1 A, Sarat Bose Road, Kolkata-700 020
 Phone: 033-6638 4700, Fax: 033-6638 1729
 Website : www.incredibleindustries.co.in, E-mail : investors@iigroup.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 19, 2025 at 02:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India, and the e-voting facility is provided by the Central Depositories Services (India) Limited ("CDSL") to transact the business, as set out in the Notice of 46th AGM which is being circulated for convening the AGM.

In compliance with the relevant circulars, Notice of the 46th AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the e-copy of the Annual Report 2024-25 along with the Notice of the 46th AGM will be available on the website of the Company at www.incredibleindustries.co.in and on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively. Members can attend and participate in the 46th AGM through the VC / OAVM facility only. The instructions for joining the 46th AGM are provided in the Notice of the 46th AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may note that the facility for appointment of Proxy will not be available for this AGM.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes electronically on all resolutions set out in the Notice of the 46th AGM. Additionally, the Company is providing the facility of voting through remote e-voting system during the 46th AGM ("e-voting") to those Members who will be present at the 46th AGM through Video Conference / OAVM facility and have not cast their vote through remote e-voting.

Detailed procedure for remote e-voting, attending the 46th AGM through VC/OAVM and e-voting for all the Shareholders holding shares in Dematerialized mode, Physical mode and for Shareholders who have not registered their e-mail address, is provided in the Notice of 46th AGM.

If your Email ID is already registered with the Company / Depositories / Registrar and Transfer Agents ("Registrar"), login details for e-voting are being sent on your registered email address.

In case, Members have not yet registered their e-mail addresses, PAN and phone number are requested to follow the process mentioned below -

- Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive Notice of 46th Annual General Meeting, Annual Report (2024-25) and login credentials for e-voting by uploading the same at: <https://mdpl.in/form>
- Link for updation of e-mail ID - <https://mdpl.in/form>
- Link for updation of PAN - <https://mdpl.in/form>
- Members Holding Shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.

In case of any queries, Shareholder may write to the Company at investors@iigroup.co.in

Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (Both days inclusive). It is to be noted that no dividend had been recommended by the Board of Directors of the Company for the Financial Year Ending on March 31, 2025.

For Incredible Industries Limited
 Sd/-
 Bharat Agarwal
 Company Secretary and Compliance Officer

Place : Kolkata
 Date : 22.08.2025

NOTICE

TRANSFER OF UNITS
SBI ESG EXCLUSIONARY STRATEGY FUND (PREVIOUSLY KNOWN AS SBI MAGNUM EQUITY ESG FUND/SBI MAGNUM EQUITY FUND/SBI MAGNUM MULTIPLIER SCHEME 1990)

Folio No.	Scheme	Transferor	Transferee	No. of Units	Certificate No.		Distinctive No(s)		Transfer Deed Date	Intimation Sent to Both Transferor & Transferee
					From	To	From	To		
70134526	SBI ESG Exclusionary Strategy Fund	Ashwin Trading & Investments P Ltd	Veena Mittal	200	944904	944905	94490301	94490500	18-05-1992	16-07-2025

For any claim in respect of the units, the transferor should communicate to the company at the Registered Office within fifteen days from the date hereof. The Company would not assume any responsibility for the objections received after the expiry of fifteen days and the Company will carry out transfer process.

For SBI Funds Management Limited
 Sd/-
 Nand Kishore
 Managing Director & CEO

Place: Mumbai
 Date: August 21, 2025

Asset Management Company: SBI Funds Management Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PLC065289) Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) Sponsor: State Bank of India Regd Office: 9th Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com / www.sbimf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. SBIMF/2025/AUG/05

MIRZA INTERNATIONAL LIMITED
 CIN: L19129UP1979PLC004821
 Registered Office : : A 71, Sector 136, Noida 201 301, Uttar Pradesh.
 Tel. : + 91 120 7158766
 Website: www.mirza.co.in; E-mail: compliance@mirzaindia.com

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 2, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 and is applicable to those cases where original share transfer requests were lodged prior to the deadline of April 1, 2019 and were returned / unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFinTech Limited, KFin Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Hyderabad- 500 032 Telangana, India.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

For Mirza International Limited
 Sd/-
 (Harshita Nagar)
 Company Secretary & Compliance Officer

Date : August 22, 2025
 Place : Noida

GEECEE
 GEECEE

GEECEE VENTURES LIMITED
 CIN-L24249MH1984PLC032170
 Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400 021.
 Tel. No. 91-22-40198600. Fax No. 91-22-40198650, email: geecce.investor@gcvl.in
 website: www.geecceventures.com

NOTICE OF THE FORTY-FIRST (41ST) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty-First (41st) Annual General Meeting ("AGM")** of Geecce Ventures Limited ("Company") will be held on **Thursday, September 18, 2025 at 04:00 PM IST** via Video Conference / Other Audio Visual Means ("VC/OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("ACT") read with General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022, 09/2023 dated September 25, 2023 respectively, and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Company/ Depositories Participants ("DPs")/Registrar and Share Transfer Agent viz. MUFJ Intime India Private Limited ("RTA").

The Notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the website of the company at www.geecceventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members can attend and participate in the ("AGM") only through ("VC/OAVM") the details of which are provided by the Company in the Notice of the ("AGM"). Accordingly, please note that, no provision has been made to attend and participate at the 41st AGM of the Company by members in person. Members attending the Meeting through ("VC/OAVM") shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The Board of Directors at their meeting held on May 21, 2025 recommended dividend of Rs. 2 per equity share i.e. 20% on equity share of the Company of the face value Rs. 10 each. The details for remote e-Voting facility and dividend record date are listed below:

Commencement of e-Voting	Monday, September 15, 2025 from 9.00 a.m. (IST)
End of e-Voting	Wednesday, September 17, 2025 Upto 5.00 p.m. (IST)
Record Date for Dividend	Wednesday, September 03, 2025

As per the provisions of Income tax Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members at a prescribed rates. The detailed communication regarding TDS on dividend is provided on the website of the company at www.geecceventures.com

Manner of registering/updating e-mail addresses to receive Notice of AGM along with Annual Report:

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) ("DPs") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), MUFJ Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 or may write to Company Secretary at geecce.investor@gcvl.in

In case of any queries write an email at evoting@nsdl.com or contact NSDL team Ms. Apeksha Gojraqunde at the following Tel no.: 022 - 4886 7000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

The procedure and instructions for joining ("AGM") through ("VC/OAVM") and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form) whose e-mail addresses are not registered with the ("DPs")/("Company")/("RTA") are stated in the Notice.

For GeeCee Ventures Limited
 Sd/-
 Darshana Jain
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : August 23, 2025

Suprajit
SUPRAJIT ENGINEERING LIMITED
 CIN: L29199KA1985PLC006934
 Registered Office: No. 100 & 101, Bommasandra Industrial Area, Bengaluru-560 099
 Telephone: +91-80-43421100,
 Email: investors@suprajit.com, Web: www.suprajit.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the **40th Annual General Meeting ("AGM")** of Suprajit Engineering Limited ("the Company") will be held on **Saturday, September 13, 2025 at 2.30 P.M (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated May 28, 2025.

The Notice of the AGM along with the Annual Report 2024-25 has been sent on August 22, 2025 only by electronic mode in accordance with the Circulars, to all the Members whose email IDs are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent. The Notice of AGM and Annual Report 2024-25 shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.bseindia.com / www.nseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all the Members to cast their votes on all the resolutions as set out in the notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Shareholders may note the following:

- Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM, using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
- A letter providing the weblink of the Annual Report for the Financial Year 2024-2025 will be sent to those shareholders who have not registered their email address with the Company/Depositories.
- Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 6, 2025 ("Cut-Off Date").
- Remote e-voting commences on Tuesday, September 9, 2025 at 9.00 AM IST and ends on Friday, September 12, 2025 at 5.00 P.M. IST. During this period, Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Those Shareholders, who will be present in 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 through remote e-voting system during the AGM.
- Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integrated.com)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprajit.com) / RTA (irg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

For Suprajit Engineering Limited
 Madappa Gowda J
 Company Secretary & Compliance Officer

Place : Bengaluru
 Date : August 22, 2025

