

September 03, 2025

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Sub: Newspaper Advertisement confirming dispatch of the Notice of the 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on September 03, 2025, intimating the dispatch of Notice of 31st Annual General Meeting and Annual Report for the financial year 2024-25 for convening the 31st Annual General Meeting to be held on Monday, September 29, 2025 at 04:30 p.m. IST through Video Conference or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The advertisement has been published in the following newspapers:

1. Business Standard (in English Language)
2. Nava Telangana (in Telugu Language)

The newspaper advertisements is also made available on the website of the Company www.aiontech.ai at Investors section.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
Mem. No. F-7101



Encl.: a/a

MAHESHWARI LOGISTICS LIMITED
 CIN: L60232GJ2006PLC049224
 Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi, Valsad Gujarat - 366195.
 Phone: 0260-2431024 Email: info@mlpl.biz/cs@mlpl.biz Website: www.mlpl.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 MLL House Shed No. A2-3/2 OPP. UPL 1st Phase GIDC Vapi, Valsad-366195, 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/PIR/2023/4 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 email 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.mlpl.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 addresses with the Company Registrar and Transfer Agent, can obtain the notice of the AGM, Annual Report and/or login details for e-voting, by sending scanned copy of the following documents by email to cs@mlpl.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@mlpl.biz.

The remote/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

Dated: 03.09.2025
Place: Vapi

AION-TECH SOLUTIONS LIMITED
 (Formerly Known as Goldstone Technologies Limited) CIN: L72200TG1994PLC017211
 Regd. Office: 9th Floor, Block I, My Home Hub, Hitech City Madhapur, Hyderabad, Telangana, 500081.
 CIN: L72200TG1994PLC017211, Tel: +91 40 66284999, Website: www.aiontech.ai E-Mail: cs@aiontech.ai

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of AION-TECH Solutions Limited will be held on **Monday, 29th day of September, 2025 at 04:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

Pursuant to the applicable provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM of the Company is being held through VC/OAVM, without the physical presence of the members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on **September 02, 2025** whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from **Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 31st AGM may be transacted through voting by electronic means.
 (ii) The remote e-voting shall commence on **Thursday, September 25, 2025 at 9.00 a.m. (IST)**
 (iii) The remote e-voting shall end on **Sunday, September 28, 2025 at 5.00 p.m. (IST)**
 (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 19, 2025**. Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
 (v) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed upon the expiry of 15 minutes from the closure of the meeting.
 (vi) Members who have not registered their email address are requested to register their email address as requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of Annual report 2024-25 along with notice of 31st Annual General Meeting.
 (vii) The Notice of AGM is available on the Company's website www.aiontech.ai and also on the CDSL's website <https://www.evotingindia.com/>
 (ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact the Company Secretary & Compliance Officer, AION-TECH Solutions Limited, 9th Floor, Block I, My Home Hub, Hitech City, Madhapur, Hyderabad-500081, Telangana, e-mail id: cs@aiontech.ai. Ph: +91 40 66284999.

Place : Hyderabad
Date : 02-09-2025

For and on behalf of the Board AION-TECH Solutions Limited,
Adalat Srikanth
 Company Secretary & Compliance Officer.

JM Financial Products Limited
 Corporate Office: 3 Floor, Building B, A-Wing, Suashish IT Park, Plot No.68-E, Off. Datta Pada Road, Borivali East, Mumbai-400066.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised officer of JM Financial Products Limited (JMFP) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors")/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post and are available with the undersigned, and the said Obligor(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Representative(s) to pay to JMFP, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column till the date of payment and / or realization, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to JMFP by the said Obligor(s) respectively.

Borrower(s), Co-borrower(s), Guarantor(s) Name and Loan Account Number	1. Date of 13(2) Notice 2. Date of NPA 3. Total O/s as on date
1. M/s. Sigma Chem, 2. Mr. Tudi Mahendar Reddy 3. M/s. Srinivasa Industries, 4. Mr. Tudi Bharadwaj Reddy 5. Mrs. Tudi Radhika Loan Account Number: LHYD22000030216	1. 23-08-2025, 2. 15-07-2025 3. Rs. 1,88,39,269/- (Rupees One Crore Eighty-Eight Lakh Thirty-Nine Thousand Two Hundred and Sixty Nine Only) Outstanding as on 18/08/2025

Property Description Property No. 1:- All that the piece and parcel of Flat No. 401, in Fourth Floor, having Municipal bearing No. 1-5-102/401, (PTIN No.102106803), in "ROYALE SRINIVASAM", having Super Built-up area 2565.0 Sq. Ft., (including common areas) and Car Parking area of 200 Sq. Ft., together with undivided share of land admg. 110 Sq. Yds., or 91.96 Sq. Mtrs., (102 Sq. Yds., physically available for road width in LRS and neighbours boundary adjustments), out of total land measuring 440 Sq. Yards, (408 Sq. Yds., physically available for road width in LRS and neighbors boundary adjustments) constructed on Plot bearing No. 2, in Sy. Nos. 241 and 242, situated at Block No. 5, Vivekananda Nagar, Habsiguda, under GHMC Uppal Circle, Uppal Mandal, Medchal-Malkajgiri District Telangana. **Boundaries for the entire Land North by:-** 24' Wide Road, South by:- Plot No.11, East by:- Plot No. 3, West by:- Plot No. 1, **Boundaries for the Flat - North by:-** Open to Sky, Staircase & Lift, South by:- Open to Sky, East by:- Open to Sky, West by:- Open to Sky

Property No. 2:- All that the piece and parcel of Open Plot Nos. 1388, 1414 forming part of the sanctioned layout in Survey Nos. 8 (Part) and 9 (Part), admeasuring 400 Sq. Yds. Or 334.4 Sq. Mtrs (i.e. each Plot 200 Sq. Yds) situated at Salarjung Kancha Village, Parvathapur Municipal Corporation, Medipally Mandal, Medchal- Malkajgiri District, Semi Urban, Hyderabad, Telangana, Pin code 500039.

Boundaries for Plot No. 1388, Area 200 Sq. Yds., North by:- Plot No. 1387, South by:- 40' Wide Road, East by:- Plot No. 1389, West by:- 25' Wide Road

Boundaries for Plot No. 1414, Area 200 Sq. Yds. North by:- Plot No. 1413, South by:- 40' Wide Road, East by:- Plot No. 1415, West by:- 25' Wide Road

* with further interest, additional Interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to JMFP as aforesaid, then JMFP shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of JMFP. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Sd/- Authorised Officer
JM Financial Products Limited.

Place: Telangana, Date: 03.09.2025

SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED
 CIN : L24110AP2005PLC045726
 Regd Office: Gondiparla, Kurnool-518004 (A.P.) Ph No: 040-23313964 Fax No: 040-23313857
 E-mail: companysecretary@srrhli.com ; Website: www.srrhli.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of M/s Sree Rayalaseema Hi-Strength Hypo Limited (Company) will be held on Thursday, September 25, 2025 at 12 Noon (IST) through Video Conferencing ("VC")/other audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI permitting convening of AGM through electronic means i.e., through VC/OAVM without physical presence at a common venue.

The Notice of the AGM and Annual Report for the financial year 2024-25 has been sent through electronic mode to those members whose email address are registered with the Company/Depository Participants in compliance with the applicable circulars . The Notice of the AGM and Annual Report for the financial year ending 2024-25 is available on Company's website at www.srrhli.com, the website of the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **E-voting period begins at 9.00 a.m. on September 22, 2025 and ends at 5.00 p.m. on September 24, 2025.** The facility of e-voting shall be discontinued thereafter.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the notice of the AGM. The Company will be providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members participating in the AGM and who have not casted their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Company has appointed CDSL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Record date for determining entitlement of Members for dividend and e-voting is Friday, 19th September, 2025. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off-date i.e., September 19, 2025 may cast their votes following the instructions and process of e-voting as mentioned in the notice of the AGM.

REGISTRATION OF E-MAIL ADDRESSES AND UPDATION OF BANK DETAILS.

Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (including 9 digit MICR No., 11 digit IFSC code along with cancelled cheque leaf for receiving the dividend directly in their Bank Accounts through electronic mode) and Specimen Signature by sending Form ISR-1, ISR-2, ISR-3 / Form SH-13 complete in all respects along with other required documents as prescribed in these forms to our RTA M/s Aarthi Consultants Private Limited.

Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

Mandatory Updation of KYC details for dividend processing:

Pursuant to the SEBI Master Circular dated May 7/2024 read with SEBI Circular dated June 10, 2024 and November 17, 2023 (as amended), it is mandatory with effect from April 01, 2024, that dividend payments to shareholders holding shares in physical form shall be made only through electronic mode, subject to the folio being KYC compliant.

M/s MNM & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for the e-voting

In case of queries / clarifications , members can contact:

1. Sri G Jagannathan, G.M., M/s Aarthi Consultants Private Limited (RTA of the Company) Ssn No: 040-2763811/4445.
 2. Smt. V. Surekha, Company Secretary of the Company (Contact No. 040-23313964).

For Sree Rayalaseema Hi-Strength Hypo Limited
 Sd/-
V Surekha
 Company Secretary

Date : 2nd September, 2025
Place : Hyderabad

JM Financial Home Loans Limited
 Corporate Office: 3rd Floor, Suashish IT Park, Plot No. 68E, Off Datta Pada Road, Opp. Tata Steel, Borivali (E), Mumbai - 400 066 CIN No. U65999MH2016PLC288534

POSSESSION NOTICE

Under section 13(4) of securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and rule 8(1) of the security interest (enforcement) rule 2002. (appendix iv)

Whereas the undersigned being the authorised officer of JM Financial Home Loans Limited, (hereinafter referred as JMFP) under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued a Demand notice to the borrower(s)/co-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(s)/co-borrower(s)/guarantor(s) having failed to repay the demanded amount, notice is hereby given to the borrower(s)/co-borrower(s)/guarantor(s) and the public in general that the undersigned on behalf of JMFP has taken possession of the property described herebelow in exercise of powers conferred on him under section 13(4) of the said act read with rule 8(1) of the said rules. The borrower(s)/co-borrower(s)/guarantor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the said property will be subject to the first charge of the JMFP for the amount as mentioned herein below with future interest thereon.

Sr. No.	Borrower(s), Co-Borrower(s), Guarantor(s) Name and Loan No.	Description of Secured Asset (Immovable Property)	1. Date of Possession 2. Demand Notice Date 3. Amount Due in Rs.
1.	Mr. Bachalakuri Suresh	All that the House with open Place Bearing G. P. H. No. 16-48/2 (Assessment No. 1891) Admeasuring 166-88 Sq. Yards or 139-51 Sq. Mts. RCC Ground Floor Building plinth area 416.88 Sq. Feet, situated at Karunapuram, Peddapendyalu (Revenue Village), Dharmasagar Mandal, Hanumakonda Dist, within the minor Grampanchayath Karunapuram, under the Jurisdiction of Sub District Bheemaveerapally (2001) and Registration District Warangal	1. 28-08-2025 2. 06-06-2025 3. Rs. 22,49,514/- (Rupees Twenty-Two Lakh Forty-Nine Thousand Five Hundred Fourteen Only) outstanding as on 06-June-2025

Boundaries: Eastern side - Road and Hose of Others, Western side - House of Srinivasulu, Northern side - Land of Venkataiah, Southern side - Road

Date: 03-09-2025
Place: Telangana

For JM Financial Home Loans Limited
 Sd/- Authorised Officer

Business Standard CAMPUS TALK PROMOTIONS

KLH GLOBAL BUSINESS SCHOOL HOSTS FINANCE AND FINTECH SUMMIT

KLH Global Business School (KLH GBS), Hyderabad successfully hosted the "Finance and FinTech Summit 2025: Disruptive Innovation for Sustainable Growth". The summit brought together distinguished leaders from industry, academia, and startups, alongside enthusiastic student participants, to deliberate on the future of finance in the digital era.

Organized in collaboration with Imarticus Learning, the one day summit featured keynote addresses, panel discussions, and student-industry interactions around the central theme: "Innovating Finance & FinTech: Towards a Smarter, Inclusive & Sustainable Future." There was also a special student-industry interaction segment.

The summit witnessed the participation of eminent speakers and thought leaders, including Mr Ravi Tannuru, Founder, ProFinTech; Mr Aradhvi, Co-Founder, FastCollab, Hyderabad; Mr Vinod Reddy Peddolla, IBU Head at Tech Mahindra; Mr Yug Mallik, Associate Director, UnitedHealth Group; Mr Nanduri Ravi Kumar, Former AGM, SBI and Financial Advisor; and Mr Srinivasa Rao Aryasomayajula, Former CEO, Tata Exports. They shared insights on emerging areas such as blockchain, artificial intelligence, digital lending, cybersecurity, compliance automation, and sustainable finance, offering students valuable perspectives on the rapidly evolving FinTech ecosystem.

Dr Koneru Lakshman Havish, Vice President, KL Deemed-to-be University, emphasized the institution's vision, stating, "We are committed to preparing future-ready leaders who can thrive in a rapidly evolving digital economy. Such summits not only showcase disruptive innovations but also create a platform where our students engage directly with industry pioneers, strengthening their global outlook and entrepreneurial spirit."

KLH GBS Finance and FinTech Summit 2025 was conducted seamlessly under the leadership of Prof (Dr) Anand Bethapudi, Dean, KLH-GBS, Conference chair, Dr Madireddi S S V Srikumar and Convenor Dr Vani along with the dedicated support of faculty members, staff and students.

The NSE visit was part of a three-day Mumbai-Lonavala Eduventure, organized in collaboration with Acumen Eduventures. Beyond the classroom and corporate learning sessions, students also had the opportunity to explore Mumbai's cultural and historical landmarks, and to participate in curated team-building exercises in Lonavala.

By combining academic insights with cultural exposure and practical industry interaction, the Eduventure provided a well-rounded learning experience.

Students expressed their gratitude to Prof S Zavar, Director; Dr Ritu Zavar, Chairperson; and Prof Jitender Govindani, Director of Academics, whose continued guidance and encouragement have made such transformative learning experiences possible.

The session at NSE Academy was conducted by Mr Maqsood Ahmed, who provided students with a detailed understanding of capital markets, stock trading, derivatives, mutual funds, and investment management practices. Accompanying faculty, including Mr Sahil Zavar, Head of Admissions, guided students throughout the session, ensuring they actively engaged in learning activities, asked relevant questions, and understood the practical implications of the concepts discussed. This initiative reflects ICBM-SBE's commitment to complementing classroom learning with hands-on experiences that develop both technical knowledge and managerial acumen, preparing students to excel in a dynamic business environment.

SUPER SPINNING MILLS LIMITED
 CIN: L17111TZ1962PLC001200
 Regd. Off: 'ELGI TOWERS', PB No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045 | Phone: 0422-2311711
 Email: investors@ssh.saraegi.com Website: www.super spinning.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, 2nd September 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 29th August 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 29th August 2025 in respect of the following Resolution:

- To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company. (Ordinary Resolution)
- To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company. (Ordinary Resolution)

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUGF Intime India Private Limited ("MUGF") to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link <https://instavote.linkintime.co.in> in pursuance of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time ("IST") on Wednesday, 3rd September 2025, and ends at 5:00 PM IST on Thursday, 2nd October 2025. The e-voting module shall be disabled by MUGF thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 29th August 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only.

Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company's website www.super spinning.com and on the MUGF's website viz., <https://instavote.linkintime.co.in>.

If you have not registered your e-mail address with the Company/RTA/Depositories you may please follow the instructions given below for obtaining login details for e-voting:

- For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar and Share Transfer Agent at coimbatore@nm.mugf.com or to the Company at investors@ssh.saraegi.com.
- For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants ("DP").

For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail at enquiries@nm.mugf.com or Call at Tel: 022 4918 6000 or contact M/s. MUGF Intime India Private Limited, having its office at 'Surya', 35, May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422-2539835/36 or Mrs. Sabeetha Devarajan, Company Secretary at the Company's Registered Office at 'Elgi Towers', PB No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045; or Phone No.: 0422-2311711; or e-mail at investors@ssh.saraegi.com.

The Notice of the Postal Ballot is available on the Company's website www.super spinning.com, MUGF's website <https://instavote.linkintime.co.in> and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com.

By Order of the Board
For Super Spinning Mills Limited
 Sd/-
Sabeetha Devarajan
 Company Secretary

Place: Coimbatore
Date: 3rd September 2025

INFRONICS SYSTEMS LIMITED
 CIN: L72200TG2000PLC033629
 Registered Office: Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad 500032 India
 Tel: +91-7207919111 Email: company@infronics.in Web: www.infronics.in

NOTICE TO THE SHAREHOLDERS OF 25 TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Infronics Systems Limited ("the Company") will be held on **Tuesday, September 30, 2025 at 10:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 08, 2021, Circular No. 02/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/IR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD- 2/PIR/2023/4 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 7, 2023, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2024-25 will be sent within prescribed timelines by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021. Further, as per Regulation 36(1) of the SEBI LODR Regulations, a letter providing the weblink, including the exact path to access the complete details of the Annual Report, is being dispatched separately to those shareholders who have not registered their email address with their respective depositories. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website www.infronics.in websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.

REMOTE E-VOTING

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the notice of the AGM. Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of CDSL as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of E-Voting From 09:00 A.M. (IST) on Saturday, September 27, 2025
End of E-Voting Up to 05:00 P.M. (IST) on Monday, September 29, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the said period.

Members attending the AGM via electronic mode and who have not cast their votes by remote e-voting will be able to vote during the AGM proceedings.

The persons whose names are recorded in the Register of Members as on the **Cut-off date, i.e. Tuesday, September 23, 2025** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date.

BOOK CLOSURE

The Register of Members and the Share Transfer Books will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both the days inclusive) pursuant to the provisions of Section 91 of the Companies Act 2013.

REGISTRATION OF EMAIL ADDRESSES

Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, with their relevant depositories through their depository participants which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders holding shares in physical mode are requested to furnish 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 Aadhar Card) to RTA by mailing at info@aarthiconsultants.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mahafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Infronics Systems Limited
 Sd/-
Shubhi Singhal
 Company Secretary & Compliance Officer

Place : Hyderabad<

