

August 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **540602**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Newspaper advertisement - "Annual General Meeting" of the Members of the Company, "Record Date for Dividend" and other related information.

We enclose herewith advertisement copies of the Notice of the date of the Annual General Meeting, Record Date for Dividend and other related information, published today i.e. on August 26, 2025, in the following newspapers:

"Financial Express"- All India Editions, in English language and "Financial Express"- Ahmedabad Edition, in Gujarati language.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer

Encl.: as above

CREDIFIN LIMITED

(FORMERLY KNOWN AS PHF LEASING LIMITED)
 CIN: L65110PB1992PLC02488
 Regd. Off: 87, Rodio Colony, BMC Chowk, Jalandhar - 144001, PB
 E-Mail: notification@credifin.in Website: www.credifin.in Ph: +91 91151-00401

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of "Credifin Limited" (Formerly known as PHF Leasing Limited) is scheduled to be held on Friday, September 19, 2025 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the ordinary business and unavoidable special business set forth in the Notice calling the AGM.

The Notice of AGM along with the Annual Report for the Financial Year 2024-2025, will be sent electronically to all the members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.credifin.in and on the website of the Stock Exchange i.e. www.mseilimited.com.

Manner of registering/updating e-mail address to cast vote through e-voting
 (i) Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at her e-mail id compliance@credifin.in.

(ii) Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id compliance@credifin.in or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id admin@skylinetra.com by quoting your Folio No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN Card / Aadhar and Share Certificate (front and back).

Manner of casting vote(s) through e-voting
 The Company has engaged National Securities Depository Limited for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM
 The relevant details about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice of AGM.
 For detailed instructions relating to attending the meeting through VC or OAVM, members are requested to refer to the Notice of AGM.

For Credifin Limited
 (Formerly Known as PHF Leasing Limited)
 Sd/-
 Shikha Kapoor
 Company Secretary
 M. No.: A19146
 Place : Jalandhar
 Dated: August 26, 2025

CRESCENT FINSTOCK LIMITED

CIN: L51100GJ1997PLC032454
 Regd. Off: A12, Sneh Kuri CHS, Residential Plot No. 374 Koppal Road, Near Ambaji Mandir, GIDC, NA, Vapi, Gujarat India - 396195
 E-mail: cresecentinstock@yahoo.com Website: www.crescentinstock.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Crescent Finstock Limited ("Company") will be convened on 29th day of September, 2025 at 3:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 26, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business as set forth in the AGM Notice.

The Notice of the 28th AGM along with the Annual Report for the financial year 2024-25 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) so far, may contact on https://web.in.mps.mf.com/helpdesk/Service_Request.html or 8108116767 for registering their e-mail IDs on or before 29th August 2025 for entitling the members to cast their vote. Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mps.mf.com>. The Company shall send the Notice to such members whose e-mail IDs get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

Members can participate in the 28th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to facilitate e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the 28th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 28th AGM along with Annual Report will also be available on the website of the Company website i.e. www.crescentinstock.com and on Stock Exchange i.e. www.mseil.in

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Crescent Finstock Limited
 Sd/-
 Priyanka Mukund Raval
 Company Secretary
 Mno. A66037
 Date : 25th August 2025
 Place : Mumbai

EXXARO TILES LIMITED

Regd. Office: No. 169 & 170, Vaidi Harool Road, Maholav, Talod, Sabarkantha-383 305, Gujarat, India.
 CIN: L26914GJ2008PLC052518

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Eighteen (18th) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on **Saturday, 27th September 2025 at 11:00 A.M.** Indian Standard Time (IST) through Video Conferencing facility/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2024-25 by electronic mode to the members whose e-mail address are registered with the Company/Depositories. The Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December 2022 read together with circulars dated 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ("SEBI Circulars") has also granted certain relaxations regarding related provisions of the LODR.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA / Depositories. The Notice can also be accessed from the websites of the Company i.e. www.exxarotiles.com as well as from the website of Stock Exchange where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

3. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 20th September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.

4. The remote e-voting period commences on 24th September 2025 at 9:00 A.M. IST and ends on 26th September 2025 at 5:00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September 2025 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

5. The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.

6. Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

7. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com, or call on 022 - 4886 7000 and 022 - 2499 7000

8. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or in call at toll free no.: 1800 1020 990 and 1800 2244 30

On behalf of the Board of Director
 For, Exxaro Tiles Limited
 Sd/-
 Mukeshkumar B. Patel
 Managing Director
 Date: 25th August 2025
 Place: Ahmedabad

THE SINGARENI COLLIERIES COMPANY LIMITED

(A Government Company)
 Regd. Office: Kothagudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE
 Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tenders.telanganagov.in> or <https://scclm.com>

MIT/ENquiry No. - Description / Subject - Last date and time for Submission of Bids)
 E122009151 - Provide Maintenance, House Keeping, Cooking and Catering Services and Run the Transit House, Corporate, Kothagudem for a Period of 2 Years under Unit rate system - 28.08.2025 - 17:00 Hrs.
 E142500913 - Transportation of Coal from GDR No.11 Incline to RG GC-1 CHP on weight basis for a period of 1 year - 29.08.2025 - 15:00 Hrs.
 E212500910 - Outsourcing of Tugging Activity in Corporate residential areas/office buildings of Corporate Area for a period of 2 years - 29.08.2025 - 17:00 Hrs.
 E0R2509145 - Procurement of LED Street Light Luminaires for various areas of SCCL - 06.09.2025 - 17:00 Hrs.
 E152509156 - Procurement of Hollow Steel Square Tubes 49.5 x 49.5 x 3.6 mm for various areas of SCCL - 06.09.2025 - 17:00 Hrs. (GM (MPT))

MIT/ENquiry No. - Description / Subject / Estimated Contract Value - Last date and time.

CRP/CVL/KM/TN-22/2025-26, Dt. 03.07.2025 - Construction of Community Hall at Penapet Village, Kothagudem Area under CSR 2025-26, Hyderabad/Kothagudem District, Telangana State. Rs. 99,30,514/- - 06.09.2025 - 04.30 PM

CRP/CVL/KM/TN-35/2025-26, Dt. 22.08.2025 - Operation of JVRB Station including Maintenance of indoor and outdoor Signaling Equipment for two years period at JVRB Private Railway Siding Sathupalli, Khammam District, Telangana State - 06.09.2025 - 04.30 PM. (HOD (CWR))

PR/2025/ADVT/MP/CVL/77
 DFR/R.D. No. - 529-PPCL-AGENCY/ADVT/1/2025-26, Dtd: 25-08-2025

ESAF

ESAF SMALL FINANCE BANK
 CIN: L65990KL2016PLC045669
 Registered Office: Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, Kerala, India, PIN-680 651
 E-mail: investor.relations@esafbank.com | P. Ph. No.: 0487 7123456 | Website: www.esafbank.com

PUBLIC NOTICE OF CONVENING 90TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that, the 90th Annual General Meeting (AGM) of the members of ESAF Small Finance Bank Limited (the "Bank") will be held on **Wednesday, September 24, 2025 at 03.00 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the notice calling the AGM.

The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice convening the 90th AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Bank for the Year 2024-2025 will be sent electronically to those members whose email address is registered with the Bank / Depository Participant(s). No physical copies of the Notice and Annual Report will be sent to members. The Notice of the AGM and the Annual Report will also be available on the Bank's website at www.esafbank.com and on the website of the Stock Exchange, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/ updating email address for receiving the documents pertaining to 90th AGM

For the limited purpose of sending the Notice of the AGM and the Annual Report for the year 2024-25 through email to those members, whose email address is not registered/updated either with the Bank's Registrar & Transfer Agent (RTA) - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or their Depository Participant, such member may send a request at rtt.helpdesk@in.mps.mf.com stating their folio/demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration of the email id, the members may send their request as given below:

a. For shares held in physical mode:
 The shareholder may send a request quoting its Folio No. to RTA by email at rtt.helpdesk@in.mps.mf.com

b. For shares held in demat mode:
 The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by DP.

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Bank/Depository Participants, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

For ESAF Small Finance Bank Limited
 Date: August 26, 2025
 Place: Thrissur
 Sd/-
 Ranjith Raj P.
 Company Secretary and Compliance Officer

Vaibhav Global Limited

Regd. Off: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India
 Phone: +91-141-2771975; CIN: L36911RJ1989PLC004945
 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that of Vaibhav Global Limited are hereby informed that a special window has been opened from 7th July, 2025 to 6th January, 2026, for re-lodgement of transfer requests of physical shares.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 for transfer of physical shares and rejected/ returned/not attended to due to deficiency in the documents/process/otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at enward.ris@kfintech.com; Contact number: 1-800-309-4001, Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032.

For Vaibhav Global Limited
 Sd/-
 Yashashvi Pareek
 Company Secretary
 Membership No.: A39220
 Place: Jaipur
 Date: 25th August, 2025

ABANS

ABANS FINANCIAL SERVICES LIMITED
 (FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)

Registered Office: 36, 37, 38A, Floor, Nariman Point, Mumbai - 400 021, Backbay Reclamation, Nariman Point, Mumbai - 400 021
 Phone No.: +91-022-61790000 Website: www.abansfinserve.com
 Email Id: compliance@abansfinserve.com CIN: L74900MH2009PLC231660

POSTAL BALLOT NOTICE AND REMOTE VOTING

Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the above-mentioned special business item -

Sr. No.	Description of Resolutions	Type of Resolution
1.	Approval of material related party transactions proposed to be entered into by the company and its subsidiaries.	Ordinary Resolution

Postal Ballot Notice along with explanatory statement and instructions for e-voting are available on website of the Company at www.abansfinserve.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and also on the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Postal Ballot Notice has been issued in accordance with Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Corporate Affairs, vide its General Circular No. 09/2024 dated 19th September 19, 2024, read with previous circulars issued in this regard has permitted companies to conduct the postal ballot by sending the notice in electronic form.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email on Monday, August 25, 2025 to those Members whose email addresses are registered with the Company's RTA/Beneficial Depository Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, August 22, 2025 (the "Cut-off Date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The Company has engaged NSDL to provide remote e-voting facility to Members. The remote e-voting period shall commence on **Thursday, August 28, 2025 at 9:00 a.m. (IST) till Friday, September 26, 2025 at 5:00 p.m. (IST)**, the e-voting facility will be disabled by NSDL thereafter. Earlier or dissent of the Members would take place only through the remote e-voting system. Only those 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 will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (FCS 327, CP No. 1228) or failing him, Mr. Saravjit Shah (F9997, CP 11717) or failing her, Mr. Mitesh Dhabhwal (FCS 8331, CP No. 9511), from Parikh & Associates, Practising Company Secretaries ("Scrutinizer") as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.com.

The Results of remote e-voting shall be declared within prescribed time and the said result along with the Scrutinizer's Report thereon shall be placed on the Company's website www.abansfinserve.com and website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchange(s).

Notes:
 Members holding shares in physical mode are requested to update their KYC details i.e. PAN, Nomination Contact details, Bank A/c details and Specimen signature with RTA / Physical Shares and members holding shares in Demat Form to update their KYCs and Nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 07, 2024.

To get regular and timely communication from the Company, it is again requested to the members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are in physical mode).

For Abans Financial Services Limited
 (Formerly known as Abans Holdings Limited)
 Sd/-
 Mr. Abhishek Bansal
 Chairman & Managing Director
 DIN: 01445730
 Date: August 25, 2025
 Place: Mumbai

LYKIS LIMITED

CIN: L74999MH1984PLC13247
 Registered Office: 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha, Symphony, Andheri - West, Mumbai - 400053 | Tel: +91 22 4069 4069
 E-mail: cs@lykis.com; Website: www.lykis.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING

This is to inform you that the 41st Annual General Meeting (AGM) of Lykis Limited (the "Company") will be held on **Thursday, September 25, 2025 at 11:00 A.M.** IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at the common venue.

The Company has sent the Notice convening the 41st AGM only through electronic mode on Monday, August 25, 2025 to Members whose email addresses are registered with Company's Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-2025 will be dispatched to the Shareholders who request for the same. Additionally, the Notice of the 41st AGM along with Annual Report for the Financial Year 2024-25 of the Company is available on the websites of the Company www.lykis.com, the BSE Limited at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs as on the cut-off date, i.e. Thursday, September 18, 2025 (cut-off date) shall be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on all the resolution set forth in the Notice.

The remote e-voting period commences on Monday, September 22, 2025 (9:00 AM IST) and ends on Wednesday, September 24, 2025 (5:00 PM IST). During this period members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5:00 PM on Wednesday, September 24, 2025 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by NSDL, immediately after the conclusion of AGM shall remain open only for 15 minutes.

The members can opt only for one mode of remote e-voting i.e. prior to the AGM or during AGM. The Members who have cast their vote through remote e-voting are entitled to attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the same shall not be allowed to change subsequently.

Any person who acquires Shares of the Company and becomes Member after the dispatch of Notice and Holding Shares as of the cut-off date, may obtain the User ID and Password by sending a

યુનિયન બેંક ઓફ ઇન્ડિયા
Union Bank of India
 સુવિનય એન્ડ ઓફ ઇન્ડિયા
 અસલ્યુઅલ પબ્લીક લિમિટેડ કંપની, ઇન્ડિયા
 ઇન્ડિયા સ્ટ્રીટ નંબર ૧, અમદાવાદ, ગુજરાત - ૩૮૨૦૦૧
 ઇ-મેઇલ :- ubin0013634@unionbankofindia.bank

પરિશિષ્ટ ૪૦
કૃષિ ગોલ્ડ લોન માટે અંતિમ રીઆઇન્ડર અને દરારી પત્ર

શાખા : અમદાવાદ
શ્રી ભાવિન ઝીરીયાહુમાર ઠોડારી
 ૧૦૬ એન.ટી. સાંભિલા પ્લાઝા એટીપીએલ અમદાવાદ, ગાંધીનગર વિન - ૩૮૨૦૨૫,
 મુદતકાલ : ૧૬૪૪૮૮૮૮૬૬

પ્રિય સહભાગિને,

તિથિ : ૨૧.૦૮.૨૦૨૫ - રૂપિયા માટે ગોલ્ડ લોન એકાઉન્ટ નંબર ૧૩૬૨૩૫૪૦૦૦૨૦૫
 નોંધકર્તા ૨૧૦૦૦/ - નો હેડ સુધી ગોલ્ડ લોન ડ્રાફ્ટ ક્રેડિટ/લોન સુવિધા આપવામાં આવી છે.
 ઉક્ત ક્રેડિટ સુવિધાને ધ્યાનમાં / સુરક્ષિત કરવા માટે તમને નોંધના દસ્તાવેજોનો અમલ કરવો છે:
 તેમજ નોંધના દસ્તાવેજો પૂર્ણ કરાવો છે:

- સોનાના ઘરેણાં સામે વકીલો માટે અરજી સહ પદ્ધતિના પત્ર
- મંજૂરી પત્ર
- એકી-૦૨૦૨
- સાતવાવું પાન AD-૦૯(EM)

તમે ૨૨.૦૮.૨૦૨૫ ના તમારા પત્ર દ્વારા ઉપરોક્ત ક્રેડિટ સુવિધા હેઠળ તમારી જવાબદારી સ્વીકારી છે. હવે ક્રેડિટ/લોન સુવિધા હેઠળ ઓફર તમારા દ્વારા લાગુ પડતા **૩૧.૮૩.૨૦૨૫/૫૨ - વ્યાજ ની રકમ તા. ૩૧.૦૩.૨૦૨૫ થી વ્યાજ સહિત શુદ્ધવાળી બાકી** છે. વારંવાર વિનંતી કરવા છતાં તમે ઉપરોક્ત બાકી લેવાં અને તેના વ્યાજ શુદ્ધવાળાં નિષ્ક્રમણ કર્યાં અને અગાધાન કરી છે.

અમે તમને છેલ્લે આમંત્રિત કરીએ છીએ કે તમે **૨૨-૦૮-૨૦૨૩** થી શુદ્ધવાળી સુધી **૩.૫૨,૨૫૫.૫૨/- ની રકમ ૮.૯૫%** ના વ્યાજ સાથે ટ્રિપલિક્સ/અર્ધ-વાર્ષિક વ્યાજ સાથે ઓફરમાં યોગ્ય ઘટનાઓના ઘરેણાં(ઓ) ગોચરે મૂકવાની વ્યવસ્થા કરો. આ રકમ પ્રાપ્ત થયાની તારીખથી ૫૫ દિવસની અંદર શાખા સાથે પદખર્ચ કરીને, નહીં તો બેંક યોગ્ય પ્રક્રિયાઓ પાલન કરીને ઓફરમાં તમારા દ્વારા ગોચરે મૂકવા સોનાના ઘરેણાં વેચવા માટે મજબૂર રહેશે અને અહીં દર્શાવેલ તારીખ અને સ્થળે દરારી કરીને તમારા લોન ખાતામાં યોગ્ય વેરાણ રકમ જમા કરાવવાની રહેશે.

દરારીની તારીખ: ૧૨.૦૮.૨૦૨૫
દરારીની જગ્યા: યુનિયન બેંક ઓફ ઇન્ડિયા, અમદાવાદ શાખા
 દરારી માટે ગોચરનાતી ઓળખ ઓફના સંપૂર્ણ વિવેકબુદ્ધિ પર છે. બે વરતી હોવ તો વધુ માહિતી માટે કૃપા કરીને નોંધે સહી કરનારાનો સંપર્ક કરો.

આખો સહાર, શાખા મેનેજર
ગોચ : વિવાદની સ્થિતિમાં અંગ્રેજી અનુવાદ માત્ર ગણાશે.

N G INDUSTRIES LTD
 CIN:L74140WB1994PLC065937
 Registered Office: 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata-700029
 Tel:-033 2419 7542/ 01 80175 20040/ 83358 20040,
 Email: ngmail@ngil.co.in, Website: www.ngind.com

NOTICE
 Members are hereby informed that the 31st Annual General Meeting ("AGM") of the Company will be held on **Saturday, 27th September, 2025 at 10.30 A.M.** (IST) through Video Conferencing / Other Audio/Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The notice of the 31st AGM and the Report and Accounts 2025, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and the Report and Accounts 2025 will also be available on the Company's website (www.ngind.com) and on the websites of the BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts 2025, or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses by sending a letter requesting for registration of their e-mail addresses and mentioning their name and DP ID & Client ID / Folio number, through e-mail at ngmail@ngil.co.in or by post to the Secretarial Department of the Company at 1st Floor, 37A Dr. Meghnad Saha Sarani, Kolkata 700029.

The Final Dividend of Rs. 3.50 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2025, if declared at the 31st AGM, will be remitted after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company / the respective Depository Participants ("DPs"). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to register their bank details through KYC forms available on the website of the RTA/Company, through their respective DPs, in case shares are held in the dematerialized form, or RTA, where shares are held in the certificate form, on or before 10th September, 2025. Members holding shares in the certificate form may use the prescriber form for this purpose, which may be accessed on the Company's website under section Information and circulars for shareholders.

In respect of Members who do not opt for remittance of dividend through electronic mode, dividend warrants / demand drafts will be sent by post to their registered addresses.

N G Industries Ltd
 Sd/-
Bratati Bhattacharya
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 25th August 2025

MANOMAY TECH INDIA LIMITED
 CIN: L18101RJ2009PLC028647, GSTIN: 08AACF995712X
 Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India
 Ph: -01482-246983 Email: ykkladha@hotmail.com Website: www.manomaytechindia.com

NOTICE TO MEMBERS OF 16th ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING OR E-VOTING, AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), The Notice is hereby given that 16th Annual General Meeting ("AGM") of the Shareholders of the company will be held on **Wednesday, 17th September, 2025 at 01.00 PM. (IST)** at 32, Heera Panna Market, Pur Road, Bhiwara - 311001, Rajasthan (India) with the presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The notice convening the 16th Annual General Meeting (AGM) and Annual Report 2024-25, have been sent to the members by email whose email addresses are registered with the Company/RTA/Depository participant(s) and As per Regulation 34(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. ("SEBI Listing Regulations, 2015"), as amended the letter with web link and QR code of Annual Report 2024-25 & AGM Notice have been sent through Register Post to shareholders whose E-Mail id are not registered with Company/RTA/Depository participant(s). The Annual Report & Notice for AGM are also uploaded on the website of the Company at Link:- https://www.manomaytechindia.com/ and https://manomaytechindia.com/pdf/notice-16-agm.pdf, https://manomaytechindia.com/pdf/annual-report-2025.pdf.

The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting or E-Voting or Remote E-voting process in a fair and transparent manner.

NOTICE IS FURTHER given 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 obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 11th September, 2025 to 17th September, 2025 (both days inclusive). The Company has fixed the 10th September, 2025 as the Record date/Cut-off date for the purpose of determining members eligible for voting or E-Voting or Remote E-voting in the ensuing Annual General Meeting.

Pursuant to Provision of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rule, 2014(as Amended) and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide voting or E-Voting or Remote E-Voting facility to its members. The facility of casting votes by a member using remote e-voting or E-voting system as well as voting on the date of the AGM will be provided by NSDL.

Key details of the AGM are as under:-

Particulars	Details
Cut Off Date	10-09-2025
Remote e-Voting Start Date	14-09-2025
Remote e-Voting Start Time	09:00 A.M. (IST)
Remote e-Voting End Date	16-09-2025
Remote e-Voting End Time	05:00 P.M.(IST)
Date of AGM	17-09-2025
AGM Time	01:00 P.M.(IST)
Venue of AGM	32, Heera Panna Market, Pur Road, Bhiwara-311001(Rajasthan) India

The remote E-voting shall not be allowed beyond 5:00 PM. (IST) on 16-09-2025. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on close of business hours Wednesday, September 10, 2025, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be considered eligible for the purpose of E-Voting or Remote E-Voting and those members who are able to cast their votes and convey their assent or dissent to the proposed resolutions through the E-Voting or Remote E-Voting process. Any person who is not a Member as on the Cut-off date or becomes a member post the Cut-off date should treat this Annual General Meeting for information purpose only.

For any grievance / queries members are requested to contact Mr. Kamesh Shri Shri Mal, Company Secretary, Manomay Tech India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan - 311001 India. Email: cse@manomaytechindia.com; Tel: 01482-246983.

For and on behalf of
Manomay Tech India Limited
 (Kamesh Shri Shri Mal)
 Company Secretary
 M.No.:AS6006

Date: 25.08.2025
 Place: Bhiwara (Rajasthan) India

ધી મહેસાણા અર્બન કો.ઓ. બેન્ક લિ. મહેસાણા
 (મહી રેલ ટ્રસ્ટિયુ ડેવલપમેન્ટ)
 હેડ ઓફિસ : કોમ્પોઝ્ટ ઇન્ડિયાન, ઘાઘરા, મહેસાણા-૩૮૨૦૦૨
 કો.નં. (૦૨૫૨૨) ૨૫૦૬૩૩, ૨૫૦૬૩૪

ચૂલ (૧) અનુમતિપત્ર વિલક્ષની કમ્પ્લીટ પ્રોપર્ટી
 (FOR IMMEDIATE PROPERTY)

આથી બી મહેસાણા અર્બન કો. ઓ. બેન્ક ડી. પ્રોપર્ટી હાઉસિંગ, હાઉસિંગ, મહેસાણાના અધિકૃત અધિકારીએ સીએમડી/ડેપુટી મેનેજર એન્ડ રીલ-સ્ટ્રક્ચરના ઓફ ઇન્ફ્રાસ્ટ્રક્ચર એન્ડ એન્ડોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્વેસ્ટમેન્ટ કમ્પાની ૨૦૦૨ ના ઓર્ડિનન્સ ૨ સહિત વંચાણે લેવાં કલમ ૧૩(૧૨) ચૂલ ૯ હેઠળ બેન્કના સ્પષ્ટકર્તા ડી.એચ. પટેલ માલિક: (૧) શ્રી ડાહ્યાભાઈ હરગોવિંદલાલ પટેલ જામીનદાર (૧) શ્રી ચેતપદા ડાહ્યાભાઈ પટેલ (૨) શ્રીમતી સીતાબેન ડાહ્યાભાઈ પટેલ (૩) શ્રી સહિતકુમાર નરવરલાલ પટેલ (૪) શ્રી ત્રિવિશાલભાઈ મુખર્ભાઈ પટેલ ને તા. ૨૦/૦૫/૨૦૨૫ ના રોજ રીપાન નોટિસ આપેલ હતી જે અનુસાર કલમ ૧૩(૨) રહેલની નોટિસમાં પ્રાધ્યાત્મ મુજબ બેન્કની કુલ કોર્પોરેટ રકમ ૩૬,૯૯,૭૪,૭૦૦/- (અંકે રૂપિયા અગ્રણોક્તિર રકમ ત્રણ લાખ ત્રણ હજાર સત્તર હાજાર રૂપિયા) ને તા. ૨૦/૦૫/૨૦૨૫ ના રોજ સુધી વતી તેની ઉપર વ્યાજ અને ખર્ચ વગર અ-નોટિસ મળેલી ૯૦ ડિવિડન્ડ મુકવાના હતા.

સ્પષ્ટકર્તા જામીનદાર બેન્કની લેણી રકમ પર કરવામાં નિજમ જવાથી ખાસ સ્પષ્ટકર્તા અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે નીચે સહી કરનાર અધિકૃત અધિકારીએ નીચે જણાવેલ વિલક્ષનો સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ડોર્સમેન્ટ) ચૂલ ૨૦૦૨ ના ચૂલ ૯ સહિત વંચાણે લેવાં સદર કલમની કલમ ૧૩(૧૨) હેઠળ મળેલ સત્તાની રૂબરૂ છે. ૨૫/૦૮/૨૦૨૫ ના રોજ વિલક્ષનો સિમ્બોલિક કમ્પ્લીમેન્ટ લીધેલ છે.

ખાસ કરીને સ્પષ્ટકર્તા/જામીનદારને અને જાહેર જનતાને સામાન્ય: વેતવણી આપવામાં આવે છે કે નીચે જણાવેલ વિલક્ષ સમ્બંધી કોઈપણ પ્રકારનો વ્યાવહાર કરવામાં વિલક્ષ અંગેનો કોઈપણ પ્રકારનો વ્યાવહાર બી મહેસાણા અર્બન કો. ઓ. બેન્ક ડી. ના ૩૬,૯૯,૭૪,૭૦૦/- (અંકે રૂપિયા અગ્રણોક્તિર રકમ ત્રણ લાખ ત્રણ હજાર સત્તર હાજાર રૂપિયા) ને તા. ૨૦/૦૫/૨૦૨૫ સુધીની બાકી રકમ તમા પેમેન્ટ અને તે તારીખ સુધી ના તેની ઉપર વ્યાજ અને પ્રાસંગિક ખર્ચો, ચાર્જિસ વગેરે બેન્કના બોજાને આપિત રહેશે.

સ્થાવર વિલક્ષનો વર્ણન
 (૧) શ્રીમતી સીતાબેન ડાહ્યાભાઈ પટેલ નામે વિલક્ષ
 શ્રીમતી સીતાબેન ડાહ્યાભાઈ પટેલ પ્લોટ નં. ૧૪/બી, અર્જુનનગર સોસાયટી ધરાવતી વિલક્ષના સંપૂર્ણ માલિક છે તે સ્થાવર વિલક્ષનો તે બધો ટુકડો અને ભાગ, જેમાં પ્લોટ કાર્પેટ એરિયા ૯૭.૫૦ ચોરસ મીટર આવરી લેવામાં આવ્યો છે. બાંધવામાં આવેલ ૨.૨૮ ચોરસ મીટર પ્લોટ માલિક ૧૦૯.૬૮ ચોરસ મીટર ખાતમાં આવેલ મકાન ૬૬.૨૦ ચોરસ મીટર + ૬૬.૨૦ ચોરસ મીટર પહેલો માળ + કુલ બાંધવામાં આવેલ ૧૭૨.૨૦ ચોરસ મીટર, અને અર્જુનનગર સોસાયટી તરીકે ઓળખાતી રહેણાંક અનરજિસ્ટર્ડ હાઉસિંગ સોસાયટીમાં, એન.એ. લેન્ડ અન્ડ એન્ડ. પ્લોટ નં. ૨૨૨૩ પર સ્થિત અવિભાજિત પ્લોટ જમીન વિસ્તારના હકો, રહેણાંક જમીના હકો, પ્લોટ નં. ૧૪/બીમાં સામાન્ય સુવિધા અને વિભાજિત જમીન હિસ્સો અને હિસ્સાના હકો, મકાન નં. ૧૪/બી, અર્જુનનગર સોસાયટી, પવોઈ કોલોની રોડ, વિનમનગર, જિલ્લો-મહેસાણા-૩૮૨૩૧૫ ખાતે સ્થિત માલ શોખાના છે. સીમા: પૂર્વ- આંતરિક માર્ગ, પશ્ચિમ- સમ પ્લોટ નં. ૧૫/બી, ઉત્તર- સમ પ્લોટ નં. ૧૫/બી, દક્ષિણ- સમ પ્લોટ નં. ૧૪/બી.

(૨) શ્રી ચેતપદા ડાહ્યાભાઈ પટેલ નામે વિલક્ષ
 શ્રી ચેતપદા ડાહ્યાભાઈ પટેલ પ્લોટ નં. ૧૪/બી, અર્જુનનગર સોસાયટી ધરાવતી વિલક્ષના સંપૂર્ણ માલિક છે તે સ્થાવર વિલક્ષનો તે બધો ટુકડો અને ભાગ જેમાં શ્રી ચેતપદા ડાહ્યાભાઈ પટેલ પ્લોટ નં. ૧૪/બી, અર્જુનનગર સોસાયટી તરીકે ઓળખાતી અને સીલીવાની રહેણાંક અનરજિસ્ટર્ડ હાઉસિંગ સોસાયટીમાં ૯૭.૫૦ ચોરસ મીટર પ્લોટ કાર્પેટ એરિયા, ૯૭.૫૦ ચોરસ મીટર પ્લોટ માલિક નં. ૮૪.૩૭ ચોરસ મીટર આવરી લેવામાં આવ્યો છે. એન.એ. લેન્ડ અન્ડ એન્ડ. પ્લોટ નં. ૨૨૨૩ પર સ્થિત અવિભાજિત પ્લોટ જમીન વિસ્તારના હકો, રહેણાંક જમીના હકો, સામાન્ય સુવિધા અને વિભાજિત જમીન શેર અને પ્લોટ નં. ૧૪/બીમાં હિસ્સાના હકો, મકાન નં. ૧૪/બી, અર્જુનનગર સોસાયટી, પવોઈ કોલોની રોડ, વિનમનગર, જિલ્લો-મહેસાણા-૩૮૨૩૧૫ ખાતે સ્થિત માલ તારનો છે. સીમા: પૂર્વ- આંતરિક માર્ગ, પશ્ચિમ- સમ પ્લોટ નં. ૧૫/બી, ઉત્તર- સમ પ્લોટ નં. ૧૪/બી, દક્ષિણ- આંતરિક માર્ગ.

નામી: ૨૫.૦૮.૨૦૨૫
 સ્થળ: મહેસાણા

અધિકૃત અધિકારી
 (બી મહેસાણા અર્બન કો.ઓ.બેન્ક લિ. મહેસાણા)

LYKIS LIMITED
 CIN: L74999MH1984PLC1413247
 Registered Office: 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundechar, Symphony, Andheri - West, Mumbai - 400053 | Tel: +91 22 4069 4069
 E-mail: cse@lykis.com; Website: www.lykis.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING

This is to inform you that the 41st Annual General Meeting (AGM) of Lykis Limited (the "Company") will be held on **Thursday, September 25, 2025 at 11:00 A.M.** IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder read with General Circular Nos. 14/2020 dated April 30, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-ZP/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at the common venue.

The Company has sent the Notice convening the 41st AGM only through electronic mode on Monday, August 25, 2025 to Members whose email addresses are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). The physical copies of the Notice of AGM & Annual Report for the Financial Year 2024-2025 will be dispatched to the Shareholders who request for the same. Additionally, the Notice of the 41st AGM along with Annual Report for the Financial Year 2024-25 of the Company is available on the websites of the Company www.lykis.com, the BSE Limited at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate at the AGM through VCO/AVM facility only. The instructions for joining the AGM are provided in the Notice convening the AGM. Members attending through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs as on the cut-off date, i.e. Thursday, September 18, 2025 (cut-off date) shall be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.

The remote e-voting period commences on Monday, September 22, 2025 (9:00 AM IST) and ends on Wednesday, September 24, 2025 (5:00 PM IST). During this period members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5:00 PM on Wednesday, September 24, 2025 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by NSDL, immediately after the conclusion of AGM shall remain open for 15 minutes.

The members can opt only for one mode of remote e-voting i.e. prior to the AGM or during AGM. The Members who have cast their vote through remote e-voting are entitled to attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the same shall not be allowed to change subsequently.

Any person who acquires Shares of the Company and becomes Member after the dispatch of the Notice and Holding Shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting.nsdl.co.in. However, if person is already registered with NSDL for remote e-voting then the Member can use their existing User ID and Password and cast their vote.

Individual Members holding securities in demat mode and who acquire shares in the Company and becomes a Member of the Company after the dispatch of Notice and holding Shares as of the cut-off date may follow the steps mentioned in the Notice of AGM.

In order to register email address, Members holding Shares in demat mode are requested to update the same with their respective DPs and Members holding Shares in physical mode are requested to update the same with RTA by writing to them.

Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 19, 2025 to September 25, 2025 (Both days inclusive) for the purpose of AGM.

The Board of Directors have appointed Ms. Komal Birmiwala (M. No. 39718) Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

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, AV / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade No. "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: evoting@nsdl.co.in

By Order of Board For Lykis Limited
Nadir Dhrolia
 Managing Director

Place : Mumbai
Date : August 25, 2025

સુદીપીએલ હેલ્થ લિમિટેડ
 સ્ટુડન્ટ ઓફિસ : ૨૦૨, સહવાને શોપિંગ સેન્ટર, સ્વામિનારાયણ મંદિર સમે, શાહીબાગ, અમદાવાદ-૩૮૦૦૦૪. ગુજરાત
 સીઓએલ નં. L64204GJ2006PLC048908 | ફોન : +૯૧-૦૭૯-૨૫૬૨૬૪૦૦
 E-mail : info@gtpl.ne | Website : www.gtpl.net

(ઓ) ૧૯મી વાર્ષિક સામાન્ય સભાની નોટિસ અને (બી) ડિવિડન્ડ માટે રેકોર્ડ તારીખ અંગેની માહિતી ની સુચના

કંપનીના સભ્યોની ઓગણીસમી (૧૯મી) વાર્ષિક સામાન્ય સભા ("ઓગણીસમી") શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૨.૩૦ કલાકે ડિડીયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓઓવીસી") દ્વારા, કંપની અધિનિયમ, ૨૦૨૩ ની લાગુ પડતી તમામ ગોચરોવાળી અને તેના હેઠળ બનાવેલા નિયમો, સિક્યુરિટીઝ એન્ડ એક્સચેન્જ નોટ્સ ઓફ ઇન્ડિયા (વિકિંગ) ઓર્ગેનાઇઝેશન એન્ડ ડિસ્ક્લોઝર ડિસ્કવેરીઓન્સ) રહેણાંક, ૨૦૨૫ તથા કોર્પોરેટ બાબતો ના અંગ્રાહ્ય ("ઓએસીએ") અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ નોટ્સ ઓફ ઇન્ડિયા ("સેટીની") દ્વારા આ બાબતો માં જરૂરી કરવાયેલા તમામ પરિબંધો સાથે યોજાશે. ઓગણીસમી નોટિસ માં જણાવેલ કાર્યો કરવામાં આવ્યાં છે.

જે સભ્યોનું ઈ-મેલ એડ્રેસ કંપની / MUF ઇન્ટરવેલ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, રવિન્દ્રનગર અને ટ્રાન્સફર એન્ડેન્ડ ("અનરજિસ્ટર્ડ") ડિપોઝિટરી પાર્ટિસિપન્ટ (ઓ) / ડિપોઝિટરી પાર્ટિસિપન્ટ નોંધાયેલ છે, તેઓને ઓગણીસમી નોટિસ સહીતનો નાણાકીય વંચ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ વેલકોમ્પેનિસ ટી સેલેશનમાં આપવાં છે. જે સભ્યો નું ઈ-મેલ એડ્રેસ કંપની / આરટીએ / ડિપોઝિટરી પાર્ટિસિપન્ટ (ઓ) / ડિપોઝિટરી પાર્ટિસિપન્ટ નથી, તેમને ઓગણીસમી નોટિસ સહીતનો નાણાકીય વંચ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ જ્યાં ઉપલબ્ધ છે તે સેક્રેટરિયા વચ્ચે સહીત વેબ-લિંક આપતો પત્ર મોકલવામાં આવ્યો. ઓગણીસમી નોટિસ સહીતનો નાણાકીય વંચ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ કંપની ની વેબસાઇટ www.gtpl.net તથા સ્ટોક એક્સચેન્જ અધિકૃત નોંધોએફ લિમિટેડ ("ઓએસએફ") અને નેશનલ સેક્યુરિટીઝ એન્ડ એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ("એનએસએફ") ની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર અને કેફીન ટેકનોલોજીસ લિમિટેડ ("કેફીનટેક") ની વેબસાઇટ <http://evoting.kfintech.com> પર ઉપલબ્ધ રહેશે.

ઈ-મેલ એડ્રેસ નોંધવા / અપડેટ કરવાની રીત :
 જે સભ્યો એ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈ-મેલ એડ્રેસ નોંધાવવાં કે અપડેટ કરાવેલા નથી, તેમને તેમના ઈ-મેલ એડ્રેસ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ કે ખાસ કરી પાસે તેમને ડિમેટ ડિવેલપમેન્ટ લાઇવે છે તેમની પાસે નોંધવા / અપડેટ કરવા વિનંતી કરવામાં આવે છે.

ઈ-વોટિંગ દ્વારા મતદાન કરવાની રીત:
 સભ્યો ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ ("ઈ-વોટિંગ") દ્વારા ઓગણીસમી નોટિસ માં દર્શાવેલા કરારો વગેરે પોતાનો મત આપી શકે છે. ડિમેટરિયાલિઝેશન માં શેર ધરાવતા સભ્યો દ્વારા અને જે સભ્યો એ તેમનું ઈ-મેલ એડ્રેસ સ્ટુડન્ટ રજીસ્ટર કરાવ્યું નથી તેમના માટે ૨૬ સપ્ટેમ્બર ની મતદાન ("સિમેટ ઈ-વોટિંગ") સહીત મતદાનની પ્રક્રિયા ઓગણીસમી નોટિસ માં આપવામાં આવી છે. ઓગણીસમી માં ભાગ લઈ રહેલા સભ્યો જેમને સિમેટ ઈ-વોટિંગ થી મતદાન ના કરેલ હોઈ, તેઓ ઇલેક્ટ્રોનિક રીતે ("ઈ-વોટ પોલ") થી ઓગણીસમી મતદાન કરી શકે છે.

ઓગણીસમી વીસી / ઓઓવીસી થી ભાગ લેવા :
 સભ્યો ઓગણીસમી વેબસાઇટ <https://ioevents.jio.com/gtplagm> પર જઈને ઓગણીસમી વીસી / ઓઓવીસી થી ભાગ લઈ શકે છે. ઉપરોક્ત માટે મેલા માટે ના લોગ-ઈન આઈડી ની માહિતી અને ઓગણીસમી હાજરી આપવા માટે ના જરૂરી પાલાઓ ઓગણીસમી નોટિસ માં સમજાવવામાં આવેલ છે.

ડિવિડન્ડની રેકોર્ડ તારીખ અને શુદ્ધવાળી તારીખ :
 ● કંપનીના નોટ્સ ડિવિડન્ડ દ્વારા માર્ચ ૩૧, ૨૦૨૫ ના રોજ પૂરા થયા નાણાકીય વંચ માટે ભાગલા કરાવેલા ડિવિડન્ડ માટે, સભ્યોના હક નક્કી કરવા, શુક્રવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫ ને રેકોર્ડ તારીખ તરીકે નક્કી કરેલ છે.
 ● જો ડિવિડન્ડ જાહેર કરવામાં આવે તો તે ડિવિડન્ડ કંપની અધિનિયમ, ૨૦૧૩ હેઠળ નિર્ધારિત નિયત સમયગાળા માં જે સભ્યો ના નામ મેગાન સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા રેકોર્ડ તારીખે લાભાર્થી માલિકો તરીકે આપવામાં આવ્યા હશે તેમને શુદ્ધવામાં આવશે.
 ● જે સભ્યોએ ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમની હોલ્ડ ખાતાની વિગતો સ્ટુડન્ટ / અપડેટ કરાવી છે એવા સભ્યો નો ડિવિડન્ડ ની શુદ્ધવાળી ઇલેક્ટ્રોનિક માં દ્વારા કરવામાં આવશે અને જેમને તેમના બેંક ખાતાની વિગતો સ્ટુડન્ટ / અપડેટ કરાવેલી નથી, એવા સભ્યોને તેમના નોંધાયેલા સરનામે ડિવિડન્ડ વોર્ડર મોકલવામાં આવશે.
ડિવિડન્ડ મેગાનિયા મેટેટ ની નોંધવાની રીત :
 સભ્યોને, જે ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમની ડિમેટ ખાતું ધરાવે છે, તેમની