

Date: 29-08-2025

To,
National Stock Exchange
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC
ISIN: INEOLXA01019

Dear Sir/Madam,

Sub: Newspaper Advertisement – 33rd Annual General Meeting (AGM) of the Company for the FY 2024-25.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Section 108, of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, we enclose the copies of newspaper publication in Financial Express (English) and Mathrubhumi (Malayalam) on Friday, 29th August, 2025 intimating that the 33rd Annual General Meeting of the Company will be held on Saturday, 20th September, 2025 at 3.30 P.M IST at the Conference hall, First Floor, the Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala – 683503.

Kindly take the above information on records and disseminate.

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057



SOBHA
SOBHA LIMITED
CIN: L3420W1A1995PLC018475
Regd. Office: SOBHA Sarjapur - Marathahalli Outer Ring Road (ORR),
Devaraballi, Bengaluru, India. Tel No: 91-80-49320000, Email: investor@sobha.com, Website: www.sobha.com

THIRD AND FINAL REMINDER CUM FORTUITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID

In terms of provisions of the Companies Act, 2013 (Act), read with the relevant rules made thereunder, the First and Final Call Notice has been issued to the persons who are holders of the partly paid-up equity shares on December 08, 2024, being the Record Date. The said equity shares are liable to be called for payment of the First and Final Call amount of ₹25.00 per partly paid-up equity share comprising ₹5.00 towards face value and ₹20.00 towards premium (Remainder-cum-Fortiture) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call Money. Accordingly, sending of Third and Final Reminder-cum-Fortiture Notice to all the members who have not paid the call money has been initiated on August 28, 2025.

The payment period is from Friday, 12 September 2025, to Friday, 26 September 2025 (both days inclusive). Payment is to be made through Cheque/bank draft with collection center of Axis Bank Limited payable to Sobha Limited Party A/c and First and Final Call Money-R for Resident shareholders, Sobha Limited Party First and Final Call Money-NR for Non-Resident shareholders.

Please note that, failure to pay the Third and Final Reminder-cum-Fortiture Money, as aforesaid, shall render the partly paid-up equity shares of the Company, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to such members, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company. A notice in this regard will be addressed to Registrar to be placed in the public domain below mentioned address.

MUGF Intime India Private Limited (Unit: Sobha Limited), C-101, 1st Floor, 247 Park, Bal Bahadur Shastri Marg, Vikroli (West) Mumbai - 400 083, Maharashtra, India. Tel No: 022-49186050, Fax No: 022-49186050
E-mail: info@investor@sobha.com, Website: www.investor@sobha.com, SEBI Registration No: NN00004058
Contact Person: Shantaprasanna

For SOBHA Limited
On Behalf of the Board of Directors
Sd/-
Bijan Kumar Dash
Place: Bangalore
Company Secretary & Nodal Officer

SHRIRAM FINANCE LIMITED
Corporate Identity No. (CIN) L55191TN17379PLC007074
Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy,
Chennai - 600 032, Tamil Nadu, India.
Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666
Website: www.shriramfinance.in | Email: info@shriramfinance.in

NOTICE TO SHAREHOLDERS

Notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 (the "Act") read along with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amended thereto.

As per the IEPF Rules, all shares in respect of which dividend has not been paid or claimed by the shareholders of Shriram Finance Limited (the "Company") and erstwhile Shriram City Union Finance Limited (SCUF) for seven consecutive years shall be credited to Account of the IEPF Authority by way of corporate action. All the underlying shares in respect of which the dividend has remained unclaimed for seven consecutive years (i.e.) from the Interim Dividend for the Financial Year 2018-19 onwards, will also be transferred to IEPF Authority and the due date for IEPF Authority engaging shareholders is **November 30, 2025 and November 29, 2025** respectively. For details of those shares, the shareholders may refer the Company's website <http://www.shriramfinance.in> under the "Investor" section. Individual notices are being sent to the respective shareholders at their registered addresses informing them about the due dates for transfer of unclaimed dividend to IEPF Authority. Accordingly, the concerned shareholders of the Company and erstwhile SCUF are requested to make an application to the Company's Registrar and Share Transfer Agent (contact details are given in last para of this Notice) by **Friday, November 14, 2025** for claiming the unpaid Interim dividend for the Financial Year 2018-19 onwards so that their shares are not transferred to the IEPF Authority. No claim shall be against the Company in respect of unclaimed dividend and corresponding shares transferred to IEPF Authority pursuant to the said IEPF Rules. Shareholders may note that all the unclaimed dividend and shares once transferred to the IEPF Authority can be claimed from the IEPF Authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iefp.gov.in>).

In case the Company does not receive any communication from the concerned shareholders or on or before **Friday, November 14, 2025**, the Company shall credit those shares to the default account of IEPF Authority as per procedure stipulated in the IEPF Rules. Kindly note that all future benefits like dividends arising on such shares would also be transferred to IEPF Authority. The Company has initiated the 100 Days Campaign - "Saksham Niveshak" (launched by IEPF Authority) engaging shareholders to update their KYC and claim the unpaid dividend/shares due before they are transferred to IEPF.

For any queries on the above matter, shareholders are requested to contact Mr. Dnyanesh Choudhary at Telephone No: +91 22-4095 9558 or Mr. Vinay Patil at Telephone No: +91 22-4095 95 42 or Mr. Hemal Jethva at Telephone No: +91 22-4095 95 58 or email: info@shriramfinance.in or the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, contact: Ms. Anusha N / Ms. R. Meenakshi, Unit: Shriram Finance Limited, 2nd Floor, "Kencos Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017. Telephone No: +91-44-28140801 to 28140803 / +91-44-28142479; email: enquiry@integratedregistry.in.

For Shriram Finance Limited
Sd/-
U Balasundaram
Place: Mumbai
Date: August 28, 2025
Company Secretary & Nodal Officer

PURPLE UNITED KIDS
PREMIUM FASHION
Purple United Sales Limited
(Formerly known as Purple United Sales Private Limited)
(CIN: U19190RD2014PLC271636)
Regd. Office: Kharsa No. 55/14 & 55/15, Near Narai Nagar, Bandra, West Delhi, New Delhi, Delhi-110041
Corporate Office: Tower B, Ground Floor, Smartworks Corporate Park, Plot 1 & 2, Amity Road, Sector 125, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201303
Website: www.purpleunited.in | E-mail: cs@purpleunited.in | Phone No: +91-9667792635/36

Information Regarding 11th Annual General Meeting To Be Held Through Video Conferencing/ Other Audio Visual Means

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of Purple United Sales Limited (the "Company") will be held on Thursday, 25th September, 2025, at 12:00 PM, (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the AGM Notice, which will be circulated in due course for convening the AGM.

In compliance with the General Circular dated 19th September, 2024 with General Circular dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CED-PO/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Annual Report including the Audited Financial Statements for the financial year ended 31st March, 2025 ("Annual Report") along with the Notice of AGM will be sent in due course through electronic means to those members whose email addresses are registered with the Company Registrar and Share Transfer Agent of the Company ("RTA") to the respective Depository Participants ("DPs").

The AGM Notice and Annual Report will also be available on the Company's website at www.purpleunited.in, website of the Stock Exchange of India, National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of KFin Technologies Limited at www.kfintech.com. A letter containing the website of the Annual Report for the financial year 2024-25 will be sent at the registered address of the members whose e-mail addresses are not registered with the Company RTA to Depository Participant(s).

The Company will provide remote e-voting facility ("Remote E-voting") to all its members to cast their votes on all the resolutions set out in the AGM Notice. Additionally, the Company will provide the facility of voting through e-voting system through AGM ("E-voting"). The AGM Notice will include procedure/ instructions for attending the AGM through VC/ OAVM and casting votes through Remote E-voting/ E-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses.

The members who have not registered their email addresses with the Company or with their respective Depository Participant(s) and wish to receive login credentials for attending the AGM through VCOAVM, including access to Remote E-voting/ E-voting, may register their email address with the Company's Registrar and Transfer Agent ("RTA"). To do so, they are required to be scanned copy of a signed request letter mentioning full name/ pan number/ DP ID/ Client ID, complete postal address and the email address to be registered along with scanned, self-attested copy of the PAN and any document supporting their registered address to KFin Technologies Limited, Company's RTA at enquiry@kfintech.com or at Company's email address: cs@purpleunited.in.

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

For Purple United Sales Limited
Sd/-
Ajay Gupta
Place: Noida
Date: 28th August, 2025
Company Secretary & Compliance Officer

UNIVASTU INDIA LTD
Registered office: Bangalore No. 36/B, CTS No. 994 & 945 (S.No. 117 & 118), Madhav Nagar, Shivdurga Nagar, Kothrud, Pune - 411038.
Pin: 411 025 4517, Email: id: cs@univastu.com.
Website: www.univastu.com, CIN - L45100PN2009PLC1333864

Corrigendum to the Newspaper Advertisement For Last Notice Date For Bonus Issue of Equity Shares

This is to clarify that the (one) mentioned in the notice of record date published in newspaper on Wednesday, 27th August, 2025 (as read as 2.1.1. (Two) new fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) for 1 (one) fully paid-up existing equity share of Rs. 10/- (Rupees Ten Only) and not 1:2, i.e., 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten Only) for 2 (two) fully paid-up existing equity share of Rs. 10/- (Rupees Ten Only).

Except for the printing error as above, there is no change in the details mentioned.

We sincerely regret the inconvenience caused in this regard.

For Univastu India Limited
Sd/-
Sakshi Tiwari
Date: 29.08.2025
Place: Pune
Company Secretary & Compliance Officer

GAYATRI SUGARS LIMITED
Regd. & Corp. Office: B-2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajbhawan Road, Somajiguda, Hyderabad-500 082, TG. IN Tel: 040-23414823/4826
E-mail: gayatrisugars@gmail.com
CIN: L15421TG1995PLC020720

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Gayatri Sugars Limited will be held on Friday, 19th September, 2025 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact such business as mentioned in the said notice dated August 06, 2025.

The Annual Report for the financial year 2024-25, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website www.gayatrisugars.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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed V. Koteswara Rao, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M.S. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

a. All the business shall be transacted through voting by electronic means.

b. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **12th September 2025** may cast their vote electronically on the items of business as set out in the notice. The voting rights for members for e-voting through AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.

c. Sending of all notices through e-mail was completed by the Company on **26.08.2025**.

d. **Remote E-voting commences on September 16, 2025 at 09:00 A.M and ends on September 18, 2024, at 05:00 P.M.** The remote e-voting mode shall be disabled by the CDSL thereafter and voting by shareholder means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.

e. Any person who becomes member of the Company after dispatch of the Notice of the AGM and the holding shares as of the Cut-off date i.e., **12th September, 2025**, shall view the Notice of the AGM on the website of the Company www.gayatrisugars.com such person can follow the same instructions which have been mentioned under e-voting in Notice.

f. Those members who will be present in the AGM through VC/ OAVM will have and will not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VCOAVM from CDSL, remote e-voting system.

g. The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

h. In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact Mr. V.R. Prasad, CFO at Gayatri Sugars Limited, B-2, T.S.R. Towers, 6-3-1090, Rajbhawan Road, Somajiguda, Hyderabad - 500 082, or send an email to cs@gayatrisugars.in Tel: 99084 37774 / contact Mr. P. Sriniwasa Rao/Ms. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, "AURUM", Door No. 4-508/1574 & 5th Floor, Plot No. 57, Jayashree Enclave, Phase II, Gachibowli, Seri Lingampally-5000, Email: info@vccilindia.com Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books for the Equity Shares of the Company will remain closed from **13th September 2025 to 19th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

By the Order of the Board
For GAYATRI SUGARS LIMITED
Sd/-
T. SARITA REDDY
Managing Director
DIN: 00017122
Date: 26.08.2025
Place: Hyderabad

GROWINGTON VENTURES INDIA LIMITED
CIN: L63090AM2019PLC363537
Registered Office: Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur Near Mumbai - 400614
Email: info@growingtons.com, Website: www.growington.in

INFORMATION REGARDING 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Thursday, 25th September, 2025 at 10:45 A.M. through VC/ OAVM without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act 2013 (the "Act") and MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CED-PO/2024/133 dated 03rd October 2024 issued by the Securities Exchange Board of India (SEBI) and all other relevant circulars issued from time to time, to transact the business as set out in Notice Convening the 15th AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2024-2025 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and the Annual Report will also be available on the Company's website at www.growingtons.com and on the website of the Stock Exchanges where the shares of the Company are listed (www.bseindia.com).

Members of the Company are requested to send the following details for registration of their email: Full Name, Name of shareholder, Mobile No., e-mail id and self-attested scanned copy of PAN card to email to the company at info@growingtons.com or to the Share Transfer Agent of the Company at support@punavarnam.com.

Members holding shares in electronic mode are requested to register/update their e-mail address with their respective Depository Participant(s) (DPs) for receiving a communications from the Company electronically.

Members of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the member provided above.
- This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For GROWINGTON VENTURES INDIA LIMITED
Sd/-
Sunita Gupta Malhotra
(Company Secretary and Compliance Officer)
M.No: 57186
Place: Mumbai
Date: 29/08/2025

OSWAL MINERALS LIMITED
Regd. Off: 811, Police Station Road, Pallawalam, Chennai - 600 043
Corporate Office: "Oswal", 193A, 2nd Floor, Dr. Rajarajm Road, 4th Block, Rajinagar, Bengaluru 560010, CIN: L50087TN1995PLC035973
Email: info@oswalminerals.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the members of the Company will be held on Monday, 22nd September, 2025 at 10:00 p.m. at its Registered Office- 811, Police Station Road, Pallawalam, Chennai - 600 043, to transact the business as set out in the Notice of AGM. Members are hereby informed that the Company has on Thursday, 28th Day of August, 2025 completed the dispatch of Notice along with the web-link including the exact path, where the complete details of the Annual Report is available to the AGM to all the non-AGM shareholders and the Notice and Annual Report is sent only to all the Email ID registered members whose email address are registered with the Company or the Registrar and Share Transfer Agent, in Compliance with the MCA & SEBI Circular.

Voting rights will be reckoned on the shares registered in the name of the Members as on 18th September, 2025 (cut-off date). Only those Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and only ballot paper for members present at the meeting who haven't the facility of remote e-voting, in the general meeting.

The period of remote e-voting starts at 9:00 A.M on 19th September, 2025 and ends at 5:00 P.M. on 21st September, 2025.

The register of Members and Share Transfer books of the Company will remain closed from 18th September, 2025 to 22nd September, 2025 (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@oswal.com or at oswal@oswalminerals.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Under help section or write an email to info@oswalminerals.com or contact at toll free no. 1800255333 or e-mail to info@oswalminerals.com.

Important Information for the shareholders/option holder of KYC details

Members holding shares in electronic form and who have not updated their KYC details are requested to register/update the details in their demat account, as per the process issued by their Depository Participant. Members holding shares in physical form who have not updated their email id or KYC details are requested to register/update the said details in relevant forms prescribed by SEBI in this regard are available on the website of the Company at www.oswalminerals.com and also at Online Investor Portal of the RTA: <http://www.indiaart.com>.

By order of the Board
Sd/-
Mian Mostafa
Company Secretary
Place: Bengaluru
Date: 28.08.2025

SAKSHI SUGARS LIMITED
CIN: L15421TG1995PLC003996
Regd. Office: Sakshinagar - 638151, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 6221151 E-mail: cs@sakshisugars.com
Website: www.sakshisugars.com

Notice is hereby given that 63rd Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September 2025 at 11:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the "Act") and Circular dated 19.09.2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 03.10.2024 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2024-25 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Annual Report will be made available on the Company's website <http://saktisugars.com/annualreport> 2024-25 and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of MUGF Intime India Pvt. Ltd. (<http://intimate.intimeindia.com>). The process of dispatch of notice and Annual Report was completed on 28th August 2025.

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

- Members holding shares in demat form can register by contacting their respective Depository Participant(s).
- Members holding shares in physical form, may log in to the website of the Company's RTA MUGF Intime India Pvt. Ltd. (<http://www.mgms-mugf.com>), go to investor service section and select "e-mail registration" and fill in the details and upload the required documents and submit.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA & SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting and e-voting during the AGM) using the system provided by MUGF Intime India Pvt. Ltd. (MUGF) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice of the AGM.

The Members are informed that:

- The business as mentioned in the Notice of 63rd AGM may be transacted through remote e-voting or through e-voting during the AGM.
- The remote e-voting shall commence on Monday, 22.09.2025 at 9:00 A.M. and shall end on Wednesday, 24.09.2025 at 5:00 P.M. Remote e-voting will be disabled by MUGF thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 18.09.2025.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- The members who have not become members of the company as on 22.08.2025 may contact the Registrar & Share Transfer Agents (RTA), MUGF Intime India Private Ltd at their e-mail id "comaintores@mgms-mugf.com" and furnish their e-mail id for getting the Notice and the Annual Report.
- Once the e-vote on a resolution is cast by the Members, they shall be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM, but shall not be allowed to cast their vote again during the meeting.

In case of queries or e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <http://intimate.intimeindia.com> or under help section or write an e-mail to enquiries@mgms-mugf.com or contact on tel: 022-49186000. In case of helpdesk regarding login / e-voting you can write an e-mail to instant@mgms-mugf.com or contact on tel: 022-49186001.

i. Mr. M.D. Selvaraj, Managing Partner, M.S. MDS & Associates LLP, Company Secretary, Combatores has been appointed as scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.

j. In case of any query or issue or grievance, Members may contact Mr. S. Venkatesh, Company Secretary through e-mail id "suresh@saktisugars.com" or through Phone No. 0422 4322 222.

k. For attending the meeting through VCOAVM, Members may go through the instructions given in the Notice convening the AGM.

For Sakshi Sugars Limited
Sd/-
S. Venkatesh
Place: Coimbatore
Date: 28th August 2025
Company Secretary

HOMARC OPTO-MECHANTRONICS LTD
OPTO-MECHANTRONICS LTD
NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of HOMARC OPTO-MECHANTRONICS LIMITED (the "Company") will be held on **Saturday, 20th of September, 2025, at 3:30 P.M.** at Conference Hall, First Floor, Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kananayoor Taluk, Ernakulam, Kerala - 683503 to transact the businesses as set out in the Notice of AGM dated 19/08/2025. Dispatch of the Notice of the Annual General Meeting (AGM) along with the Annual Report for the financial year 2024-25 has been completed on 28/08/2025. A copy of the notice is available on Company website at www.homarc.com, website of National Stock Exchange at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provides for e-voting (remote voting) facility to its shareholders to exercise votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing the said facility. The details of remote voting are given below:

- Members of the Company as on cut-off date which is 13th September 2025 may cast their votes remotely, using an electronic voting system on the dates mentioned herein below ("remote e-voting") through the e-Voting platform provided by CDSL. The e-Voting shall commence on September 17th, 2025 at 09:00 AM (IST) and shall end on September 19th, 2025 at 05:00 PM (IST). The remote e-voting mode shall be disabled by CDSL thereafter.
- Those members who are required to obtain their login details by sending a request to helpdesk.evoting@cdslindia.com or by contacting Company's RTA, Cameo Corporate Services Limited, "Subramanian Building", #1, Club House Road, Chennai - 600002, India (email: cameo@cdslindia.com), Tel: +91-44-40020700, 28460390).
- The facility for voting by ballot or polling paper shall be made available at the meeting and Members of the Company as of cut-off date, attending the meeting who has not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If you have any queries or issues regarding 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 Futurs, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or you may send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Members may also write to cs@homarc.com.

For Homarc Opto-Mechantronics Limited
Sd/-
V Parvathy
Date: 28-08-2025
Place: Cochin
Company Secretary and Compliance Officer

