

Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

To Date: 05/09/2025

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Script Code: AILIMITED

Subject: Submission of Newspaper Advertisement of 8th Annual General Meeting and **E-Voting Instruction.**

Dear Sir/Madam,

We are submitting herewith newspaper advertisement clipping of 8th Annual General Meeting and e-Voting Instruction published in the India Express Newspaper (English Edition) and Financial Express Newspaper (Gujarati Edition) on 4th September, 2025.

Kindly take the same on your record.

Thanking you,

Yours truly.

For Abhishek Integrations Limited

Digitally signed by Arihant **Arihant** Gadiya

Date: 2025.09.05 11:57:48 Gadiya

+05'30'

Arihant Gadiya

Company Secretary & Compliance Officer.

Encl.: As above

ANNAPURNA SWADISHT LIMITED

CRegistered Office: Chatteriee International Building, 13th Floor Unit No. A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071 CIN: L15133WB2022PLC251553

E-mail: cs@aslfood in:Website: www_annapurnasnacks in

NOTICE TO THE MEMBERS FORANNUALGENERAL MEETING Notice is hereby given that the Annual General Meeting (AGM) of th Company will be held on Friday, September 26, 2025, at 3.00 p.m. through

Video Conferencing (VC)/other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 25, 2025. Electronic dispatch of the AGM Notice has been completed on Wednesda eptember 03, 2025. The Notice of AGM is also available on the website of th National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of

AGM. The Company has engaged NSDLfor providing e-voting facility

(i) The remote e-voting will commence on Tuesday, September 23, 2025, from 9.00 a.m. and ends onThursday, September 25, 2025, till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one

shall be allowed to vote electronically after September 25, 2025 (5:00 p.m.)

paid-up share capital of the Company as on the cut-off date i.e

ii) The voting rights of Members shall be in proportion to their share of the

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25,

2025. Any person who acquires equity shares of the Company and become

a Member after August 25, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request at info@skylinerta.com, or call at Tel: +91-11-40450193-197.

iv) Once a vote is cast by the Member, he shall not be allowed to change

v) The facility of casting vote through e-voting will be made available at the

The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for

nembers available at the downloads section of www.evoting.nsdl.com or call or

oll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Visha

AGM and the eligible members attending the AGM shall be able to cast

The details of remote e-voting are given below:

વિક્રન એન્જિનિયરિંગની મંદ શરૂઆત, શેર એક ટકાના ડિસ્કાઉન્ટથી લિસ્ટેડ

પીટીઆઈ

નવી દિલ્હી, તા.૩

ઈન્ફાસ્ટ્રક્ચર કંપની વિક્રન એન્જિનિયરીંગે બુધવારે પ્રતિ શેર રૂપિયા ૯૭ના ઈસ્યૂ પ્રાઈસ સામે એક ટકાના ડિસ્કાઉન્ટ સાથે લિસ્ટેડ થયો હતો.

બીએસઈ ખાતે વિક્રન એન્જિનિયરીંગનો શેર રૂપિયા ૯૯.૭૦ પર ટ્રેડ થઈ રહ્યો હતો, જે અગાઉના બંધ ભાવ સામે રૂપિયા ૨.૭૮ ટકાના વધારો દર્શાવે છે. દિવસ દરમિયાન વિક્રન એન્જિનિયરીંગનો શેર રૂપિયા ૧૦૧.૭૩ની ઊંચી અને રૂપિયા ૯૩.૨૬ની નીચી સપાટી બનાવી હતી. દિવસ દરમિયાન શેર ૧.૪૦ ટકાના ડિસ્કાઉન્ટ સાથે રૂપિયા ૯૫.૬૪ પર બંધ રહ્યો હતો. એનએસઈ ખાતે કંપનીનો શેર બે ટકાના વધારા સાથે રૂપિયા ૯૯ પર લિસ્ટેડ થયો હતો. કંપનીનો શેર શરૂ

આતના વધારા પછી ૧.૩૨ ટકાના ઘટાડા સાથે રૂપિયા ૯૫.૭૧ પર બંધ રહ્યો હતો. કંપનીનું બજાર મૂલ્ય રૂપિયા ૨,૪૬૬.૬૬ કરોડ રહ્યું હતું. વિક્રન એન્જિનિયરીંગ લિમિટેડની પ્રારંભિક જાહેર ઓફર શુક્રવારે સપ્તાહને અંતિમ દિવસે ૨૩.૫૯ ગણી ભરાઈ હતી. પ્રારંભિક જાહેર ઓકરમાં (આઈપીઓ) રૂપિયા ૭૨૧ કરોડ ફ્રેશ ઈક્વિટી શેર મારફતે અને રૂપિયા પ૧ કરોડ પ્રમોટર્સ દ્વારા ઓફર ફોર સેલ મારફતે વેચવામાં આવશે. મુંબઈ સ્થિત કંપનીએ એકત્ર કરેલ ભંડોળમાંથી રૂપિયા ૫૪૧ કરોડ કાર્યકારી મુડીની જરૂરિયાત અને બાકીની ૨કમ સામાન્ય કોર્પોરેટ હેતુ માટે કરવામાં આવશે. વિક્રણ એન્જિનિયરીંગ ટર્નકી ધોરણે કન્સેપ્ટલાઈઝેશન, ડિઝાઈન, સપ્લાય, ઈન્સ્ટોલેશન, ટેસ્ટિંગ અને કમિશનિંગ જેવી એન્ડ-ટુ-એન્ડ સેવાઓ પૂરી પાડે છે.

સોના–ચાંદીમાં તોકાની તેજી : દિલ્હીમાં સોનાનો ભાવ રૂપિયા ૧.૦૭ લાખે પહોંચ્યો



પીટીઆઈ

નવી દિલ્હી, તા. ૩

બુધવારે અમેરિકાની સર્વોચ્ચ બેંક એવી ફેડરલ રિઝર્વના **વ્યાજદરો** હળવા થવાની આશા, ભૂ-રાજકીય તણાવો અને યુએસના અર્થતંત્ર માટે વધી રહેલી ચિંતાઓની સ્થિતિ વચ્ચે સોનાના ભાવો રૂપિયા ૧,૦૦૦ના ઊછાળા સાથે રૂપિયા ૧,૦૭,૦૭૦ પ્રતિ દસ ગ્રામની નવી ટોચે પહોંચ્યા હતા.

એસોસિએશન અનુસાર, ૯૯.૯ ટકા કે, તાજેતરમાં યુક્રેનના હમલાથી ૧૭ શુદ્ધતા ધરાવતા સોનાનો ભાવ ટકા રશિયન ઓઈલ પ્રોસેસિંગ ક્ષમતાને મંગળવારે રૂપિયા ૧,૦૬,૦૭૦ પ્રતિ દસ ગ્રામે બંધ રહ્યો હતો.

શુદ્ધ સોનાના ભાવમાં સળંગ આઠમાં સેશનમાં તેજી જારી રહેવા પામી હતી અને તે બુધવારે તોલાદીઠ રૂપિયા ૧,૦૬,૨૦૦ની વિક્રમી સપાટીએ પહોંચ્યા હતા.

આ દરમિયાન, ચાંદીના ભાવોનું ૧,૨૬,૧૦૦ પર ટ્રેડિંગ થયું હતું, જે ઓલટાઈમ હાઈ સ્તર હોવાનું એસોસિએશને કહ્યું હતું.

આંતરરાષ્ટ્રીય બજારોમાં સ્પોટ રાખ્યું છે.

ગોલ્ડ ૩,૫૪૭.૦૯ પ્રતિ ઔંસની સર્વોચ્ચ સપાટીએ પહોંચ્યું હતું.

વધી રહેલા ભૂ-રાજકીય તણાવો, યુએસ અર્થતંત્ર અંગે વધી રહેલી ચિંતાઓ અને ફેડના દરોમાં રાહતની અપેક્ષાએ સેક-હેવન ડિમાન્ડ તરીકે સોનાના ભાવોની આગેકૂચ જારી રહી હતી, એમ અબાન્સ કાયનાન્સિયલ સર્વિસિસના સીઈઓ ચિંતન મહેતાએ જણાવ્યું હતું.

સપ્તાહના પાછલા ભાગમાં ઓપેક પ્લસની બેઠક યોજાશે, જ્યારે રશિયાની ઓલ ઈન્ડિયા સરાફ સપ્લાયની ચિંતાઓ મોજૂદ છે, કારણ હાનિ પહોંચી છે.

ઓઈલના ભાવો તાજેતરની નીચી દિલ્હીના બજારમાં ૯૯.૫ ટકા સપાટીએથી બાઉન્સ બેક થયા છે, એમ મહેતાએ કહ્યું હતું અને ઉમેર્યું હતું કે, તેનો પ્રભાવ કુગાવાના આંકડા પર પડી

વેન્ચુરાના હેડ ઓફ કોમોડિટી અને સીઆરએમ એન એસ રામાસ્વામીએ કહ્યું હતું કે, આ મહિને યુએસ ફેડરલ બુધવારે પ્રત્યેક કિલોએ રૂપિયા રિઝર્વદ્વારા રેટ કટની અપેક્ષા તથા પ્રમુખ ડોનાલ્ડ ટ્રમ્પની ટેરિફ નીતિઓ અંગે તોળાઈ રહેલી અનિશ્ચિતતાએ પીળી ધાતુને સહાય કરવાનું જારી

રૂપિયો ડોલર સામે ૯ પૈસા સુધરી ૮૮.૦૬ બંધ રહ્યો

પીટીઆઈ મુંબઈ, તા.૩

ક્રૂડ તેલના ભાવમાં ઘટાડો થતા અને અમેરિકન ડોલર ઈન્ડેક્સ નબળો પડવાને કારણે સ્થાનિક ઈક્વિટીમાં સકારાત્મક વલણને લીધે બુધવારે ડોલર સામે રૂપિયો ૯ પૈસાના સુધારા સાતે ૮૮.૦૬ (અગાઉના બંધ ભાવ સામે) પર બંધ રહ્યો હતો. ફોરેક્સના વેપારીઓએ જણાવ્યું હતું કે, ભારત અને અમેરિકા વચ્ચે વેપાર ટેરિફની ચિંતાઓને પગલે વિદેશી રોકાણકારોની અવિરત વેચવાલીની વચ્ચે ડોલર સામે રૂપિયો અત્યાર સુધીની સૌથી

નીચી સપાટીએ પહોંચી ગયો છે. ઈન્ટરબેન્ક ફોરેન એક્સચેન્જ માર્કેટ ખાતે ડોલર સામે રૂપિયો ૮૮.૧૫એ ખૂલ્યો હતો, તે પછી ઈન્ટ્રા-ડેમાં ૮૮.૧૯ની નીચી અને ૮૭.૯૮ની ઊંચી સપાટી બનાવી હતી. અંતે ડોલર સામે રૂપિયો અગાઉના બંધ સામે ૮૮.૦૬ બંધ રહ્યો હતો. મંગળવારે ડોલર સામે રૂપિયો પાંચ પૈસાના ઘટાડા

સાથે ૮૮.૧૫ પર બંધ રહ્યો હતો. મરેય એસેટ શેરખાનના રિસર્ચ એનાલિસ્ટ કરન્સી અને કોમોડિટીના અનુજ ચૌધરીએ જણાવ્યું હતું કે, સ્થાનિક શેરબજારમાં સકારાત્મક સુધારા અને ઊંચા સ્તરે ફ્રૂડ તેલના ભાવમાં નરમાઈને કારણે આજે ભારતીય રૂપિયો અમેરિકન ડોલર સામે મજબૂત બન્યો હતો. જેમાં ડોલર ઈન્ડેક્સમાં નરમાઈ ફાળો આપ્યો છે. ચૌધરીએ વધુમાં નોંધ્યું હતું કે, અમેરિકા અને ભારત વચ્ચે વેપાર ટેરિફની ચિંતાને કારણે એફઆઈઆઈની સતત વેચવાલી જોવા મળી રહી છે, જેના રૂપિયા નકારાત્મક વલણ સાથે ટ્રેડ થઈ રહ્યો છે. જો કે, સ્થાનિક બજારોના સકારાત્મક વલણ અને ડોલરમાં નરમાઈને કારણે રૂ પિયાને નીચી સ્તરેથી ટેકો મળ્યો હતો. વેપારીઓ યુએસમાંથી જેઓએલટીએસ નોકરીઓની શરૂઆત અને ફેક્ટરી ઓર્ડરના ડેટામાંથી સંકેત લઈ શકે છે. આ સપ્તાહમાં અમેરિકામાંથી નોન-ફાર્મ પેરોલ્સ રિપોર્ટ પહેલા રોકાણકારો સાવચેત રહી શકે છે.

ભારત-ઇએફટીએ વેપાર કરાર ઓક્ટોબરથી અમલમાં આવશે

પીટીઆઈ

નવી દિલ્હી, તા. ૩

ભારત અને ચાર યરોપિયન દેશોના બ્લોક ઇએફટીએ વચ્ચેનો મક્ત વેપાર કરાર ૧ ઓક્ટોબરથી અમલમાં આવશે, તેમાં વેપાર અને ટકાઉ વિકાસ પર કાયદેસર રીતે બંધનકર્તા જોગવાઈઓ હશે, એમ સ્વિટ્ઝર્લેન્ડે બુધવારે જણાવ્યું હતું.

પ્રથમ વખત, ભારતે મુક્ત વેપાર કરારમાં વેપાર અને ટકાઉ વિકાસ પર કાયદેસર રીતે બંધનકર્તા જોગવાઈઓ મુકી છે, એમ તેણે એક નિવેદનમાં જણાવ્યું હતું.

Shareholder/s Value CHACKO DANIEL 2/- NC3029 ALICE CHACKO 2/- NC3029

Place: Kochi, Date : 04-09-2025

25/09/2023 and SEBI Circulars.

shares are listed at www.bseindia.com

27th September 2025 (both days inclusive).

through the e-voting facility provided.

requested to refer to the Notice of AGM.

registered office of the Company

be transacted through e-voting.

Friday, 19th September, 2025.

Date: 04.09.2025

voting and voting at AGM is 21st September, 2025.

may cast their votes electronically during this period.

NOTICE AMBUJA CEMENTS LIMITED

Registered Office : Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad, Gujarat, 382421

NOTICE is hereby given that the certificate (s) for the under mentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).

24252

The public are hereby cautioned against purchasing or dealing in any way with the above

Any person who has a claim in respect of the said securities should ledge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Pvt. Ltd. 247 Park, C-101,1 Floor, L.B.S Marg, Vikhroli (W), Mumbai-400083.Tel:8108116767 within 15 days of publication of this notice which no claim will be entertained and the Company shall

GOGIA CAPITAL GROWTH LIMITED

Regd. Office:- B-4/51, Third Floor, Safdarjung Enclave, Delhi 110029 Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418870

NOTICE

Notice is hereby given that 31st Annual General Meeting (AGM), of members of Gogia Capital Growth Limited will be held on Saturday, 27th September, 2025

at 02:00 P.M. through video conferencing (VC)/ other audio-visual means (OAVM) to transact the businesses given in Notice.

The AGM will be convened in compliance with the applicable provisions of

the Companies Act 2013, and rules made thereunder, SEBI (LODR) Regulations 2015, read with general circular No. 14/2020 dated 08/04/2020, 09/2023 dated

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company has completed electronic dispatch of the Notice of AGM, Annual

Report for FY 2024-25, and other relevant documents to all Members whose email

The Notice and Annual Report are also available on the Company's website at

www.gogiacap.com and on the websites of the Stock Exchanges where the Company's

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI

(LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September 2025 to Saturday,

The cut-off date for determining the eligibility of members for voting through remote e

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR)

Regulations, 2015, the Company is pleased to provide **remote e-voting facility** to its Members. The e-voting period shall commence on **Wednesday, September 24, 2025**

(9:00 AM IST) and end on Friday, September 26, 2025 (5:00 PM IST). Members

Members who have not cast their votes by remote e-voting may do so during the AGM

For detailed instructions on e-voting and participation in the AGM, Members are

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Members and remote e-voting user manual for Members available at the downloads

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

CIN: U29199HR2006PLC04326

Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54,

Golf Course Road, Gurugram-122002

Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

Notice is hereby given that the 19 hannual General Meeting ("AGM") o

scheduled to be held on Friday, 26th September, 2025 at 1:00P.M

through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

n compliance with General Circular No. 14/2020 dated April 08

2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020

dated May 05, 2020, followed by Circular No. 02/2021 date January 13

2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21,

2021 dated December 14, 2021, Circular No. 02/2022 dated May 5

2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 date

(hereinafter collectively referred to as "MCA Circulars") to transact the

Ordinary and Special businesses as set out in the Notice calling the AGM.

For the purposes of e-AGM, deemed venue of the meeting shall be th

In compliance with the above said MCA circulars, electronic copies of the

Notice of the AGM alongwith the Annual Report for the Financial Year

2024-2025 have already been emailed to all the shareholders whose

email addresses are registered/available with the Company/Registra

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 o

the Companies (Management and Administration) Rules 2014, as

amended from time to time, the Company is providing facility of voting by

electronic means and the businesses set out in Notice of 19th AGM, may

The cut-off date for determining the eligibility to vote through e-voting i

Members holding shares either in physical or in dematerialized form as

on the cut-off date i.e., Friday, 19th September, 2025 may cast their vote

The remote e-voting shall begin on Tuesday, 23rd September 2025 a

lectronically on businesses as set out in the notice through e-voting.

09.00 A.M. and ends on Thursday, 25th September, 2025 at 05.00 P.M.

The facility of voting through electronic voting system shall also be mad

available during the meeting on the day of the AGM for those members

The Board has appointed Ms. Jaya Yadav, Company Secretary in Practice

as scrutinizer for conducting the voting in a fair and transparent manner A person who has acquired shares and become a Member of th

Company after the Notice was sent and holding shares as on the cut-off

date i.e.,19th September, 2025, may obtain LOGIN ID and PASSWORD

by sending a request at evoting@kfintech.com. However, if he/she is

already registered with KFin Technologies Limited (KFINTECH) for

remote e-voting then members may use their existing user ID and

Notice of the 19th AGM is available on the website of KFin Technologie

In case of any queries, you may refer the Frequently Asked Question

(FAQs) for members and remote e-voting user manual for member

evoting.kfintech.com or write an e-mail to evoting@kfintech.com

einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309

For Federal-Mogul Bearings India Limite

(Kapil Arora)

Whole-Time Director

available at the downloads section at KFintech's website https://

who have not already cast their vote by remote e-voting.

password for casting the vote through e-voting.

Limited (KFINTECH) i.e. www.kfintech.com.

4001 for any further clarifications.

Place: Gurugram

Dated: 03rd September 2025

and Transfer Agent ("RTA")/Depository Participants ("DP's").

e-mailing of all Notices has been completed on 2nd September 2025.

September 25, 2023 and Circular No. 09/2024 dated September 19, 2024

FEDERAL-MOGUL BEARINGS INDIA LIMITED ("the Company")

For Gogia Capital Growth Limited

Managing Director

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

addresses are registered with the Company/Depositories.

Face Folio No. Certificate

યુરોપિયન ફ્રી ટ્રેડ આપવામાં આવી છે. એસોસિએશન (ઇએફટીએ) ના સભ્યો આઇસલેન્ડ, લિક્ટેનસ્ટેઇન, નોર્વે અને સ્વિટ્ઝર્લેન્ડ છે.

બંને પક્ષોએ ૧૦ માર્ચ, ૨૦૨૪ ના રોજ વેપાર અને આર્થિક ભાગીદારી કરાર (ટીઇપીએ) પર

આ કરાર હેઠળ, ભારતને જૂથ તરફથી ૧૫ વર્ષમાં ૧૦૦ અબજ ડોલરનું રોકાણ પ્રતિબદ્ધતા પ્રાપ્ત થઈ છે જ્યારે સ્વિસ ઘડિયાળો, ચોકલેટ, કટ અને પોલિશ્ડ હીરા જેવા અનેક ઉત્પાદનોને ઓછી અથવા શૂન્ય ડ્યુટી પર મંજૂરી

Number/s

Sd/-ALICE CHACKO

આ જૂથે કરારના અમલીકરણ પછી ૧૦ વર્ષમાં ૧૦૦ અબજ ડોલરનું ૫૦ અબજ ડોલરનું રોકાણ અને આગામી પાંચ વર્ષમાં બીજા ૫૦ અબજ ડોલરનું રોકાણ કરવાની પ્રતિબદ્ધતા વ્યક્ત કરી છે જે ભારતમાં ૧૦ લાખ સીધી નોકરીઓનું સર્જન કરશે.

ભારત દ્વારા અત્યાર સુધી હસ્તાક્ષર કરાયેલા કોઈપણ વેપાર કરારમાં આ પ્રકારની પહેલી પ્રતિબદ્ધતા પર સંમતિ આપવામાં

તે સ્વિસ માલ અને

આમાં ફાર્માસ્યુટિકલ

કે આ કરાર દ્વિપક્ષીય આર્થિક આદાનપ્રદાન માટે કાનુની નિશ્ચિતતા અને આગાહીમાં વધારો કરે છે.

સેવાઓ માટે ભારતીય બજારમાં પ્રવેશમાં પણ સુધારો કરે છે. ભારત સ્વિટ્ઝર્લેન્ડને હાલની નિકાસના ૯૪.૭ ટકા (૨૦૧૮-૨૦૨૩, સોનાને બાદ કરતાં) માટે સુધારેલ બજાર એક્સેસ આપે છે, એમ તેણે ઉમેર્યું હતું.

ઉત્પાદનો, મશીનરી, ઓપ્ટિકલ સાધનો, ઘડિયાળો અને પ્રોસેસ્ડ કૃષિ સ્વિટ્ઝર્લેન્ડે જણાવ્યું હતું ઉત્પાદનોનો સમાવેશ થાય છે.

By Order of the Board of Director

For, ANNAPURNA SWADISHT LIMITED

Company Secretary& Compliance Officer
__M. No. A46966

CANARYS AUTOMATIONS LIMITED Canarys CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2 nd Floor, 30 th Main, Attimabbe Road, Banagirinagara, Banashankari 3 rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780: Email Id: fin@ecanarys.com: website: www.ecanarys.com NOTICE OF 34[™] ANNUAL GENERAL MEETING

The **34th Annual General Meeting** ("AGM") of the members of **M/s. CANARYS** AUTOMATIONS LIMITED (the "Company") will be held on, Tuesday, 30th September 2025, at 04:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") pursuant to applicable of provisions of the Companies Act, 2013 (the "Act") read with General Circular No .09/2024 dated 19th September 2024 read with General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the

businesses as set out in the Notice convening the 34th AGM. The Notice of the AGM along with the Annual Report for the financial year 2024-2025 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 29th August 2025 and whose e-mail addresses are registered with the Company / Depositories. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company, RTA/Depository Participant(s).

The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM by M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited) ("RTA") at www.in.mpms.mufg.com. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remot e-voting

Members who have not registered their email address are requested to register the same at the earliest:

a. In respect of shares in demat form - with their Depository Participants (Dps). b. In respect of shares held in physical form - (I) by writing to the company's Registrar and Share Transfer agent viz. M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited), with details of Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) at Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 OR (ii) by sending email to instameet@in.mpms.mufg.com

Members holding shares in Demat form can also send email to the aforesaid email to to register their email address for the limited purpose of receiving Notice of 34th AGM and Annual Report for the financial year 2024-25. Notice convening the 34th AGM and Annual Report for FY 2024-25 will also be available on

the websites of the Company at www.ecanarys.com, RTA at www.in.mpms.mufg.com and on stock exchange viz. NSE at www.nseindia.com in due course This advertisement is being issue for the information and benefit of all the members

of the Company in compliance with the MCA Circulars. FOR CANADVS AUTOMATIONS LIM

Sd/-Ambikeshwari M A Date: 04th September 2025 Place: Bengaluru Company Secretary & Compliance Officer

ABHISHEK INTEGRATIONS LIMITED

CIN: L74999GJ2017PLC099749 Registered Office: 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club,

S G Highway, Bodakdev Ahmedabad – 380053, Gujarat, India Tel No.: 07946048231 • Email: abhishekintegrationslimited@gmail.com Website: www. abhishekintegrations.com

NOTICE OF 8th ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTION NOTICE is hereby given that 8th Annual General Meeting of the Members of M/s.

Abhishek Integrations Limited (CIN: L74999GJ2017PLC099749) will be held or Friday 26th day of September, 2025 at 11.00 a.m. at the Hotel Kells, New York Towel A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabac 380054, Gujarat, India, to transact the businesses, as set out in the Notice of AGM. The Notice of AGM and the Report for the financial year 2024-25, inter-alia containing Board's Report, Auditors' Report and audited Financial Statements have peen sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant and the same have been dispatched to all other members at their registered address in permitted mode. The Company has completed dispatch or Notice and Annual Report to all Members on September 02, 2025 and the same are also made available on the website of the Company at www.abhishekintegrations.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com

In compliance with 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, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e voting'), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialised form as on the cut off date September 19, 2025 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again

Cut-off Date for determining the eligibility of Members for	Friday,
voting through remote e-voting and voting at the AGM	September 19, 2025
Day, date and time of commencement of remote	Tuesday, September 23,
e-voting	2025 at 09:00 a.m. IST
Day date and time of end of remote e-voting	Thursday, September 25,
	2025 at 05:00 p.m. IST

The e-voting module will be disabled by NSDL thereafter Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2025, may obtain the User ID and password by sending a request a evoting@nsdl.co.in However, if a person is already registered with NSDL for remote

e-voting then existing user ID and password can be used for casting vote. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the, Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Downloads section of www.evoting.nsdl.co.in or contact toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sachin Kareliya at

For Abhishek Integrations Limited

Date: September 02, 2025

Sanjay Narbada Dubey Director (DIN: 02218614)

Place: Kolkata Date:September 04, 2025

it subsequently.

their vote at AGM viae-voting.

यूनियन बैंक 🕠 Union Bank

ઝેસેટ રીક્વરી શાખા : પહેલો માળ ગોલી કોમ્પ્લેક્ષ, વી.એસ. હોસ્પિટલની સામે

માથી, નીચે સહી કરનાર **યુનિયન બેંક ઓફ ઇન્ડિયા**ના અધિકૃત અધિકારીશ્રીર

ાક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઈનાન્શીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન સેક્ચોરીટી ઈન્ટરેસ્ટ (દ્વિતીય)અધિનિયમ, ૨૦૦૨ તથા સિક્ચોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન નચમો, ૨૦૦૨ના નિચમ સહિત કલમ ૧૩(૨) અંતર્ગત **તા. ૧७.૦૩.૨૦૧૬**ના મુજબ **મે. રાજલબ્ધ** ન્ફાસ્ટ્રક્ચર પ્રાઈવેટ લિ. (કરજદાર), શ્રી ભુપેન્દ્ર આર. પટેલ (જામીનદાર), શ્રી પ્રકાશ આર. પટે તમીનદાર), શ્રીમતી પ્રીતી બી. પટેલ (જામીનદાર) અને શ્રી દિલીપ એન. જેન (જામીનદાર)ન)માન્ડ નોટીસ જારી કરીને નોટીસ મળ્યાની ६૦ દિવસોની અંદર **રા. ૨૦,૦૨,૮૦,૨૨૩.૫૨/- (રા ીસ કરોડ બે લાખ એંસી હજાર બસો ત્રેવીસ અને બાવન પૈસા પુરા)** તા. ૧૭.૦૩.૨૦૧૬ ના રોજ છે ડત વ્યાજ, કોસ્ટ અને ખર્ચા સાથે ચુકવવા જણાવેલ.

ઉધારકર્તાને ઉપરોક્ત સંપુર્ણે રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉધારકર્તા તથા જાહે ને નોટીસ આપવામાં આવે છે કે પેટા કલમ (૪) ની કલમ ૧૩ના સિક્યોરીટી ઇન્ટરેસ્ટ ન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ હેઠળના નિયમ ૮ અંતર્ગત મળેલ સત્તાની રૂએ નીચે સહી કરનારે **તા ..૦૮.૨૦૨૫ અને ૦૧.૦૯.૨૦૨૫** ના રોજ નીચે જણાવેલ મિલકતનો **પ્રત્યક્ષ કબજો** લઈ લીધો છે.

ઉદ્યારકર્તા/જામીનદાર/ગિરવેદારને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલ ંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલકત અંગે કરેલે ોઈપણ વ્યવહાર **યુનિયન ભેંક ઓફ ઈન્ડિયા, એસેટ્ રીકવરી શાખા, અમદાવાદ** ની રકમ **રૂ** ૦,૦૨,૮૦,૨૨૩.૫૨/- (રૂા. વીસ કરોડ બે લાખ એંસી હજાર બસો ત્રેવીસ અને બાવન પૈસા પુરા) ત .૭.૦૩.૨૦૧૬ થી ચડત વ્યાજ, આનુંસગિક કોસ્ટ અને ખર્ચા ના બોજા સહિત રહેશે.

અહીં ઉદ્યારકર્તાઓનું ધ્યાન આકરુષ્ટ કરવામાં આવે છે તે જણાવેલ સમય મર્યાદામાં સેક્સન 3ના સબ સેક્શન (૮) હેઠળ તમો તમારી સુરક્ષિત મિલકતના બાકી લ્હેણાં ભરપાઈ કરી પાછી મેળ

સ્થાવર મિલકતોનું વર્ણન

. **રાજલબ્ધી ઇન્ફાસ્ટ્રક્ચર પ્રાઇવેટ લિમિટેડ**ની માલિકીની મિલકત જે ફલેટ/શોપ્સ જે નીરે મુજબ બિન ખેતીલાચક જમીનનો બ્લોક નં. ૮૬ (જુનો સર્વે નં. ૮૬, ૩૮, ૯૭, ૯૯ અને ૭૪) ોત્રફળ ૧૪૪૩૮ સ્કે.મીટર અને મુજબ એફ.પી. નં. ૧૪૭, ટી.પી. સ્કીમ નં. ૦૩, ક્ષેત્રફળ લ્૩૮૫ સ્કે.મીટર સાથે બાંધકામ વાળી રહેઠાણલાયક યુનીટ અને કોર્મશીયલ દુકાનો સાથે, વે **"રાજલબ્ધી હેરીટેજ"**ના નામથી જાણીતી સ્કીમ, જે સ્થિત મોજે ગામ–કોબા, તાલુકા-ગાંધીનગર, રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ- ગાંધીનગર અને સબ ડિસ્ટ્રીક્ટ-ગાંધીનગર ખાતે આવેલ

પ્ર**તુરસીમા : ● ઉત્તરે** : સર્વે નં. ૮૯/૧ **● દક્ષિણે** : સર્વે નં. ૯૨ (નાભોઇ)

● પુર્વે : સર્વે નં. ૮૫/૧ ● ૫શ્ચિમે : કાંસ કેનાલ						
oલોક / ટાવર-એ (૨૨ ફ્લેટ/યુનીટ્સ)						
Flat No.	Possession Date	Flat No.	Possession Date	Flat No.	Possession Date	
A-102	29.08.2025	A-604	29.08.2025	A-601	29.08.2025	
A-303	29.08.2025	A-801	29.08.2025	A-702	29.08.2025	
A-404	29.08.2025	A-203	29.08.2025	A-301	29.08.2025	
A-603	29.08.2025	A-401	29.08.2025	A-403	29.08.2025	
A-704	29.08.2025	A-504	29.08.2025	A-602	29.08.2025	
A-201	29.08.2025	A-701	29.08.2025	A-703	29.08.2025	
A-304	29.08.2025	A-204	29.08.2025			
A-501	29.08.2025	A-402	29.08.2025			

A-501	29.08.2025	A-402	29.08.2025			
	બ્લોક / ટાવર-બી (૨૧ ફ્લેટ/યુનીટ્સ)					
Flat No.	Possession Date	Flat No.	Possession Date	Flat No.	Possession Date	
B-101	29.08.2025	B-502	29.08.2025	B-402	29.08.2025	
B-302	29.08.2025	B-603	01.09.2025	B-504	01.09.2025	
B-404	29.08.2025	B-201	29.08.2025	B-701	29.08.2025	
B-602	01.09.2025	B-304	29.08.2025	B-301	29.08.2025	
B-704	29.08.2025	B-503	29.08.2025	B-403	29.08.2025	
B-102	29.08.2025	B-604	29.08.2025	B-601	29.08.2025	
B-303	29.08.2025	B-202	29.08.2025	B-703	29.08.2025	
	બ્લોક / ટાવર-સી (૧૯ કલેટ/યનીટસ)					

D-303	23.00.2023	D-202	25.00.2023	D-703	25.00.2023	
	બ્લોક / ટાવર-સી (૧૯ ફ્લેટ/યુનીટ્સ)					
Flat No.	Possession Date	Flat No.	Possession Date	Flat No.	Possession Date	
C-101	29.08.2025	C-802	29.08.2025	C-703	29.08.2025	
C-303	29.08.2025	C-104	01.09.2025	C-804	29.08.2025	
C-602	01.09.2025	C-403	29.08.2025	C-302	29.08.2025	
C-801	29.08.2025	C-702	29.08.2025	C-601	01.09.2025	
C-103	29.08.2025	C-803	29.08.2025	C-704	29.08.2025	
C-304	29.08.2025	C-301	01.09.2025			
C-701	29.08.2025	C-503	01.09.2025			
	oલોક / ટાવર-ડી (૧૪ ફ્લેટ/યુનીટ્સ)					
Flat No.	Possession Date	Flat No.	Possession Date	Flat No.	Possession Date	

	०लाउ / हायर-३। (१० इसट/युगार्ट्स)					
Flat No.	Possession Date	Flat No.	Possession Date	Flat No.	Possession Date	
D-101	01.09.2025	D-802	01.09.2025	D-604	01.09.2025	
D-502	01.09.2025	D-302	01.09.2025	D-804	01.09.2025	
D-801	01.09.2025	D-601	01.09.2025	D-501	01.09.2025	
D-102	01.09.2025	D-803	01.09.2025	D-703	01.09.2025	
D-503	01.09.2025	D-403	01.09.2025			
બ્લોક / ટાવર-ઈ (૨૪ ફ્લેટ/યુનીટ્સ)						
Flat No.	Possession Date	Flat No.	Possession Date	Flat No.	Possession Date	
F 204	04 00 2025	F 704	04 00 0000	F 400	04 00 0005	

riat ivo.	LOSSESSION Date	FIAL INO.	russessiuii Date	FIAL INO.	POSSESSION Date
E-201	01.09.2025	E-701	01.09.2025	E-402	01.09.2025
E-303	01.09.2025	E-802	01.09.2025	E-602	01.09.2025
E-404	01.09.2025	E-204	29.08.2025	E-703	01.09.2025
E-604	01.09.2025	E-401	01.09.2025	E-804	01.09.2025
E-801	01.09.2025	E-601	01.09.2025	E-302	29.08.2025
E-203	29.08.2025	E-702	01.09.2025	E-403	01.09.2025
E-304	01.09.2025	E-803	01.09.2025	E-603	01.09.2025
E-501	01.09.2025	E-301	29.08.2025	E-704	01.09.2025
	બ્લોક	/ ટાવર-એ	ોફ (૨૦ ફલેટ/યુની	(원)	
Flat No	Possession Date	Flat No	Presession Nata	Flat No	Presession Date

				•	
Flat No.	Possession Date	Flat No.	Possession Date	Flat No.	Possession Date
F-101	01.09.2025	F-801	01.09.2025	F-702	01.09.2025
F-502	01.09.2025	F-301	01.09.2025	F-803	01.09.2025
F-603	01.09.2025	F-504	01.09.2025	F-501	01.09.2025
F-704	01.09.2025	F-701	01.09.2025	F-602	01.09.2025
F-201	01.09.2025	F-802	01.09.2025	F-703	01.09.2025
F-503	01.09.2025	F-304	01.09.2025	F-804	01.09.2025
F-604	01.09.2025	F-601	01.09.2025		
બ્લોક / ટાવર-જી (૧ ફ્લેટ/ચૂનીટ્સ)					

Flat No.	Possession Date			
G-102	01.09.2025			
બ્લોક / ટાવર-બી (૨ કોર્મશીચલ દુકાન)				
Flat No.	at No. Possession Date Flat No. Possession Date			
B-GF-2	01.09.2025	B-GF-3 01.09.2025		
	(વિવાદી	ત સ્થિતી અંગ્રેજી જાહેર ખબર માન્ય	- રહેશે.) સહ	
413JM · 56 V 505A 5MM Vd VC 505A			ાસીયાદ ખરાત્રીયદ	

સ્થળ ઃ ગાંધીનગર ાનિયન બેંક ઓક ઈન્ડિય

By order of the Board of Director

Place: Ahmedabad

GOVERNMENT OF TELANGANA

PUBLIC HEALTH & MUNICIPAL ENGINEERING DEPARTMENT

e'Proc.Notice.No.10/SE/PH/WGL/WSIS/RGDM/UIDF/NIT/2025-26/632 Dt:03-09-2025 Water Supply Improvement Scheme in Ramagundam Municipal Corporation under UIDF Fundin (Re-Call)- Rs.88.90 Crores. Bid Down Load Start Date:04-09-2025 and End Date: 12-09-2025, @ 4.00 PM Further details can be seen @e-procurement market place i.e., www.tender.telangana.gov.ir and for any further clarifications required, please contact office of the Superintending Engineer. P.F. Circle, Warangal.

R.O. No.: 7576-PP/CL/ADVT/1/2025-26 Date: 03-09-2025

P.H. Circle Waranga

ABHISHEK INTEGRATIONS LIMITED CIN: L74999GJ2017PLC099749

Registered Office: 801 Venus Benecia Pakvan Dining Lane Opp Rainath Club S G Highway, Bodakdev Ahmedabad – 380053, Gujarat, India Tel No.: 07946048231 • Email: abhishekintegrationslimited@gmail.com Website: www. abhishekintegrations.com

NOTICE OF 8th annual general meeting and e-voting instruction NOTICE is hereby given that 8th Annual General Meeting of the Members of M/s.

Abhishek Integrations Limited (CIN: L74999GJ2017PLC099749) will be held on Friday 26th day of September, 2025 at 11.00 a.m. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad-380054, Gujarat, India, to transact the businesses, as set out in the Notice of AGM. The Notice of AGM and the Report for the financial year 2024-25, inter-alia containing Board's Report, Auditors' Report and audited Financial Statements have been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant and the same have been dispatched to all other members at their registered address in permitted mode. The Company has completed dispatch or Notice and Annual Report to all Members on September 02, 2025 and the same are also made available on the website of the Company at www.abhishekintegrations.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with 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, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote evoting'), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialised form as on the cut off date September 19, 2025 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

Cut-off Date for determining the eligibility of Members for	Friday,
voting through remote e-voting and voting at the AGM	September 19, 2025
	Tuesday, September 23,
e-voting	2025 at 09:00 a.m. IST
Day date and time of end of remote e-voting	Thursday, September 25,
	2025 at 05:00 p.m. IST

The e-voting module will be disabled by NSDL thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the, Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Downloads section of www.evoting.nsdl.co.in or contact toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sachin Kareliya a evoting@nsdl.co.in.

By order of the Board of Director For Abhishek Integrations Limited Sd/-Saniay Narbada Dubey

Chairman & Managing

Director (DIN: 02218614)

Date: September 02, 2025 Place: Ahmedabad

> SHASHIJIT INFRAPROJECTS LIMITED CIN: L45201GJ2007PLC052114

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963 W: www.shashijitinfraprojects.com | E: investors@shashijitinfraprojects.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 18th Annual General Meeting ("AGM" of the Company will be held on **Tuesday, 30th September, 2025 at 02.00** P.M. (IST), through Video Conferencing (VC)/ Other Audio-Visua Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securitie and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Octobei 3, 2024 issued by the Securities and Exchange Board of India ('SEB Circular'), to hold AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 18th Annual Genera Meeting of the Company without the physical presence of the

In terms of the above MCA Circulars and SEBI Circulars, the Company will send the Annual report for the financial year 2024-25 and AGM notice only in electronic form to those members who have registered their E-mail IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening ${f 18}^{ ext{t}}$ AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circulars, Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their respective depository participants. For Members who have not registered their e-mail addresses, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted will also be sent at the address registered in the records of RTA/Company/Depositories. Physical copy of the Annual Report shall be sent to those shareholders who request for the same by writing at investors@shashijitinfraprojects.com by mentioning their folio no./DP Id and Client Id. The aforesaid documents will be made available on the website of the Company a www.shashijitinfraprojects.com and at website of the Stock Exchange $www.bseindia.com\ and\ also\ at\ CDSL's\ website\ www.evoting india.com.$ Members can join and participate in the 18th AGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 18th AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice The remote e-voting period commences on Saturday, 27th September 2025 at 09:00 AM and ends on Monday, 29th September, 2025 at 05:00 PM. Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through the VC/OAVM but shall not be entitled to cast their votes again during the AGM.

The Company has fixed Tuesday, 23rd September, 2025 as the Record date ("Cut-off Date") for determining entitlement of members to attend the AGM and e-voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com or contact to Mr.Rakesh Dalvi, Sr Manager, (CDSL) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal 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 Members may also write to the Company Secretary at the Company ${\sf email}$ address investors@ ${\sf shashijitinfraprojects.com.}$

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM.

> By Order of the Board For SHASHIJIT INFRAPROJECTS LIMITED

Date: 4th September, 2025 Ajit Jai Place : Vapi **Chairman and Managing Director**

NSIC Business Park, New MDBP Building, 2" Floor, Okhla Ind. Estate, New Delhii- 110020

TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites online open e-tender in Single bid system for below mentioned work, only through e-tenderin node. The bid document can only be downloaded from the website (www.tenderwlzard.com/CCIL).

ender No. | CON/AREA-1/TC/EXIM Cont. Repair/2025

CONNAREA-TIT-EXTINUENT. REPAIRIZUZE
E-Tender for Licensing out of space for ISO Container Repair facility. fi
Cluster-1: (ICD/Dhandarikalan, MMLP/Barhi), Cluster-2: (ICD/Kanakpur
ICD/Kota, ICD/Bhagat Ki Kothi), Cluster-3: (ICD/Agra, ICD/Malany)
ICD/Kanpur, Cluster-4: (ICD/Moradabad), Cluster-5: (MMLP/Khatuwas) of/Area I. RESERVE PRICE for 3 years: For Cluster 1: Rs.6,74,717-, For Cluster 1: Rs.7,38,472/-, For Cluster 3: Rs.5,32,256/-, For Cluster 4: Rs. 21,68,449/-, For Cluster 5: Rs.5,51,433/- TOTAL- Rs.46,65,327/- (incl GST) for 3 year stimated Value r all clusters as above.

Inc. an dustrers as above.
36 Months (3 years) plus four months obligatory period.
Rs.31,103/- (through e-payment only)
Rs.1000/- inclusive of all taxes and duties through e-payment (Non-refundable) eriod of Contrac arnest Money Deposit* ost of Document* Rs. 2,753/- (inclusive of GST) through e-payment (Non-refundable)
From 04.09.2025 at 15:30 Hrs. to 18.09.2025 up to 16:00 Hrs. Date of Sale (Online

of tender (Online) Date&Timeofopeningoftender Exemption for MSEs. CONCOR reserves the right to reject any or all the tenders without assigning any reasons. ereof. For complete details logon to www.tenderwlzard.com/CCIL. Group General Manager/C&O/Area

19.09.2025 up to 15:00 Hrs.



Date & Time of submission

Maharashtra State Agricultural Marketing Board (MSAMB)

Plot No. R-7, Market Yard, Gultekadi, Pune - 411037 Phone: - 020-24528100 / 24528200 Website:- www.msamb.com. Email:- export@msamb.com

Request for Proposal (RFP)

MSAMB with support from MAGNET Project has developed Custard Apple Handling Facility at Beed, Dist: Beed. Requesting for Proposal from competent agencies for the Selection of Agency to Operate, Maintain & Manage the said facility. The RFP document with detailed guidelines is available on the website http://mahatenders.gov.in. The last date for submission of the RFP is 25/09/2025. Amendments/ modification/ date extension to the RFP document will be uploaded on http://mahatenders.gov.in only.

Managing Director

CIN:- U40102RJ2000SGCO16484 (A Govt. of Rajasthan Undertaking)

O/o CE (NPP), 6th Floor, LIC Jeevan Deep Building, Lalkothi, Jaipu

E-tender Notice: TN-17 (RVU2526SLOB01199) ders are invited by RVUN for Hiring of consultant for preparation of easibility cum Detailed Project Reports (DPR) for development of Solar Park at /illage Joga, District Jaisalmer, Rajasthan. Tender details are available of websites http://eproc.rajasthan.gov.in (for e-tender) vebsites http://eproc.rajaschan.gov.in. vww.energy.rajasthan.gov.in/rvunl&<u>www.sppp.raj</u>asthan.gov.in. Raj.Samwad/C/25/9253

कार्यालय अतिरिक्त मुख्य अभियन्ता, सार्वजनिक निर्माण विभाग, संभाग-प्रथम उदयपुर

निविदा संशोधन सूचना - 2

(निविदा सुचना संख्या-08/2025-26) इस कार्यालय द्वारा जारी निविदा सचना संख्या-08/2025-26 दिनांक 14.07.2025 में निम्नानसार संशोधन किया

जाता है।			
क्रम सं	विवरण	विवरण पूर्व प्रकाशित	
1	निविदा में वर्णित ऑनलाईन निविदा आवेदन डाउनलोड एवं अपलोड करने की अन्तिम तारीख	25.08.2025 सांय 6.00 बजे तक	09.09.2025 सांय 6.00 बजे तक
2	Bid Security बैंक गॉर्स्टी (BG) के रुप में जमा कराने की स्थित में मूल बैंक गॉर्स्टी (BG) जमा कराने की अन्तिम तारीख एवं स्थान	26.08.2025 को सांच 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अपर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लीअर (सम्बन्धित अधीक्षण अभियन्ता, सा.मि.वि. वृत्त कार्यालय) में एवं सिंचा 27.08.2025 को प्रातः 12.00 बजे तक निविदा खोलने वाले कार्यालय में।	अपर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लोअर (सम्बन्धित अधीक्षण अभियन्ता, सा.नि.वि. वृत कार्यालय) में एवं दिनांक 11. 09.2025
3	निविदा में वर्णित ऑनलाईन विविदा खोलने की गारीख	27.08.2025 सांग्र 4.00 हाने में	11.09.2025 ਸ਼ਾਂਸ 4.00 ਰਹੀ ਸੇ

निविदा में वर्णित अन्य सभी शर्ते यथावत रहेगी।

क्रमांक-ACE/NIT/2025-26/D-334

NIB Code:- PWD2526A1956 UBN: PWD2526WLOB06983, PWD2526WLOB06986 PWD2526WLOB06988, PWD2526WLOB06990, PWD2526WLOB06991, PWD2526WLOB06994, PWD2526WLOB06995, PWD2526WLOB06998 PWD2526WLOB07000, PWD2526WLOB07002

अतिरिक्त मुख्य अभियन्ता DIPR/C/12469/2025 सा.नि.वि. सम्भाग-प्रथम उदयपुर

PWD2526WLOB07004

National Jute Manufactures Corporation Ltd

(A Govt. of India Undertaking) CINU17232WB1980GOI032768

NJMC Ltd. is conducting E-auction for disposal of Buildings & Structures of Unit- Kinnison Jute Mill on 18.09.2025 & Unit-Alexandra Jute Mill on 19.09.2025 through MSTC Portal.

For details, visit www.mstcindia.co.in

"Notice of loss of original sale deed and registration receipt."

"Notice of loss of original sale deed and registration receipt."

1, the undersigned, Shri Kishanbhai Danabhai Bambhaniya, residing at Nadher Park, Delvada, Taluka Una, District Gir Somnath, hereby issue this public notice to inform the general public and all concerned parties that..."

Our ownership and possession of the residential house property is situated at Village Mojje Delwada, Taluka Una, District Gir Somnath, on Revenue Survey No. 384/1, being Plot No. 5, admeasuring 153.00 sq. meters of land. The aforesaid property was purchased by Shri Kishanbhai Danabhai Bambhaniya from Shri Rakeshbhai Govindbhai Bambhaniya, who was the owner, holder, possessor, and administrator of the said property, through successive sale deeds. Among these, one registered sale deed is recorded in the office of the Sub-Registrar, Una, under Serial No. 2612 dated 22/08/2025, by virtue of which the said property came to be owned, held, and possessed by Shri Kishanbhai Danabhai Bambhaniya. Further, among the chain of successive sale deeds, there exists one registered document bearing Registration No. 2141 dated 09/07/2008, wherein Hasanbhai Jumabhai Vadher is the purchaser and Abdulbhai Jamalbhai Mansuri is the seller. This document forms part of the title documents of our said property. However, the said original document was lost at that time and has not remained in our possession, and at present the above property has been mortgaged for obtaining a loan."

the said original document was lost at that time and has not remained in our possession, and at present the above property has been mortgaged for obtaining a loan." The said original sale deed as well as the original registration receipt relating to the aforesaid property have been lost/misplaced by the owner. Despite diligent search, the same have not been traced till date. Therefore, if on the basis of the said lost original registration receipt, any Government or Semi-Government Bank, Institution, or any person has advanced any loan, or if any right, interest, share, charge or lien has been created, then such person/institution is hereby called upon to submit proper evidence within 7 (seven) days from the date of publication of this notice at the address given below. Further, it is notified that no Government or Semi-Government Bank, Institution, or any person shall, without our knowledge, advance any loan or purchase the property or the basis of the said lost original registered document or registration receipt. The general public is hereby informed to take due note of this."

"Through Dhavalkumar Arianbhai Tank (Advocate)

"Through, Dhavalkumar Arjanbhai Tank (Advocate) Office: Beside J.K. Battery, Opp. Suryamukhi Hanuman, Opp. Ravna Wadi, Gir Gadhada Road, Una, District Gir Somnath. (Mobile: 9574517561)

"Kishanbhai Danabhai Bambhaniya"



Regd. Office: Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India. Phone No.+91 6353070339 Fax No.0265-2281871 CIN: L36990GJ1943PLC000363 E-Mail: jyoti.chauhan@jyoti.com Website: http://www.jyoti.com

NOTICE OF THE 81st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 81st Annual General Meeting (AGM) of the Members of JYOTI LIMITED will be held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the 81st AGM. The Company has sent the Annual Report along with Notice convening AGM on Wednesday, 3rd September, 2025, through electronic mode to all the Members whose email IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd. / Depository Participant (s) in accordance with the General Circular issued by the Ministry of Corporate Affairs 9/2024 dated 19th September, 2024 and the Master Circular issued by Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jyoti.com, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 81st AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 81ST AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ('cut-off date').

The remote e-voting period commences Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote evoting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk evoting@cdslindia.com. 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, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on toll free no. 1800 21 09911.

> For Jyoti Ltd. **SURESH SINGHAL** Vice President (Legal) 8 Company Secretary

Date: 3rd September, 2025

BODAL CHEMICALS LTD.

CIN: L24110GJ1986PLC00900303

Reg. & Corporate Office Address Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA Phone: +91 79 68160100 • Email: secretarial@bodal.com • Website: www.bodal.com

Notice of the 39th Annual General Meeting, Information on E-Voting, Book Closures

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 26thSeptember 2025 at 12.00 noon IST through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of Annual General Meeting which has

In Compliance with the provision of the Companies Act, 2013 (the Act) and Rules made thereunde and the Securities and exchange Board of India (Listing Obligation and Disclosures requirement) Regulations, 2015 read with the circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020 and circular No 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated on 28/12/2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No 09/2024 dated 19th September 2024 and all other relevant circulars issued by MCA from time to time respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI. Members of the Company will be able to and participate in the ensuring AGM though held through VC/OAVM.

The instruction to joining the AGM are provided in the Notice of Annual General Meeting (AGM) for the purpose of reckoning the quorum under section 103 of the Act, the Attendance of Members attending through VC/OAVM will be Counted.

The Notice of AGM, Annual Report for the financial year 2024-2025 and remote e-voting instructions have been sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requir Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members who nave not registered their E-mail IDs on 2nd September 2025.

Members may note that the Notice of the AGM and the Annual Report for FY 2024-2025 have been uploaded on the website of the Company at www.bodal.com. The same can also be accessed from the website of Stock Exchanges I.e. BSE Limited-www.bseindla.com and National Stock Exchange of India Limited: www.nseindia.com.

The Company is providing e-voting facility to all its members to cast their votes on all resolutions set out In the Notice of Annual General Meeting (AGM). A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting. Detailed procedure for remote e-voting/e-voting during the AGM is providing in the Notice of Annual General Meeting (AGM). The details pursuant to provisions of the Companies Act, 2013 and the rules are given under:

> Date of Completion of sending Notices: Tuesday, 02nd September 2025 Cuttoff date for E-Voting: Friday, 19th September 2025

ncement of remote e-voting : Tuesday, 23rd September 2025 start from 9.00 a.m. End of remote e-voting: Thursday, 25th September 2025 end to 5.00 p.m. Remote e-voting will not be allowed beyond the aforesaid date and time.

Any person who becomes a Member of the Company after dispatch of notice of Meeting and hold shares as on Cut-off Date. I.e. 19th September 2025 may obtain their User Id and Password in the Manner as provided in the Notice of AGM. Any Person whose name of 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.

For the Instruction of E-Voting, Shareholders may go through the Instruction in the Notice of the Annual General Meeting of the Company. Quarries/ grievances relating to E-Voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders to Cast their Votes on Help section of https://www.evotingindia.com/, under help section or write an email to nelpdesk.evoting@cdslindla.com. Or call at toll free no. 1800 21 09911

Further, Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Regulations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company wlll be closed from Saturday, 20th Septembe 2025 to Friday, 26th September 2025 (Both days Inclusive) for the purpose of 39th Annual Genera

The Company has appointed Mr. Tapan Shah, (Membership No. FCS 4476; CP No. 2839). Practicing Company Secretary, to act as Scrutinizers to Scrutinize the E-Voting process in a fair and transpare By order of the Board of Directors

For Bodal Chemicals Ltd.

Date: 03-09-2025 Ashutosh B. Bhatt (Company Secretary) Place: Ahmedabad

हस्ता.

BODAL CHEMICALS LTD.

CIN: L24110GJ1986PLC00900303

Reg. & Corporate Office Address: Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA Phone: +91 79 68160100 • Email: secretarial@bodal.com • Website: www.bodal.com

Notice is hereby given that pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016, as amended from time to time the Company has to transfer the Unclaimed/unpaid dividend amount and equity shares in respect of which the dividend has not been claimed for seven or more consecutive years to the

Investor Education and Protection Fund (IEPF). In this regard, The Company has sent individual letter by post on 25th July 2025 to the shareholders, at their address registered with the Company, advising them to claim the dividend on or before 10thOctober 2025. The details are available at www.bodal.com.

Please note that after 10th October 2025, the Company will transfer the unclaimed/Unpaid DIvidend amount and Equity Shares to the IEPF Authority Account and thereafter the share can be claimed from the IEPF Authority.

For further clarification, if any, you may please e-mail or write at the above address or contact our Registrar and Transfer Agent- M/s. MUFG Intime India Private Limited., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel No.: 079-26465179/86/87 For Bodal Chemicals Limited

Date 03-09-2025 Place : Ahmedabad

Ashutosh B. Bhatt (Company Secretary)

MAHALAXMI RUBTECH LIMITED CIN:- L25190GJ1991PLC016327

Reg. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump. Polytechnic Road, Ambawadi, Ahmedabad, Gujarat- 380 015 Website:- www.mrtglobal.com; Ph. No.:- 079 - 4000 8000; E-Mail Id:- cs@mahalaxmigroup.net

NOTICE OF THE 34TH ANNUAL GENERAL MEETING,

E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, the 27th Day of September, 2025, at 11.30 a.m. (IST), through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" facility to transact the businesses as set out in the Notice of the 34th AGM Served on 02th September, 2025.

Pursuant to the General Circular Nos.:- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25" September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a

In compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34" AGM along with the Annual Report for the Financial Year 2024-25 will also be available on the Company's website i.e www.mrtglobal.com: on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. <u>www.bseindia.com</u> & <u>www.nseindia.com</u>, respectively and on the website of MUFG Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in. The Company has engaged MIPL for providing facility for voting through remote evoting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 34th AGM served on 02nd September, 2025.
- b) $\textbf{Day, Date and time of commencement of remote e-voting}: We dnesday, 24 ^th September, 2025 at 09.00 a.m. (IST)$

mentioned in the Notice of the 34th AGM.

DATE: 04 SEPTEMBER, 2025

PLACE: AHMEDABAD

- c) Day, Date and time of end of remote e-voting : Friday, 26th September, 2025 at 05.00 p.m. (IST) : Saturday, 20th September, 2025
- e) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 20th September, 2025, should follow the instructions for e-voting as
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote evoting, shall be able to exercise their voting rights through e-voting system at the AGM.
- g) The Members are requested to note that:i. Remote e-voting module shall be disabled by MIIPL for voting after 05:00 p.m. (IST), on Friday, 26th September, 2025;
- ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled
- iii. Members holding Shares in physical or in dematerialized form as on cut-off date i.e. Saturday, 20th September, 2025, shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail Id have been provided in the Notice

The Members holding Shares in physical mode who have not registered his/her e-mail ID with the Company/Depositories he/she may do so by sending a duly signed request letter to LIIPL by providing folio no. and name of Shareholder at MUFG Intime India Private Limited (Unit:- Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad – 380 009, Gujarat; Ph. No.:- 079 - 2646 5179; e-mail ID:- ahmedabad@linkintime.co.in. The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 34th AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please connect Mr. Rajiv Ranjan, Asst. Vice President, MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Email Id:- <u>insta.vote@linkintime.co.in</u>; Ph. No:-022 - 4918 6000.

The Company has appointed Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.: 26051), Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 20th day of September, 2025 to Saturday, the 27th day of September, 2025 (Both days inclusive) for the purpose of 34th AGM of the Company for the Financial

The results declared along with the Scrutinizer's report, will be posted on the website of the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. https://instavote.linkintime.co.in, immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI RUBTECH LIMITED

KALPANA KUMARI COMPANY SECRETARY

ICSI MEMBERSHIP NO.:- A51657 Ahmedabad