



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Phone : +91-120-4307940, 41, 42, 43, 44 Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area, Greater Noida (UP) Pin-201306

Phone : Phone : 9811136186

Works 3 : A-3B, Sector-80, Gautam Buddh Nagar, Noida, Uttar Pradesh, Pin-201305

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



September 05, 2025

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: JAYBEE

ISIN: INE0SMY01017

Sub.: Intimation of Publication of Newspapers Advertisement in respect of 37th Annual General Meeting (AGM) and Information on E-voting.

Dear Sir / Madam,

Pursuant to the applicable provisions, please find enclosed herewith the copies of newspaper clippings published today i.e., on Friday, September 05, 2025 in English ('Financial Express' – Delhi Edition) and Regional – Hindi ('Jansatta' – Delhi Edition), intimating about the Notice of the 37th Annual General Meeting (AGM) and providing E-voting information to the Shareholders of the Company, scheduled to be held through Video Conferencing / Other Audio Visual Means, for the Financial Year 2024-25.

This intimation is also being uploaded on the Company's website at www.jaybeelaminations.co.in.

Kindly take the same on your records.

Yours faithfully

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer

MODI SPINNING & WEAVING MILLS CO. LTD.

Regd. Office : Modinagar-201201 (U.P.)
CIN No. U17111UP1946PLC01428
E-MAIL ID: mswmoolt@gmail.com

NOTICE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 25th September, 2025 to 26th September, 2025.

By order of the Board,
For Modi Spinning & Weaving Mills Co. Ltd.
Date: 03.09.2025 Sd/-
Place: Rajendra Sharma Dy. Company Secretary
Modinagar

NIRAJ ISPAT INDUSTRIES LIMITED

CIN : L27106DL1985PLC021811
Regd. Office : 5140-4134, F.F. Chaudhary Market Gali Peti Wali, Rai Mandi, Sadar Bazar, New Delhi-110048
E-Mail ID : nirajispattin@yahoo.com Website : www.nirajispattin.com
Phone No. : 011-23551821, 0120-6526390

NOTICE

Notice is hereby given that 40th Annual General Meeting of members of company will be held on **Monday, September 29th, 2025 at 12.00 P.M.** held at its Registered Office of the Company situated at 5140-4134, F.F. Chaudhary Market Gali Peti Wali, Rai Mandi, Sadar Bazar, New Delhi-110048. The business to be transacted at the meeting shall be as set out in the Notice of the AGM which is being circulated for conveying the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.11/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars") to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Company Registrar and Share Transfer Agents (RTA) at the time of the AGM.

Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website www.nirajispattin.com in the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and at website of ncdl respectively.

Manner of registering / updating email addresses:
a) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same by clicking on the link <http://www.nirajispattin.com/submit-document-to-rtas-phr> or email with details of folio number and attaching a self-attested copy of PAN Card to the Company's Registrar and Share Transfer Agents Skyline Financial Services Private Limited (herein referred as "RTA") at compliance@skylinefinancial.com or info@skylinefinancial.com

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by NSDL and voting at AGM. The members may note the following:

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

Members holding shares as on cut-off date i.e. Monday, 22nd September, 2025 at 5:00 P.M. and whose email addresses are registered with the Company are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat account.

BHANOT CONSTRUCTION & HOUSING LTD.

Regd. Office: 310-311, Bhanoth Corner-1, Pamphos Enclave, Greater Kailash -1, New Delhi -110048
CIN: L45201DL1976PLC008294, Ph. 011-26212120

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting ("AGM") of **BHANOT CONSTRUCTION & HOUSING LTD.** ("The Company") will be held at **11 A.M. on Tuesday, 30th day of September 2025** at **SANVAAR club hall at B-36, Pamphos Enclave, G.K.I, New Delhi -110048.**

Company has sent Notice of AGM & Annual Report for the Financial Year 2024-2025 on Thursday, 4th September 2025 through courier to the registered members as on date. Cut-off date for voting by poll at the venue of the meeting shall be on 25th September 2025. Persons who have accrued shares and become members of the company after dispatch of aforementioned.

Notice and who are eligible members as on the cut-off date may also vote at the meeting. The register of members and share transfer register of members and share transfer register shall remain closed from September 28th 2025 to October 2nd 2025. Queries may be e-mailed to blhanotgroup2@gmail.com or asked.

For Bhanoth Construction & Housing Ltd.
Sd/-
Rajesh Bhanoth Managing Director
Date: September 4th 2025 DIN: 00032413
Place : New Delhi

FORM NO INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

Advertisement to be published in the newspaper for change of registered Office of the company from one state to another.

In the matter of Sub Section 4 of Section 13 of Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of **FARIDABAD STAMPINGS PRIVATE LIMITED** (the Company) having its Registered Office at H.NO. - 3644/6, NARANG COLONY, NORTH WEST, TRI NAGAR DELHI, 110035

.....Applicant Company/Petitioner
Notice is hereby given to the General Public that the company proposes to make application before the Regional Director, Northern Region Bench, New Delhi (Central Government) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on **26th May, 2025** for amending clause II of the Memorandum of Association to shift its registered office from **'National Capital Territory of Delhi' to 'State of Haryana'** (within the jurisdiction of existing Registrar of Companies, NCT of Delhi & Haryana).

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may either on **MCA-201 Portal (www.mca.gov.in)** by filing investor complaint form or deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodhya Bhawan, 2nd Floor, CGO Complex, New Delhi - 110003, within Fourteen days from the date of publication of this notice with a copy of the objections to the applicant company at its registered office at the address mentioned below.

A-2/47, G-14, GROUND FLOOR, GUPTA PALACE, RAJOURI GARDEN, J-6 NEW DELHI, WEST DELHI, DELHI 110027

On Behalf of the Board
For FARIDABAD STAMPINGS PRIVATE LIMITED
Sd/-
VIAJ GUPTA Director
Date: 04.09.2025 DIN: 01245046

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CAN FIN HOMES LTD.

Above Rewari Co-operative Bank Near Hanuman Mandir, Sohna Road, Dharuhera-121006 PH: 01274-242381/297604, M.: 7625097165 E-mail : dharuhera@canfinhomes.com, CIN: L85110KA1987PLC008699

DEMAND NOTICE

Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

To,
1. Mr. Parveen Kumar S/o Mr. Baldev Bhatia (Borrower)
R/o: H.No - 3270, Sanjay Colony, Sector-23, Faridabad - 121005
2. Mr. Raju Sharma S/o Mr. Ved Prakash (Guarantor)
H.No - 16, Hanuman Mandir, Nekpur Pali, Faridabad, Haryana - 123004

No. 1 & 2, have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No. 1. An amount of **Rs. 15,97,384.00 (Rs. Fifteen Lakhs Ninety Seven Thousand Three Hundred Eighty Four Only)** is due from you, to Can Fin Homes Ltd., as on **01.09.2025** together with future interest at the contracted rate.

Details of the mortgaged asset
MCF No - 36, H.No - 22/771, 22/4, 7/14, Muskl No - 22, 4/10, Waka Majia Nangla Gurjan, Tehsil Badkali, District Faridabad Haryana - 121005

The Boundaries of the property are as under:
North: H.No - 3, South: Plot No - 29, East: Gali 15 Ft. West: H.No - 1
Registered demand notice was sent to No. 1 under Section 13(2) of the SARFAESI Act, 2002, but the same was returned unserved. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrower/s as per the said Act. Hence this paper publication. As you have failed to adhere to the terms of the sanction, the account is classified as a Non Performing Asset on **29.08.2025** as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from **01.09.2025** within 60 days from the date of this notice, failing which the undersigned will be constrained to Initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets.

Date: 04.09.2025, Sd/-
Place: Dharuhera, Authorised Officer
Can Fin Homes Ltd.

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.
Registered Office: At Gateway Building, Apollo Bunder, Mumbai-400 001.
Corporate office at: B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amli Building, Kamani Junction, Kuria West Mumbai-400 070.

POSSESSION NOTICE (For Immovable property) Rule 8-(1) of SARFAESI Act & Rules

Whereas, the undersigned being Authorized Officer of Mahindra and Mahindra Financial Services Ltd. under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 13th June, 2025 calling upon **Mrs. Ananya Footwear (Borrower)**, Mr. Nand Kishore (Co-Borrower 1) & Mr. Indra Wati (Co-Borrower 2) to repay the amount mentioned in the notice being for **Rs.20,16,303.38/- (Rupees Twenty Lakh Sixteen Thousand Three Hundred Three and Thirty-Eight Paisa only)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said rules on this day of **02nd September, 2025**. The Borrowers in particular and the public in general are hereby cautioned not to deal with the property (Secured Assets) mentioned herein and any dealings with the such property will be subject to the charge of Mahindra and Mahindra Financial Services Limited for an amount of **Rs.20,16,303.38/- (Rupees Twenty Lakh Sixteen Thousand Three Hundred Three and Thirty-Eight Paisa only)** as mentioned herein under with interest thereon. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
ITEM NO-1 - All the piece and parcel of House having Nagar Nigam No. 46/98/1/7B, measuring 79.04 Sq. meter. Constructed over part of Plot No. 5 and 6, situated at Kharsa No. 228, Bheem Nagar, Lohamandi Ward, Agra. UT Pradesh-282002. Bounded as follows: On or towards East by: House of Pappu. On or towards West by: Road 10 feet wide. On or towards North by: House of Annu, Tinku and Gabbar. On or towards South by: Plot of Hari Babu & Harish Chand and Others

Date: 05.09.2025 Sd/-
Place: Agra, Uttar Pradesh, Authorised Signatory
Mahindra and Mahindra Financial Services Ltd.

INDU ENGINEERING AND TEXTILES LIMITED

Registered Office: 12/16-A, Nawal Ganj, Nunhai, Agra-282006 (UP)
Mobile No.: +91-9319121206
e-mail: indugracs@gmail.com
Website: www.induengineering.com
CIN: L74899UP1972PLC086068

NOTICE OF 53rd ANNUAL GENERAL MEETING-E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 53rd Annual General Meeting (AGM) of Indu Engineering and Textiles Limited will be held at registered office of the Company situated at 12/16A, Nawal Ganj, Nunhai, Agra-282006 on Monday, September 29th, 2025 at 3:00 P.M.

2. Electronic copies of the Notice of the 53rd AGM of the Company for the financial year 2024-25 have been sent to all the members whose e-mail id's are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all the members at their registered address in the permitted mode. The notice of 53rd AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website www.induengineering.com

3. Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 22, 2025, may cast their vote electronically on the Ordinary/Special Businesses as set out in the Notice of 2024-25 AGM through electronic voting system of CDSL.

4. The members are informed that the voting through electronic means shall commence on Friday 26th September, 2025 at 9.00 a.m. and will end on Sunday, the 28th September, 2025 at 5.00 p.m.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the register of members and share transfer books of the company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive).

By Order of the Board of Indu Engineering and Textiles Limited
Place: Agra
Date: 04.09.2025

Pramod Kumar Agarwal
(Managing Director)

Equitas Small Finance Bank Ltd (FORMERLY KNOWN AS EQUITAS FINANCE LTD)

Registered Office : No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002.

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below mentioned Borrowers to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice. Since the below mentioned Borrowers having failed to repay the below stated amount within the stipulated time, notice is hereby given to the below mentioned borrowers and the public in general that, the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The Borrowers in particular and the public in general are hereby cautioned not to deal with the schedule mentioned properties and any dealings with the properties will be subject to the charge of M/s. Equitas Small Finance Bank Limited and further interest and other charges thereon. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

SR NO	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Possession taken date
1.	Branch : Sirsa L. No.: SEIBSR50412926 Borrower : SUBHASH Co-Borrower : RAJ DULARI, SANJAY KUMAR,	ALL THAT PIECES AND PARCELS OF NON-AGRICULTURE PROPERTY BEING RESIDENTIAL PROPERTY HAVING AREA MEASURING 302.5 SQ YARDS- 10 MARLE BEING 10/138 SHARE OF TOTAL LAND MEASURING 6K-18M COMPRISED IN KHASRA No. 877/19/16-18 KITTE 1, KHEWT No.107 SITUATED AT TEHSIL BHATTU KALAN AND DISTRICT FATEHABAD, VIDE SALE DEED NO. 1773 DATED 6-9-2022. North by: STREET 50', South by: HOUSE OF JAI NARAYAN 50', East by: HOUSE OF KRISHAN 47', West by: HOUSE OF RAM KRISHAN 47'	27.05.2025 & Rs. 591345/-	02/09/2025

Date - 05.09.2025, Place - FATEHABAD Authorized officer, Equitas Small Finance Bank Ltd

SHARP COMMERCIAL ENTERPRISES LIMITED

Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085
CIN: L73100DL1984PLC091616; Email id: scplco@gmail.com
Website: www.sharpcommercial.in

NOTICE

Notice is hereby given that:

The Annual General Meeting ("AGM") of the Company will be held on Saturday, 27th September, 2025 at 12:00 P.M. at the registered office situated at A-1/53, Sector 7, Rohini, Delhi-110085, to transact the business as set out in the Notice of the meeting dated 03rd September, 2025.

The Company on Wednesday, 03rd September, 2025, completed the dispatch of Notice of AGM by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 28th August, 2025 (the "Cut-off Date") and the Notice of AGM can be viewed/downloaded from the NSDL website www.evotingindia.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 the Company is pleased to provide e-voting facility by National Securities Depository Limited (NSDL) to its members in respect of the business(es) to be transacted at the AGM.

The e-voting facility will be available from Wednesday, 24th September, 2025 (09:00 A.M.) to Friday, 26th September, 2025 (05:00 P.M.) after which e-voting shall not be allowed. The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Saturday, 26th September, 2025.

Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at download section of www.evotingindia.com or to contact Ms. Pallavi Bhatia, Senior Manager by sending request at Evoting@nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to at.evoting@nsdl.com.

By the Order of the Board of Directors
For Sharp Commercial Enterprises Limited
Sd/-
Mithlesh Gupta
Whole Time Director
DIN: 10665124

Place: New Delhi
Date: 04th September, 2025

YORK EXPORTS LIMITED

CIN: L74899DL1983PLC015416
Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001
Email: admin@yorkexports.in, Website: www.yorkexports.in

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of York Exports Limited is scheduled to be held on **Tuesday, 30th September, 2025 at 5-15, Shakarpur, Delhi-92 at 09.00 a.m.** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with all the Circulars issued by Ministry of Corporate Affairs as per General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023 and 09/2024 dated 08/08/2020, 13/08/2020, 15/06/2020, 28/09/2020, 31/12/2020, 21/06/2021, 08/12/2021, 05/05/2022, 28/12/2022

