



K.M. Sugar Mills Ltd.

Factory & Works: P.O Motinagar - 224201, Dist. Ayodhya (U.P.)
Phone: 7571000692, Email: director@kmsugar.com
CIN No.: L15421UP1971PLC003492, GSTIN No.:09AAACK5545P1ZZ

Date: 09th August, 2025

BSE Limited, 25 th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
Scrip Code:532673	Symbol: INE157H01023

Dear Sirs,

Subject: Submission of Newspaper advertisement in respect of 52nd Annual General Meeting of the Company

Please find enclose herewith copies of advertisement published in Financial Express (English Edition) and Jan Satta (Hindi Edition) dated 07th September, 2025 confirming completion of dispatch of Annual Report for Financial Year 2024-25 and Notice of 52nd Annual General Meeting and other necessary information pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The aforesaid information is also available on the website of the Company, viz., <https://www.kmsugar.com>

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For & on behalf of
For K M Sugar Mills Limited

Ritika Tandon
Company Secretary and Compliance Officer



Encl.: A/a

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, Tel. No. 011 44400444, Email Id a.bhaskar@ddmotors.net, Website: www.ddventures.in

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

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the company will be held on Tuesday, 30th Day of September, 2025 at 03:00 P.M at 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in the notice of AGM.

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2024-25 has been sent to all members whose email address are registered with the Company/DP/RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited(MSEI).

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23.09.2025 to Tuesday, 30.09.2025 (Both days inclusive) for the purpose of AGM.

The Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain Annual Report.

1. The remote e-voting facility commence at 09:00 a.m. on Saturday, 27th September, 2025 and will end at 5:00 p.m. on Monday, 29th September, 2025 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

2. The cut-off date to determine eligibility to cast votes by electronic voting is Tuesday, 23rd September, 2025.

3. A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skynigeria.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6. Notice of AGM is available on company website www.ddventures.in and on the website of CDSL - www.evotingindia.com.

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2025, shall be entitled to vote.

8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com. Toll Free No. 1800-200-5533 or Mrs. Rinku Kumari, Company Secretary at compliance@ddmotors.net.

For D. D. Ventures Limited
Sd/-
Sunil Datt Sharma
Director
DIN: 07422151

Date: 05.09.2025
Place: New Delhi

FE SUNDAY

NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531

Regd. Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001 Ph. 011-23731122, E-mail: info@namsecurities.in

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 10:30AM, at Kiran Farms, W-100, Western Avenue, Sanik Farms, New Delhi 110062 to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 138 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2024-25 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of section 108 of the Companies Act, 2013 (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(Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2025 at 10.00 AM (IST) and ends on September 29, 2025 at 5.00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of e-voting is September 23, 2025.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on e-voting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3rd Floor 99 Madangar, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

For: Nam Securities Limited
Sd/-
(Neha Gupta)
Company Secretary

Place: New Delhi
Date: 06.09.2025

MOHAN SHRAMIK UDYOG LIMITED

Registered Office: FF-3, Plot No-319, Sector-3, Vasundhara, Ghaziabad-201012 | Tel. 0120-2657018

CIN: U51101UP1976PLC004244 | E-mail: mohanshramik@gmail.com

NOTICE OF THE 49th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited (the "Company") will be held on Monday, September 29, 2025 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 49th AGM, in due compliance of the various MCA Circulars latest being 09/2024 dated September 19, 2024. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the members whose email IDs are registered with the Company. The dispatch of the Notice of the AGM through emails has been completed on September 6, 2025.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 49th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The remote e-voting shall commence on Friday, September 26, 2025 (9:00 a.m. IST) and end on Sunday, September 28, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 28, 2025. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members may kindly refer to the Notice calling the 49th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with the company by writing at mohanshramik@gmail.com to receive copies of the Annual Report 2024-25 along with the Notice of the 49th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling the 49th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made there under, the Register of Members and Share Transfer books will remain closed from Saturday, 27th September 2025 to Monday, 29th September 2025 (both days inclusive).

By Order of the Board of Directors
For Mohan Shramik Udyog Limited
Sd/-
Ram Chander
Director

Date: 06.09.2025
Place: Ghaziabad

K.M. SUGAR MILLS LIMITED

CIN No. : L15421UP1971PLC003492

Regd. Office: 76-Eldeco Green, Gornli Nagar, Lucknow-2260101(U.P.) E-mail: cs@kmsugar.in Phone : 0522-4079561

NOTICE 52nd ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING FOR INFORMATION TO MEMBERS

1. The 52nd Annual General Meeting ("AGM") of the K M Sugar Mills Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday 29th September, 2025 at 11:00 (AM), 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 Disclosure Requirements) Regulations, 2015 read Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars"), prescribing the procedure and manner of conducting the AGM through VC / OAVM. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, October 6, 2023, and October 7, 2023 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://instanet.linkintime.co.in>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2) In compliance with the relevant circulars, the Notice of the AGM along with Annual Report, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kmsugar.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG Intime"), at <https://instavote.linkintime.co.in>.

3. The Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to swapan@linkintime.co.in.

(b) Members holding shares in dematerialized form, who have not registered / updated their email addresses with their Depository Participant(s), are requested to register/ update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

4. The Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.kmsugar.com.

(c) That the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

5. That the Members were requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

6. That the Member were further informed that the remote e-voting period shall start from Commencement of remote e-voting: From 09.00 a.m. of Friday, September 26, 2025 till 5.00 p.m. Sunday, September 28, 2025 (both days inclusive).

7. That a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Tuesday, September 23, 2025, only shall be entitled to vote.

By Order of the Board
For K M Sugar Mills Ltd.
Sd/-
Ritika Tandon
Company Secretary-cum-Compliance Officer

Place: Lucknow
Date: 06.09.2025

BLFL Solutions Limited

(formerly known as Bajaj Leasing & Finance Limited)

(CIN:U74110DL1984PLC018833)

Bajaj House 97, Nehru Place, New Delhi - 110019

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Tuesday the 30th day of September 2025 at 10:00 A.M. at Top Floor, Bajaj House, 97, Nehru Place, New Delhi-110019 to transact the business as set out in the Notice of the AGM. The electronic copies of the Notice of the AGM and Annual Report for FY 2024-2025 and letters containing the sequence number for the purpose of e-voting have been sent to all shareholders.

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

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means (e-voting) on all resolutions set forth in the Notice. The details pursuant to the provisions of the Act and the Rules are given as under:

- The date and time of commencement of e-voting: Saturday, September 27, 2025 (09:00 AM)
- The date and time of end of e-voting: Monday, September 29, 2025 (05:00 P.M.)
- Cut-Off Date: Tuesday, September 23, 2025
- Mode of declaration of the results of e-voting: The results shall be displayed at the Notice Board at the registered office of the company at Bajaj House, 97, Nehru Place, New Delhi-110019.
- The Notice of the 41st AGM is available on (Central Depository Services Limited) CDSL's Website at <https://www.evotingindia.com>.

The e-voting module shall be disabled for voting after 5.00 P.M. on Monday, September 29, 2025. Once the vote on a resolution is casted by the Member, the same shall not be allowed to change subsequently. The Members who have not casted their vote electronically can exercise their voting rights at the AGM. The Company will make necessary arrangements by way of issuing ballot papers at the AGM venue for exercising the option of voting by the members of the Company.

Members who have casted their votes by e-voting prior to the meeting may also attend the AGM. However, they will not be entitled to cast their vote again in the AGM. Members whose name is recorded in the register of members as on the cut-off date i.e., Tuesday, September 23, 2025. A person who is not a Member as on cut-off date should treat this notice for information purposes only.

Any person who becomes member of the Company subsequent to the dispatch of the notice and who hold the shares as on the cut-off date i.e., Tuesday, September 23, 2025 are requested to follow the e-voting instructions mentioned in the notice of AGM available on www.evotingindia.com or M/s RCMC Share Registry Pvt. Ltd., the RTA of the Company can also be contacted by way of mail at investor.services@rcmcdelhi.com.

In case of any query shareholders/members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatala Mill Compounds, N.M.Joshi Marg, Lower Parel (E), Mumbai - 400013, Toll Free Number: 1800225533; E-mail: helpdesk.evoting@cdslindia.com or shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the "Help" section of www.evotingindia.com.

By Order of the Board
For BLFL Solutions Limited
(formerly known as Bajaj Leasing & Finance Limited)

Sd/-
Vivek Kumar Singh
(Director)

Place: New Delhi
Date: September 5, 2025

DIN: 08166037

EKAM LEASING & FINANCE CO. LIMITED

Regd. Office: No. 11, Rani Jhansi Road (Motia Khan), M M Road, New Delhi, Delhi, 110055

CIN: L74899DL1993PLC056697

Email : ekam.leasing1@gmail.com, info@ekamleasing.in

Website : www.ekamleasing.in

INFORMATION REGARDING NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE, RECORD DATE AND REMOTE E-VOTING

The notice is hereby given that:

1. The 32nd Annual General Meeting (AGM) of the Members of M/s Ekam Leasing and Finance Co. Limited ("the Company") will be held on Monday, 29th September, 2025 at 12:30 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs 14/2020 dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024. Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 32nd AGM along with the link to the Integrated Annual Report for the FY 2024-25 on Saturday, 06th September, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories.

3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2024-25, inter-alia containing the Notice of the 32nd AGM is available on the website of the Company at www.ekamleasing.in and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

4. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 32nd AGM.
- The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 am IST.
- The remote e-voting shall end on Sunday, September 28, 2025 at 5:00 pm IST.
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is September 22, 2025.

5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.

7. Members who have not registered their e-mail address/Bank account are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, 4E/2 Jhandewalan Extension New Delhi-110055 at rtat@alankit.com and;

viii. in case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evotingindia.com> or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following Telephone Nos.: 022-48867000.

Member who require any technical assistance before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at following Telephone Nos.: 022-48867000.

9. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ekamleasing.in and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

6. Details regarding Book Closure and Record Date

a. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 32nd AGM for the FY 2024-25.

b. The Company has fixed the Monday, September 22, 2025 as 'Record Date' for the purpose of determining entitlement of the members of the Company to attend the AGM whose names appear in the Register of Members/List of Beneficial Owners at the end of business hours on Monday, September 22, 2025.

7. Members are requested to carefully read all the Notes set out in the Notice of the 32nd AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For EKAM LEASING AND FINANCE CO. LIMITED
Sd/-

(RAKESH JAIN)
CHAIRMAN & MANAGING DIRECTOR

Place: New Delhi
Date: 06.09.2025

DIN- 00061737

SOM DISTILLERIES AND BREWERIES LTD

(Formerly Known As Som Distilleries Breweries & Wineries Limited)
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26189909, 26169712 Fax: +91-11-26189587
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2657470 Email: compliance@somindia.com
Website: www.somindia.com CIN : L74899DL1993PLC052787 (BSE : 507514, NSE : SOBLI)

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Monday, the 29th day of September 2025 at 1:00 P.M.

