



## KNR Constructions Limited.

Date: 05<sup>th</sup> September 2025

Ref: KNRCL/SD/2025/943&944

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

**Sub: - Newspaper publication on Notice of 30<sup>th</sup> Annual General Meeting, e-voting and other information**

**Ref: Reg. 30 of SEBI (LODR) Regulations, 2015**

We refer to the above captioned subject, we herewith submit newspaper publication regarding notice of 30<sup>th</sup> Annual General Meeting, e-voting and other information to the shareholders published in Financial Express and Nava Telangana (Telugu).

This is for your information and records, please.

Thanking you,

Yours truly

**For KNR Constructions Limited**

**Haritha Varanasi**  
**Company Secretary**

**KNR CONSTRUCTIONS LIMITED**  
 CIN: L74210TG1999PLC130199  
 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.  
 Ph: 040-40268759 / 61162. Fax: 040-40268760.  
 website: knrcl.com; E-mail: investors@knrcl.com

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 25<sup>th</sup> day of September, 2025 at 11.00AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 30<sup>th</sup> AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

The AGM Notice and the Annual Report have also been uploaded on our corporate website - [www.knrcl.com](http://www.knrcl.com), in the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of CDSC - [www.cdscindia.com](http://www.cdscindia.com)

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical form or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSC for e-voting facility and its available at [www.evotingindia.com](http://www.evotingindia.com).

a) All the items of business may be transacted through voting by electronic means.  
 b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 18<sup>th</sup> September, 2025 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on 3<sup>rd</sup> September, 2025.  
 d) The voting period commences on Monday, 22<sup>nd</sup> September, 2025 (9.00 A.M.) and ends on Wednesday, 24<sup>th</sup> September, 2025 (5.00 P.M.). The e-voting module shall be disabled by the CDSC thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 18<sup>th</sup> September, 2025 may view the Notice of AGM on the website of the Company [www.knrcl.com](http://www.knrcl.com) or on the website of CDSC - [www.cdscindia.com](http://www.cdscindia.com). Such person may obtain the login id and password by sending a request at [evoting@knrcl.com](mailto:evoting@knrcl.com). However if the person already registered with CDSC for remote e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and 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 e-voting system during the AGM through VC/OAVM through CDSC e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.  
 h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to [rn.helpdesk@linkintime.co.in](mailto:rn.helpdesk@linkintime.co.in) (Email ID of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk.evoting@cdscindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSC), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Maftal Mill Compounds, N.M. Loshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdscindia.com or call 1800225533.  
 j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to [investors@knrcl.com](mailto:investors@knrcl.com).

By order of the Board  
 Sd/-  
 Haritha Varanasi  
 Company Secretary & Compliance Officer  
 Place: Hyderabad  
 Date: 04-09-2025

**SRM ENERGY LIMITED**  
 SRM Energy  
 CIN: L17100DL1985PLC303047  
 Regd. Off: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070  
 Phone: +91 (11) 4576 8283 Email: [info@srmergery.in](mailto:info@srmergery.in), Web: [www.srmergery.in](http://www.srmergery.in)

**NOTICE**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Friday, 25<sup>th</sup> September, 2025 at 12:30 PM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CMD/CFD-CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2024-25 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the F.Y. 2024-25 is available and can be downloaded from the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) where shares of the Company are listed and the website of the Company at <http://www.srmergery.in/>.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report and Notice of the Annual General Meeting can be accessed, has been sent to all the shareholders of the Company. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote electronically on the resolutions as enumerated in the Notice of the AGM, through the services of Central Depository Services (India) Limited (CDSC). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is Friday, September 19, 2025.

Members holding shares in physical mode and whose email address is not registered/updated with the Company's RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MISD/MISD-PoD/PI/CIR/2025/91 issued on June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: <http://www.srmergery.in/Home/InvestorRelations>. Members whose shares are in Demat mode may approach their depository participant for updating their email address or their details.

All the members are informed that (a) the business set out in the Notice of 38<sup>th</sup> AGM shall be transacted by electronic voting only, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2024-25 has been completed on September 04, 2025 (i.e. the voting through electronic means shall commence at 9:30 A.M. on Tuesday, September 23, 2025 and ends at 5:00 P.M. on Thursday, September 25, 2025, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2025 (Thursday), (e) The Notice of the 38<sup>th</sup> Annual General Meeting is available on the Company's website at <http://www.srmergery.in/> and CDSC Website <https://www.evotingindia.com/> and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2024-25 (at page no. 87 to 90) or visit CDSC's website at: <https://www.evotingindia.com/Help.jsp>

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on September 19, 2025 (i.e. the Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the aforesaid instructions as mentioned in the Annual Report for e-voting and also to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates (FRN: S2018UP570400), Practising Company Secretary has been appointed as the Scrutinizer, for the ensuing Annual General Meeting. All grievances connected with the facility for voting by electronic means and to join the AGM through VC/OAVM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSC), A Wing, 25th Floor, Marathon Futrex, Maftal Mill Compounds, N.M. Loshi Marg, Lower Parel (East), Mumbai - 400013, or send an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call toll free no. 1800 221 09911.

For SRM Energy Limited  
 Sd/-  
 (Pankaj Gupta)  
 Company Secretary  
 ICSI M. No. A630088  
 Date: 04.09.2025  
 Place: New Delhi

**E2E Networks Limited**  
 CIN - L72900DL2009PLC341980  
 Regd. Office: Awfis, 1<sup>st</sup> Floor, A-2/49,  
 Mohan Cooperative Industrial Estate, Mathura Road,  
 New Delhi-110044, Phone No. +91-11-4084-4964  
 Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com), Website: <https://www.e2enetworks.com/>

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("the Company") will be held on Friday, September 26, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 16<sup>th</sup> AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Awfis, First Floor, A-2/49, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 16<sup>th</sup> AGM and Annual Report for the financial year 2024-25, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 29, 2025 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") ("SEBI") (hereinafter collectively referred to as "the Circulars"). The dispatch of Notice of the AGM through emails has been completed on Thursday, September 04, 2025.

The Notice of AGM and Annual Report is also available on the website of the Company at [www.e2enetworks.com](http://www.e2enetworks.com) and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://in.mfpm.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-25 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them. Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit <https://instavote.linkintime.co.in/> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

**Instructions for remote e-Voting and e-Voting:**

i. Pursuant to 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 Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("remote e-voting") provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 19, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of MUFG Intime through <https://instavote.linkintime.co.in/>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.

iv. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date i.e. Friday, September 19, 2025 may obtain the User ID and password by sending a request to the Company at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) or to MUFG Intime at [enotices@in.mfpm.com](mailto:enotices@in.mfpm.com). Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.  
 v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.  
 vi. The Annual Report for the financial year ended March 31, 2025 and the Notice of AGM is also available on the <https://www.e2enetworks.com/>. The Board of Directors of the Company has appointed Mr. Anekush Agarwal, (Membership No. F39719 & COP No. 14486), Partner of NAKS & Co., Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.  
 viii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://instavote.linkintime.co.in/> or send a request to Mr. Vishal Didi, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id [instanet@in.mfpm.com](mailto:instanet@in.mfpm.com), who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investors@e2enetworks.com](mailto:investors@e2enetworks.com).

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

For E2E Networks Limited  
 Sd/-  
 Ronit  
 Company Secretary & Compliance Officer  
 Date: September 04, 2025  
 Place: New Delhi

**WINSOME DIAMONDS AND JEWELLERY LIMITED UNDER LIQUIDATION**  
 Registered Office as per MCA: Kesharba Market-2, Gotalawadi Katargam, Surat, Gujarat, India, CIN - L36910GJ1985PLC015915, 395004

**Invitation of Expression of Interest (EoI) Under Insolvency and Bankruptcy Code, 2016 for Assignment of Not Readily Realisable Assets**

NOTICE is hereby given to public at large for inviting expression of interest from interested parties in connection with the assignment of "Not Readily Realisable Assets (NRRAs)" of Winsome Diamonds and Jewellery Limited - Under Liquidation ("Corporate Debtor"). The Corporate Debtor is under liquidation by virtue of the Order dated 01.09.2020 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. The Corporate Debtor was engaged in the business of Jewellers and manufacturers and refiners of diamonds in, commission agent and exporters and importers of diamonds, gemstones, precious stones, bullions, gold silver, and other precious metals and minerals and ornaments and articles made thereof including jewellery, decorative and precious objects of art and craft. Offers are invited from the Interested Parties for assignment of NRRAs under Regulation 37A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 read with the provisions of Insolvency & Bankruptcy Code 2016.

The assets of the Corporate Debtor is being offered for Assignment strictly on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" as such assignment is without any kind of warranties and indemnities.

**Detail of asset for Assignment of Not Readily Realisable Assets:**

Sr. No.	Description	Book Value (Amount in INR.)
1.	Application filed under section 43, 45 & 66 of IBC, 2016	1358.04,00,000
2.	Receivable under balance sheet -	5674.21,26,742
	Investment in Government or Trust Securities	6,000
	Loans and advances (others)	84,440
	Loans to others (unsecured, considered good)	21,74,85,518
	Long Term Trade receivable	5652.05.15.447
	<b>Total</b>	<b>7032.25.26.742</b>

\* Approximate amount as per last available balance sheet.  
 Note: That this invitation purports to invite interested parties and does not create any kind of binding or obligation on the part of the Liquidator or the Corporate Debtor to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/ or not to accept and/ or disqualify any bidder/ party without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. As per proviso to clause (f) of the Section 35 of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the IBC, 2016 (as amended from time to time). The intending bidders/parties should make their own independent inquiries.

Date of Publication of EoI	05-09-2025
Last date of submitting the eligibility documents	20-09-2025
Date of declaration of qualified participants	24-09-2025
Last date for inspection Due diligence	01-10-2025
Last date for submission of detailed offer in a sealed cover	04-10-2025

Note: The Liquidator shall advise further process, terms and conditions etc. on review of offers received in consultation with the Stakeholders' Consultation Committee ("SCC"). For information on tender documents and other details, email your request at [liquidator.winsome@gmail.com](mailto:liquidator.winsome@gmail.com)

Date: 05<sup>th</sup> September, 2025  
 Place: Mumbai  
 Sd/-  
 Brijendra Kumar Mishra  
 Liquidator of Winsome Diamonds and Jewellery Limited - Under Liquidation  
 Appointed vide order dated 14.02.2025 (Order received on 19.02.2025)  
 IBBI Registration: IBBI/PA-002/IP-NO019/2017-18/10257  
 AFA: AA2/10257/02/311225/203487 valid till 31.12.2025  
 Communication Address: Waterfall Insolvency Professionals Pvt. Ltd., 1221, Maker Chamber V, Nariman Point, Mumbai-400021  
 Email: [liquidator.winsome@gmail.com](mailto:liquidator.winsome@gmail.com)

**Parle Industries Limited**  
 CIN : L21000MH1983PLC209128  
 Regd. Office : 310-311, The Avenue, Marol, Andheri East, Mumbai - 400059  
 Tel.: 022 40132875 Website: [www.parleindustries.com](http://www.parleindustries.com) Email: [info@parleindustries.com](mailto:info@parleindustries.com)

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the members of Parle Industries Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended (Rules), that the 42<sup>nd</sup> Annual General Meeting of the Company (AGM) to be held on Friday, 26<sup>th</sup> September, 2025 through VC / OAVM at 12.30 PM. (I.S.T.) to transact the business as set out in the notice of AGM.

Pursuant to the MCA circulars and SEBI circulars issued from time to time, companies are permitted to hold Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report up to September 30, 2025. The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 04, 2025 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. August 22, 2025. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at [www.parleindustries.com](http://www.parleindustries.com), on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 42<sup>nd</sup> AGM of the Company through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that the AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at [ashok.shergu@in.mfpm.com](mailto:ashok.shergu@in.mfpm.com) or the Company at [info@parleindustries.com](mailto:info@parleindustries.com).

- A duly signed and completed Form ISR-1
- A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered.
- Self attested scanned copy of the Pan Card; and
- Self attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e., Friday, 19<sup>th</sup> September, 2025, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Tuesday, September 23, 2025 at 9:00 A.M. and shall end on Thursday, September 25, 2025 at 5:00 P.M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, September 19, 2025.
- Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as on cut-off date i.e. Friday, September 19, 2025 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.

- Members may note that:
- The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
  - The facility for voting at the AGM shall be made available by the NSDL.
  - The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice of the AGM along with the Annual Report is made available on the website of the company at <https://www.parleindustries.com/investors.html> and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL or CDSC as given below:

NSDL Contact:	Director & Chief Financial Officer:
Email ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	Mr. Rakesh Kumar Mishra
Telephone No: 1800 1020 990 / 022-24997000 / 022-48867000	Email ID: <a href="mailto:info@parleindustries.com">info@parleindustries.com</a>
	Telephone No: 022 40132875

FOR PARLE INDUSTRIES LIMITED  
 Sd/-  
 Anand Jain  
 Whole Time Director  
 DIN: 07390608  
 Date: 05.09.2025  
 Place: Mumbai

**GALLANTT ISPAT LIMITED**  
 CIN: L27109UP2005PLC195960  
 Regd. Office: Gorakhpur Industrial Development Authority (GIDA),  
 Sahjanwa, Gorakhpur - 272039, Uttar Pradesh  
 Contact No: 0551-3515500, [www.gallantt.in](http://www.gallantt.in), E-mail: [csngm@gallantt.com](mailto:csngm@gallantt.com);

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended March 31, 2025 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/ HO/ CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Circular Nos. SEBI/HO/ODHS/P/CIR/2023/0164 dated 6th October, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

