

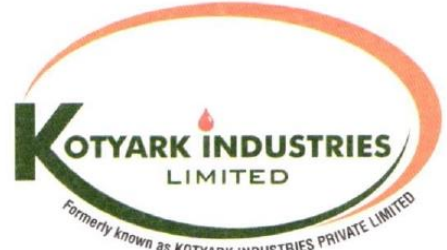


Regd. Office:

2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

Factory:

F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: September 08, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai- 400051

Sub: Newspaper advertisement of 09th Annual General Meeting.

Ref: *Kotyark Industries Limited (Symbol: KOTYARK)*

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper advertisement in Financial Express Newspaper dated Monday, September 08, 2025 (in English and Gujarati language) of 09th Annual General Meeting of M/s. Kotyark Industries Limited ("the company") to be held on Monday, September 29, 2025 at 11.30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

The Newspaper advertisement is also available on the Company's website at www.kotyark.com.

You are requested to take the same on records

Thanking You,

For, Kotyark Industries Limited

Bhavesh Nagar

Company Secretary & Compliance Officer

Membership No: A62546

Encl.

- Clipping of Newspaper Advertisement

Mahindra FINANCE
MAHINDRA and MAHINDRA
FINANCIAL SERVICES LTD.
Registered Office: at Gateway Building,
 Agipolo Bunder, Mumbai- 400 001.
Corporate Office: at 8 Wing, 3rd Floor,
 Agastya Corporate Park, Piramali Amali
 Building, Sunder Baug Lane, Karamji
 Junction, Kurla West Mumbai- 400 070.

CORRIGENDUM

This is with reference to published of
SALE NOTICE advertisement on dated
06.09.2025 in **Financial Express**
 (English & Gujarati) **Ahmedabad**
 Edition. There is wrongly mentioned
 Date of Possession as, "**28.03.2025**"
 instead of "**13.04.2025**". Other contents
 of the notice remain unchanged.

Sd/- Authorised Officer,
Mahindra and Mahindra
Financial Services Ltd.

Date : 08.09.2025
Place : Gujarat

ACCOUNT ADVISORY SERVICES PRIVATE LIMITED
CIN: L7410G/1989P/KO095113
Regd. Office: 3rd Floor, Chinubhai House, 7-8 Annruttaj Colony,
Opposite Sardar Patel Stadium, Navrangpura, Ahmedabad, Gujarat-380014
E-mail : account.advisory@gmail.com
Website : http://www.accountadvisory.com/
Phone : 079-26467726

NOTICE OF THE 36TH ANNUAL GENERAL MEETING OF THE AGM

Notice is hereby given that 36th Annual General Meeting of members of Account Advisory Services Private Limited (hereinafter referred to as "Company") shall be held at 3rd Floor, Chinubhai House, 7-8 Annruttaj Colony, Opposite Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad, Gujarat-380014 on Saturday, 29th September, 2025 at 9:00 AM.

To transact the Ordinary & Special business as set out in the Notice of the AGM

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company has decided to hold its 36th Annual General Meeting on Saturday, 29th September, 2025 at 9:00 AM. The Company's registered office is situated at 3rd Floor, Chinubhai House, 7-8 Annruttaj Colony, Opposite Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad, Gujarat-380014.

The Company's website www.accountadvisory.com websites of the Stock Exchanges i.e., BSE India Ltd. (<http://www.bseindia.com>) and NSE India Ltd. (<http://www.nse.in>) and at website of ncdl respectively.

Members registering / updating email addresses:

a) Members holding shares in physical mode who have not registered their e-mail address with the company are requested to register/update their email address by logging on to the website of the Depository Participant (DP) or by sending an e-mail to the DP. b) Members holding shares in dematerialized mode, who have not registered their e-mail address with the company are requested to register/update their email address with the Depository Participant with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 and the Securities Contracts (Regulation) Act, 1956 (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote electronically through the National Voting System (NVS). The notice and resolutions proposed for consideration at the AGM and Special Business to be conducted will be transmitted through the remote e-voting by NSDL and voting at AGM. The members may note the following:

Members holding shares as cast their vote electronically on Wednesday, 24th September, 2025 may cast their vote: on/off date on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Saturday, 27th September, 2025 at 9:00 A.M till Sunday, 29th September, 2025 at 5:00 P.M.

E-voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, it cannot be changed or withdrawn.

Members of the company holding shares either in physical or dematerialized form, as on the Cut-off date, may cast their votes either electronically during the remote e-voting period. Members who have opted to receive the notice and resolutions proposed for consideration at the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 29th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date only shall be entitled to avail the facility of remote e-voting as well as attending the AGM. If the person is a shareholder, he/she shall be entitled to exercise shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by logging on to the website of the Depository Participant (DP) or by sending an e-mail to the DP. For more information regarding the remote e-voting process, please visit www.cdpl.co.in or account.advisory@gmail.com by mentioning their Folio No./NSD ID and Client ID No. However, if such shareholder is already registered with the company for exercising their existing user id and password can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practising Company Secretary, Proprietor of M/s Vivek Kumar & Associates as the Scrutinizer to Scrutinize the conduct of the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM.

For any queries members may contact the Company at E-Mail ID account.advisory@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at C-153A, Sector-15, Gurgaon, Haryana - 122001.
Contact details: Tel + 91-011-4405013 to 197 & 2681282-83 or send an email request at info@skylinetm.com.

By order of the Board
For Account Advisory Services Private Limited
Sd/-
Name : Charmin Narendra Kumar Shah
Date : 05.09.2025
Place : Ahmedabad
Designation: Whole Time Director

KOTYARK INDUSTRIES LIMITED
(Formerly Kotyark Industries Private Limited)
CIN: L24100GJ2016PLCC94939

Regd. office: A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakanta Temple Road, Chhani, Vadodara-391740, Gujarat Contact No. 9510976156,
E-mail ID: info@kotyark.com, **Website:** www.kotyark.com

Notice of The 09th Annual General Meeting of The Company And E-voting

NOTICE is hereby given that the 09th (Ninth) Annual General Meeting (AGM) of the Members of Kotyark Industries Limited will be held on **Monday, September 29, 2025, at 11.30 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 09th AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated Oct. 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular"), permitted convening the Annual General Meeting ("AGM"/Meeting) through Video Conferencing ("VC"). Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the Notice of AGM along with link of Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Furthermore, for members whose email addresses are not registered with the Depository Participants (DPs), a physical letter containing the web-link and precise path to access the complete Annual Report will be sent via courier.

Member may note that Notice and Annual Report 2024-25 has been uploaded on the website of the Company at www.kotyark.com, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 09th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide necessary details like 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 info@kotyark.com.
- In case shares are held in demat mode, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@kotyark.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 09th AGM.

In case of any queries, shareholder may write to the Company at info@kotyark.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 22, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and aforementioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Thursday, September 25, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting mode 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 shall be made available at the 09th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 09th AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 09th Annual General Meeting.

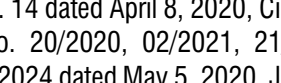
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or info@kotyark.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you 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 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Mr. Bhavesh Nagar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@kotyark.com or may call on +91 9510976156 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 09th ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, **Kotyark Industries Limited**
Sd/-
Gaurang Rameshchandra Shah
Chairman cum Managing Director
DIN: 03502841

Date: September 08, 2025
Place: Vadodra


SHISH INDUSTRIES LIMITED
 CIN: L25029GJ2017PLC097273

Registered Office: 1502, 15th Floor, Junomatoa Tower, Pal RTD BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan, Dhanu, Gujarat, India, 395009 **Telephone:** +91 98251 90407;
Website: www.shishindustries.com **Email:** compliance@shishindustries.com

Notice of the 8th Annual General Meeting of The Company, Cut Date And E-voting
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020, read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, General Circular No. 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023 and 09/2024 dated May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Eightth (8th) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Tuesday, September 30, 2025 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 8th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/ClR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 29, 2025. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.shishind.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 8th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) 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 compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 8th AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 8th AGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday, September 29, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 shall be made available at the 8th AGM; and c) the members who have cast their vote by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 8th Annual General Meeting.

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 on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@shishindustries.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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available on the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mrs. Suman Jai, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on +91 99251 70407 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Shish Industries Limited
Sd/-
Suman Jai
Company Secretary

Place: Surat
Date: September 6, 2025

SCODATUBES LIMITED

CIN: U28110GJ2008PL053592;

Registered Office: Survey No. 1566/1 Village Rajpur, Tal. Kadi, Mehsana, Gujarat, India, 382740. **Telephone:** + 91 2764 278 278; **Website:** www.scodatubes.com; **Email:** info@scodatubes.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Seventeenth (17th) Annual General Meeting (AGM) of the Members of Scoda Tubes Limited will be held on Monday, September 29, 2025 at 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 17th AGM. Further, letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFNG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 29, 2025. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.scodatubes.com, website of BSE Limited at www.bseindia.com and National Stock Exchange of Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form or who have not submitted their email addresses and in consequence to whom the notice of Seventeenth (17th) AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) 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 cs@scodatubes.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@scodatubes.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Past successful registration of the e-mail address, the shareholder would get soft copies of notice of Seventeenth (17th) AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Seventeenth (17th) AGM. In case of any queries, shareholder may write to the Company at cs@scodatubes.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 22, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 26, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 shall be made available at the Seventeenth (17th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Seventeenth (17th) AGM may also attend the Seventeenth (17th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Seventeenth (17th) Annual General Meeting.


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 on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@scodatubes.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you 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 or call on toll free no. : 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mrs. Nishita Mayank Sanghvi, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: cs@scodatubes.com or on +91 90999 82936 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section

For, Scoda Tubes Limited
Sd/-
Nishita Mayank Sanghvi
Company Secretary and Compliance Officer
Membership No. ACS 28547

Place: Kadi, Mehsana
Date: September 06, 2025



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over sensation.**

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— JOURNALISM OF COURAGE —

