

Date: September 08, 2025

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.	To The Manager, The Department of Corporate Service, BSE Limited, (BSE) 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001.
Scrip Code – LINCOLN	Scrip Code – 531633

Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement with respect to the Notice of 31st Annual General Meeting of the Company, Book Closure, and E-Voting instructions.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 31st Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

1. Financial Express, Ahmedabad Edition - In English;
2. Financial Express, Ahmedabad Edition - In Gujarati (Vernacular).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary & Compliance Officer

Encl: A/a

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.
Ta. : Kalol, Dist. Gandhinagar, (Guj.) | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com



LIC Housing Finance Limited
Ahmedabad Back Office: Shop No. 207-210, Span Trade Center, II Floor, Paldi, Ahmedabad - 380006, Gujarat

POSSESSION NOTICE (For immovable property)

WHEREAS, the undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHFL) under the Securitization 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 demand notice to the Borrower(s) Guarantors(s) mentioned herein below to repay the amount mentioned in the notice 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 (s) and Guarantor(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred under Sub-Section (4) of the Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

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.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of LIC Housing Finance Ltd. (LICHFL) for an amount as mentioned herein under with interest thereon.

Sr. No	Name of Borrower/s & Loan A/c No.	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	Mr Miness Kirtlal Adani (Borrower), Ms. Urmila Miness Adani (Co-Borrower) And Ms. Shruti Miness Adani (Co-Borrower), Loan Account No. 611200004770	All that part and parcel of the property consisting of Flat No. A - 2201, 22 Floor, Takshashila Air, Near Shirang Hospital, Kavi Nanal Marg, FP 560/A/B/C 560/A+B, Village: Chhadavad, Ahmedabad, Gujarat 380025.	17-05-2025 Rs. 1,36,21,074.81/-	03.09.2025
2	Mr. Mitinbhai Pravinchandra Shah (Borrower) and Mrs. Ritaben Mitinbhai Shah (Co-Borrower), Loan Account No. 612600000591 & 612600000592	All that part and parcel of the property consisting of Private Plot No. B. Aalap - 3, Sub Plot No. 7, Dasha Porwad Jain Co. Op. Society, (T.P. No. 3, F.P. No. 956), Nr. Paldi Bus Stop, Mouje - Paldi, Tal. Ahmedabad - 4 (Paldi), Dist. Ahmedabad, Gujarat - 380007.	27/05/2025 Rs. 2,08,23,408.95/- Rs. 40,23,796.34/-	03.09.2025
3	Mrs. MANSURI NURJAHAMBANU (Borrower) and Mr. RAHISHBHAI MUSTAKBHAI MANSURI (Co-Borrower), Loan Account No. 612600001451	All that part and parcel of the property consisting of Flat No. D/104, First Floor, Block No. D, Naseem Park, Survey No. 734 paiki, T.P. Scheme No. 114, F.P. No. 116, Near Nurani Masjid, Moje - Ramol, Taluka - Vatva, Dist. - Ahmedabad - 382449.	14-05-2025 Rs. 21,89,264.68/-	02/09/2025
4	Mr. Vijay Jayantkumar Shah (Borrower) And Mrs. Chhaya V Shah (Co-Borrower), Loan Account No. 612800000117 & 612800000118	All that part and parcel of the property consisting of Unit/Bunglows No. 1, Sant Villa Bunglows, Manjipura Char Rastia, Nr. Manjipura ga, R.S. No. 187/P, Manjipura, Tal. Nadiad, Dist. Kheda, Gujarat-387320.	17/05/2025 Rs. 59,43,962.12/- Rs. 17,10,549.34/-	02/09/2025

Date : 08.09.2025
Place : Gujarat
Sd/- Authorized Officer
LIC Housing Finance Limited

Lincoln Pharmaceuticals Ltd.
CIN : L24230GJ1995PLC024288
Regd. Office : "LINCOLN HOUSE", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060.
Ph.: 079-41078000 • E-mail: investor@lincolnpharma.com • Website: www.lincolnpharma.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circular"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice convening the AGM.

Dispatch of Annual Report through E-Mail Only:
In compliance with the above-mentioned Circulars, AGM Notice and Annual Report for the F.Y. 2024-25 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Depositories. Additionally, in accordance with Regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Copy of Notice and Annual Report are also available on the Company's website at www.lincolnpharma.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Book - Closure:
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, 13th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2025, if approved at the AGM.

General instructions for E-Voting:
Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company has availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears on the cut-off date i.e. Tuesday, September 23, 2025 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Payment of Dividend and Tax Deducted at Source ("TDS"):
The board of directors of the Company at its Meeting held on May 22, 2025, recommended payment of dividend of ₹ 1.80 (Rupee One and Paise Eighty Only) per equity share of face value of ₹ 10 each (i.e. 18%) for the year ended March 31, 2025, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details are requested to update their KYC with their depositories / RTA.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid / distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend if the amount exceed ₹ 10,000/- To avail benefit of non-deduction of TDS, members are requested to upload duly signed 15G / 15H / 10F on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before September 11, 2025. Any communication on the tax determination / deduction received post September 11, 2025 shall not be considered.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:
Notice is hereby given that a Special Window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open for six months from July 06, 2025 until January 06, 2026.

The concerned investors are requested to re-lodge the transfer request of Physical Shares to our Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited (formerly Link India Private Limited), 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Nr. St. Xavier's College Corner, Off C.G. Road, Ellisbridge, AHMEDABAD-380006, Email: ahmedabad@in.mpms.mufg.com, within the above mentioned period. Relevant investors are encouraged to take advantage of this one-time window.

For Lincoln Pharmaceuticals Limited
Sd/-
Trusha Shah
Company Secretary & Compliance Officer
Membership No. A59416
Date: September 06, 2025
Place: Ahmedabad.

SHALBY LIMITED
-Passion-Compassion-Innovation-
CIN: L85110GJ2004PLC046667
Regd. Off. : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling the 21st Annual General Meeting ("AGM") of the Company, scheduled to be held on **Monday, September 29, 2025 at 04:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circulars (s) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time including General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024. The Annual Report for the financial year 2024-25 along with Notice of the 21st AGM have been sent on September 6, 2025 through electronic mode to those members whose email addresses are registered with the Depository Participants / Registrar and Share Transfer Agent. The requirement of sending physical copy of the Notice of the 21st AGM and Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including Notice of AGM is also available on the Company's website <https://www.shalby.org/investors/>, 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 National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the businesses as set forth in the Notice of AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, September 22, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on **Wednesday, September 24, 2025 (09.00 a.m. IST)** and will end on **Sunday, September 28, 2025 (05.00 p.m. IST)**. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shareholding in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice. The Company has appointed Mr. Chintan Patel, Practicing Company Secretary, (Membership No. 12315) to act as the Scrutinizer for conducting remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Only those Members, who will be present in the AGM through VC/OAVM 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 available during the 21st AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who become members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID / Password has been provided in the AGM Notice. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.com

Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company is sending individual letters providing web-link and path where complete Annual Report and Notice can be accessed, to those shareholders whose email addresses are not registered with the Depository Participants / Registrar and Share Transfer Agent.

For Shalby Limited
Tushar Shah
AVP & Company Secretary
Mem. No. F7216
Place: Ahmedabad
Date: September 6, 2025

CHAVDA INFRA LIMITED
(CIN : U45204GJ2012PLC072245)

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

1. The 13th Annual General Meeting (AGM) of Chavda Infra Limited will be held on Tuesday, the 30th September, 2025 at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.chavdainfra.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Kifin Technologies Limited (agency providing remote e-voting facility) at <https://evoting.kifintech.com/>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
a) For members holding shares 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 e-mail to infra@chavdainfra.com or evoting@kifintech.com
b) Members holding shares 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 e-mail to compliance@chavdainfra.com or evoting@kifintech.com

Uploadation of Bank Account details
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

5. RECORDS AND DATA FOR THE AGM PROCESS
a. Cut-off date for the purpose of voting (including Remote E-voting, AGM and E-voting at the AGM) is Tuesday, 23rd September, 2025. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.
Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.
In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to evoting@kifintech.com or contact on Tel: 1800 22 54 22.

Place : Ahmedabad
Date : 8th September, 2025
For, Chavda Infra Limited
Sd/-
Md. Mahesh Chavda
Managing Director - DIN: 06378556

Bank of Baroda
Jambhodpur Branch :
Opp Vijay Oil Mill, Station Road,
Jambhodpur, Dist. Jamnagar - 360530

ANNEXURE - I - REDEMPTION NOTICE
Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Ref. : BR/REC/06/0878 6879 Date : 18.07.2025

To:

- Mrs. Vinaben Kishorbhai Jotangia
Shree Pra. Shala Pasa, Ghelida, Zinvar, Jamjodhpur, Jamnagar, Gujarat
- Mr. Kishorbhai Arvindbhai Jotangia
Shree Pra. Shala Pasa, Ghelida, Zinvar, Jamjodhpur, Jamnagar, Gujarat

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).

Ref:- 1. Demand Notice Dated 19.02.2025 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice Dated 04.07.2025 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir / Madam,

Whereas the Authorised Officer of the Bank of Baroda, Lalpur Branch, Jamnagar being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued Demand Notice Dated 19.02.2025 calling upon you being Borrowers (s) / Guarantor (s) / Guarantor (s) to repay the amount stated in the said Demand Notice within 60 days from receipt of said notice

And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice Dated 04.07.2025 is attached herewith for ready reference.]

Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Therefore you are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned above. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Schedule of Secured Assets / Properties	
Sr. No.	Description of the Movable / Immovable Properties
1	Immovable Residential Property bearing Survey No. R.S. No. 1676/ P2, Sub Plot No. NA 1676/ Paiki 2/ Paiki/ 92/ 7 of Amalgated Plot No. 92 (Amalgation of Plot No. 92 & 99), Sheet No. NA 99, City Survey No. NA 1676/ Paiki 2/ Paiki/ 92/ 7, Sq. Meters 105-20 situated at Tulshi Park, Near Ramvadi Ring Road, Jamjodhpur, Dist. Jamnagar Holding by (1) Vinaben Kishorbhai Jotangia, (2) Kishorbhai Arvindbhai Jotangia

Date of Possession : 04.07.2025, Type of Possession (Symbolic / Physical) : Symbolic
Date of Publication of Possession Notice (For Immovable Property only) : 06.07.2025
Date : 18.07.2025, Place : Jamnagar Sd/- Authorised Officer, Bank of Baroda

ROLEX RINGS LIMITED
Regd. Office : BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: 0281-2782577 [CIN: L28910GJ2003PLC041991]
Email: compliance@rolexrings.com website : www.rolexrings.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS OF ROLEX RINGS LIMITED

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Rolex Rings Limited ("Company") will be held on Monday, 29th September, 2025 at 12:00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 23rd Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice of 23rd AGM, procedure and instructions for e-voting and Annual Report for the Financial Year 2024-25 have been sent on September 05, 2025, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2024-25 are also available on website of the company at www.rolexrings.com/Annual-Reports/, on the website of Registrar and Share Transfer Agent ("RTA") MUGF Intime India Private Limited at <https://in.mpms.mufg.com/> and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 23rd AGM by electronic means through both remote e-voting and e-voting at the AGM. All the members are informed that:

- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as a part of Notice of the 23rd AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. on **Friday 19th September, 2025** shall only be entitled to avail the remote e-voting facility or vote as the case may be, at the AGM.
- Remote e-voting shall commence at **09:00 AM IST on Friday, 26th September, 2025 and end at 05:00 PM IST on Sunday, 28th September, 2025**. Remote e-voting shall not be allowed beyond 05:00 PM IST on 28th September, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting facility prior to AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email addresses, are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and Members holding shares in physical form may send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address at compliance@rolexrings.com or to MUGF Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.
- For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Institutional Shareholders/Individuals holding physical shares	Shareholders facing any technical issue in login may contact MUGF Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For, Rolex Rings Limited
(Hardik Dhimanbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]
Date: 08-09-2025
Place : Rajkot

