



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

September 09, 2025

To,

The Listing Department

National Stock Exchange of India Limited,

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

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Dear Sir/Madam,

Sub.: Newspaper Clipping with respect to the Notice convening the 22nd Annual General Meeting ("AGM"), of the Company through Video Conferencing/Other Audio-Visual Means, voting through electronic means.

In compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshadeep (Marathi Daily) dated September 09, 2025, inter-alia informing the following:

1. 22nd Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, September 30, 2025, at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means;
2. Manner in which Members can attend the AGM and cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and e-voting during the AGM.

Kindly take the same on your record.

Yours faithfully,

For Le Merite Exports Limited

Arpit Sharma

Company Secretary and Compliance Officer

M. No.: A71673

मराठा

आरक्षणावरून

सरकार मध्येच

एक मत नाही

– रोहित पवार

नाशिक, दि. ८: मराठा समाजाला आरक्षण देण्यासाठी काढलेल्या जीआरला सत्तेत असलेले मंत्री छगन भुजबळ विरोध करत आहेत. या आरक्षणाशी संबंधित समितीत ओबीसी नेते मंत्री गिरीश महाजन आणि जयकुमार गोरे हेही होते. यामुळे आता ओबीसीच्या नावाखाली होणारा विरोध पाहता मराठा आरक्षणाबाबत सरकारमध्येच टोका मत नसल्याचा एला आम दार रोहित पवार यांनी लगावला. स्थानिक स्वराज्य संस्थांच्या निवडणुकीआधी सरकारला ओबीसी विरुद्ध मराठा वाद उभा करायचा आहे, असा आरोपही त्यांनी केला.

राष्ट्रवादी काँग्रेसच्या शरद पवार गटाचा ४४ सप्टेंबरला शहरात मेळावा होणार आहे. त्याच्या नियोजनासाठी आमदार रोहित पवार नाशिक दौऱ्यावर होते. पत्रकार परिषदेत ते म्हणाले की, 'मुंबईत मराठा समाजाचे आंदोलन होणार असल्याचे सरकारला आधीच माहिती होते. किती लोक येतील याचाही अंदाज होता. मात्र पुरेशा सुविधांअभावी आंदोलन हाताबाहेर गेले.' माजी आमदार नसीम भुसाबरा, खासदार भास्कर भगरे, कोंडाजी आव्हाड, गजानन शेजार उपस्थित होते.

जाहीर सूचना

जनतेला कळविण्यात येते की माझ्या अशिलाने श्री. चंडुलाल जयशंकर जोशी आणि श्री. श्रीकृष्ण नाथू साली यांच्यातील मूळ विक्री करारनामा, २. श्री. श्रीकृष्ण नाथू साली आणि श्री. हसमुखराय क. आचार्य यांच्यातील मूळ करारनामा, नोंदणी पावती आणि इंडेक्स-२ उताऱसा, पर्टट क्र.१९, ३रा मजला, क्षेत्रफळ ५४९ चौ.फु. कार्पेट क्षेत्र, जय शंकर कोहोसिली, जुना सर्व्हे क्र.२७२, हिस्सा क्र.४, प्लॉट क्र.३, नवीन सर्व्हे क्र.२७२/४/बी, सीटीएस क्र.३३६०, शोबवाला पेट्रोल पंप समोर, बालिपूर रोड, करघाण (प.)-४२१३०९, जिल्हा ठाणे हे हक्कले आहे.

जर कोणासही ते सापडल्यास माझे अशिलांकड किंवा आमच्याकडे आणून द्यावे. जर कोणी व्यक्ती, कंपनी, बँक, संघटना यास उपरोक्त मालमतेसंदर्भात कोणत्याही स्वरूपाचे विक्री, बक्षीस, भाडेपट्टा, वारसाहक, ताबा किंवा अन्य इतर प्रकारे अधिकार, हक्क, हित, दवाा असल्यास त्यांनी आजच्या सांख्येपासु १४ दिवसांत कामगोपत्री प्रात्यासह खालील नमुद केलेल्या पत्त्यावर लेखी स्वरुपात कळवावे. अन्यथा असे दवाा त्याग, स्थागित केले आहेत असे समजले जाईल.

दिनांक: ०९.०९.२०२५

सही/- अ‍ॅडव्होकेट अशुका गोगटे ए-१०३, महरार संकुल टॉवर, आग्रा रोड, कल्याण (प.). मोबा.:९०२१९५०१५५

नमुना क्र.आयएससी-२६ <p>(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)</p> <p>कंपनीचे नोंदणीकृत कार्यालय एका राख्यातून दुसऱ्या राख्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात</p> <p>केंद्र शासन, क्षेत्रीय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ यांच्या समक्ष</p> <p>कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात आणि</p> <p>चायूडेश्वरी पॉली प्रोडक्टस् प्राय्व्हेट लिमिटेड,</p> <p>सीआयएसयू२५००१एमएच२००१पीटीसी१३३१८ यांचे नोंदणीकृत कार्यालय: ४१९-८, अरुण चौबंदी, ४था मजला, लाडवड, मुंबई-४०००४४. ...याचिकाकर्ता</p> <p>सर्वसाधारण जनतेस येथे सूचना देण्यात येत आहे की, शुक्रवार, १८ जुलै, २०२५ रोजी झालेल्या वित्तीय वर्षसाधारण सभेत मंडू वित्तीय उदात्तांनुसार कंपनीत राखील कायलायत म्हणजेच राख्यातून कार्यात राखील स्थलांतरीत करण्याकरिता कंपनीचे मेमोरेण्डम ऑफ असोसिएशन बदलण्याच्या निमित्तीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्जाद्वार कंपनीने अर्ज करण्याचे योजिले आहे.</p> <p>कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हितार्थे स्वल्प व विवाधाचे कारण नमुद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टने किंवा गुंतवणुकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून चौदा (१४) दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जाद्वार कंपनीला वर नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे.</p> <p>अर्जदारांच्या वतीने व करिता चायूडेश्वरी पॉली प्रोडक्टस् प्राय्व्हेट लिमिटेड</p> <p>मनुकुमार दोवारसाईनकेरे गोपाल</p> <p>संचालक – डीआयएसः १०४३७७११</p> <p>दिनांक: ०९.०९.२०२५ ठिकाण: मुंबई</p>
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जाहीर सूचना

माझ्या अशील शीमती सोतालस्की वेंकटेश्वरन आणि मी. गांडीकोटा कार्लिंक यांनी मला मी. विनोद रामावतार गुप्ता आणि मी. विजय रामावतार गुप्ता यांच्या मालकीच्या पर्टट क्रमांक ३०१ आणि ३०२ रोजी चौकशी करण्याचे निर्देश दिले आहेत, जे शिवाजीक टॉर्नर्स सीएएसए लिमिटेड, ९० फूट रोड ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई-४०००१९ च्या निस्का म जल्यवार आहेत. शीमती सुमिता आर. गुप्ता आणि स्वामी मी. रामावतार ए. गुप्ता हे जरील पर्टटचे मूळ मालक होते आणि त्यांच्या पुनूवतर्त सोसायटीच्या उपनिधायमये नमुद केलेल्या प्रक्रियेचे पालन म्हणून ते मी. विनोद रामावतार गुप्ता आणि मी. विजय रामावतार गुप्ता यांच्या नवे स्थलांतरीत करणयात आले. सदर सदनिधाय किंवा त्यांच्या कोणत्याही माग्यार भाडेपट्टा, घाण्णाधिकार, भेटवस्तू, परवाना, वारसा, विक्री, देवाणघेवाण, सुविधा, गहाणखत, शुल्क किंवा इतर कोणत्याही प्रकारे कोणताही दवाा असलेल्या सर्व व्यक्तींनी, खाली नमुद केलेल्या पत्त्यावर लेखी स्वरुपात तो कळवावा, विशेषतः त्यास आता द्याव्याचे नेमके स्वरुप, जर असेल तर, कामगोपत्री प्रात्यासह, या सूचनेच्या तारखेपासून १४ (चौदा) दिवसांच्या आत, जर असेल तर, तो द्याव्यास आता आहे असे मनेले जाईल आणि पुढील काळात अशा द्याव्यात संदर्भ न घेता पूर्ण केली जाईल.

दिनांक: ०९.०९.२०२५

ठिकाण: मुंबई एम. आर. नायर, सैकील कार्यालय: १०४-अ, रमयी अह्मेजु, ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई-४०० १०१

नमुना क्र.युआसी-२

कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात

(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राविकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

- येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी व्हायटिड म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी **सर्कल पर ऑर्डिओ एमएससी** या माहितीत मागीलारी सर्वेक्षी नोंद करण्यासाठी मुंबई, महाराष्ट्र येथील नियोजित नोंद करणयासाठी अर्ज करण्याचे नियोजित आहे.
- कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:** भारतात किंवा इतर कोणत्या पर्टट, पाऊक विक्रेता, किरकोळ विक्रेता, डीलर्स, वितरक, स्टॉकिस्ट, मार्केटर, विक्रेता किंवा अन्यथा व्यावसायिक ऑर्डिओ उपकरणां अधिन असेकरियस असे की वायरेलेस आणि वायर्ड मायक्रोफोन, स्टुडिओ मापीनर्स, रेकॉर्ड्स इत्यादींचे उत्पादन, उत्पादन, वित्तिकेशन, आयात, निर्यात आणि व्यावहार करण्याचा व्यवसाय करणे. भारत आणि परदेशातील व्यावसायिक ऑर्डिओ उद्योगासाठी जगभरात व्यावसायिक ऑर्डिओ सोल्युशन्स प्रदान करणे आणि या सर्व उपकरणासाठी येथे किंवा अधिकृत डीलर्स आणि एजंटद्वारे विक्रीनंतरची सेवा प्रदान करणे.

- नियोजित कंपनीचे मेमोरेण्डम आणि पर्टट क्रमांक अफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय पर्टट क्र.६०४, प्लॉट ५ व ६, **सेक्टर १६ए, सामपाडा, नवी मुंबई-४००००५** येथे उपलब्ध आहेत.
- येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात **एव्हरेस्ट इमारत, १००, मरीन ड्राईव्ह, मुंबई-४००००२** येथील नियमकांकडे सदर सूचना प्रकाशन तारखेपासून **२१ दिवसांत** पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

आज दिनांकीत ०९ सप्टेंबर, २०२५

अर्जदारांची नावे १. सचिंत सुब्रमण्यन २. संजय सुगुणा

रोज वाचा दै. ‘मुंबई लक्षदीप’


Markolines Pavement Technologies Limited
(CIN: L99999MH2003PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 Email: company.secretary@markolines.com Website: www.markolines.com

NOTICE TO THE MEMBERS

Notice is hereby given that the **23rd Annual General Meeting ("AGM") of Markolines Pavement Technologies Limited ("Company")** will be held on **Tuesday, 30th September, 2025 at 11:30 a.m.** IST through Video Conferencing /Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses set out in the Notice of the Annual General Meeting.

The Company has dispatched the Notice of AGM together with the Explanatory Statement on Monday, 8th September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of AGM can be downloaded from the Company's website www.markolines.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The facility for the appointment of a proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards-2 on General meetings and Regulation 44 of the Listing Regulations, the Company is pleased to offer electronic voting facility to its members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The members may cast their votes using electronic voting system ("remote e-voting") or electronically cast their votes during the AGM ("e-voting at the AGM"). The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday, 29th September, 2025 at 5:00 p.m. IST. At the end of the e-voting period, the e-voting facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cut-off date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who have not cast their vote. The members who have already cast their vote by remote e-voting prior to AGM, may also participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote again.

We urge the members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participant(s) and members holding shares in physical mode are requested to update their email address with the Company's RTA; Bigshare Services Private Limited by writing to investor@bigshareonline.com or company.secretary@markolines.com.

In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-Voting module available at <https://vote.bigshareonline.com> , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. For CDSL users, in case of any query regarding technical assistance, members may write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of AGM and the resolutions will be deemed to be passed on AGM date, subject to receipt of the requisite number of votes in favour of the resolution.

The results declared along with Scrutinizer's Report will be available on website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors

For Markolines Pavement Technologies Limited

Sd/-

Sanjay B. Patil

Chairman & Managing Director

DIN: 002290521

Place: Navi Mumbai

Date: 8th September, 2025

RANDER CORPORATION LIMITED
CIN No : L64203MH1993PLC075812
(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India Email: info@randergroup.com Website: www.randergroup.com
NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of RANDER CORPORATION LIMITED ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the F.Y. 2024-25, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on September 06, 2025 to all those members whose email i'ds are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2024-25, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election IDentification Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and mt.helpdesk@linkintime.co.in.

The Company is pleased to provide remote e - voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e - voting at the AGM.

The Remote e-voting shall commence on September 27, 2025 at 09:00 A.M (IST) and end on September, 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut - off date September 23, 2025 may cast their vote electronically. The remote e - voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut - off date may obtain login id and password by sending a request at evoting@nsdl.co.in. In However, if he/she is already registered with NSDL for remote E - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casing the vote through remote e - voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before the AGM regarding e-voting, facility can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-9090/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of

For Rander Corporation Limited


Sd/-

Rohan Rander

Director

Date : 08 September, 2025

Place : Mumbai


IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY
DTE CODE: 03487
Admission Notification
FOR ACADEMIC YEAR- 2025-2026
Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmacy Council of India (PCI) New Delhi and Affiliated to University of Mumbai, Maharashtra. Applications are invited for admission to the institutional quota and the seat remaining after CAP round admission further Direct second year of B. Pharmacy course (Lateral Entry) for the Academic year 2025-26
Second year of B. Pharmacy (DSP)
Eligibility as per DT & Govt. of Maharashtra, Admission forms are available on working days at Ideal Institute of Pharmacy, At-Posheri, Tal-Wada, Dist- Palghar, MH, with application form fee Rs.1100/- . Last date of the filled application form is 10/09/2025 up to 03:00pm.
Contact for admission enquiry Tel: 07738327632. 8830806533

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)
Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050
CIN: L31100MH1989PLC053467 E-mail: sparc electrex@gmail.com
Website: www.sparcelectrex.com Tel.: ९१९००1811
NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The Notice is hereby given that the **36th Annual General Meeting ("AGM") of Sparc Electrex Limited** will be held on **Tuesday, September 30, 2025 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 36th AGM. The Electronic copies of the Notice of AGM have been sent on **Monday, September 08, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **Friday, August 29, 2025** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/POD-2/P/CIR/2024/04 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (**collectively referred as "the MCA & SEBI Circulars"**). The Notice/ Annual Report is available on the Company's website: <https://sparc electrex.com/wp-content/uploads/2025/09/36thAnnual-Report-SPARC-2024-25.pdf> and on the website of BSE <https://www.bseindia.com>.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Member(s) who have not registered their email IDs. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, September 23, 2025** may cast their vote electronically on the Businesses as set out in the Notice of 36th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Saturday, September 27, 2025 (9.00 A.M.)**; The remote e-voting shall end on **Monday, September 29, 2025 (5.00 P.M.)**; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 23, 2025**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 23, 2025** may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.
- The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM.
- Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by CDSL 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;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2025 to September 30, 2025**.

Members holding shares in physical mode, who have not registered/updated their email addresses/ mobile number/PAN Number/ Bank/Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **MUFG Intime India Private Limited** at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Email: mangesh.sawant@in.mpmfs.mufg.com, Contact No. Phone No +91 022 49186000 | Cell No.: 7738177480. Members' owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank/Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542-43.

For Sparc Electrex Limited
Sd/-
Shobhit Ganesh Hegde
(Managing Director)
DIN: 02211021

Place: Mumbai

Date: 09/09/2025


दूक फायनान्स लिमिटेड
नोंदणीकृत कार्यालय: २०१, व्यास हाऊस, ४वा मजला, ए. विंग, डी जे हाऊस, जुना मगदूम रोड, अंधेरी (पूर्व), मुंबई-४०००१९.
जि.एस्.टी. नं.: २7AAAC969887D1