



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATE: 05.09.2025

To,  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
*Exchange Plaza, NSE Building,*  
*Bandra Kurla Complex,*  
*Bandra East,*  
*Mumbai-400 051*

**Subject: Intimation of Newspaper Advertisement relating to Annual General Meeting and E-Voting Information.**

**Respected Sir/Madam,**

We hereby submit copies of the newspaper advertisements published on 05<sup>th</sup> September, 2025 for giving Notice of the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on Tuesday, 30<sup>th</sup> September, 2025 at 03.00 P.M. (IST) at the Registered Office of the company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India and e-voting information.

The said advertisements were published in the following newspapers:

1. Business Standard, English Newspaper;
2. Gujarat Guardian, Gujarati Newspaper;

You are requested to take on record the above information on your record

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

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**Gaurav Rajesh Jhunjunwala**  
*Company Secretary &*  
*Compliance Officer*

Enclosure: As Above





## Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Office: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101.

E-mail: [secretarial@earthstahl.com](mailto:secretarial@earthstahl.com), Website: [www.earthstahl.com](http://www.earthstahl.com)

### NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12:30 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 29th August 2025.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the items of business set forth in the Notice.

#### Members are hereby informed that:

1. The notice convening the AGM along with the Annual Report for the Financial year 2024-25 has been sent through electronic mode to the members on Thursday, 04<sup>th</sup> September 2025. The same is also available on the website of the Company at [www.earthstahl.com](http://www.earthstahl.com). 2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Friday, 19<sup>th</sup> September 2025. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL). 3. The Remote e-voting period will commence on Saturday, 27<sup>th</sup> September 2025 at 09:00 a.m. IST and end on Monday, 29<sup>th</sup> September 2025 at 05:00 p.m. IST. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 19<sup>th</sup> September 2025 may obtain the Login-ID and password by sending the request at [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call at the toll free no. 1800-1020-990 / 1800-224-430. 7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or may contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

Date : 04.09.2025  
Place : Raipur

For Earthstahl & Alloys Limited  
Sd/- Akshat Sharma  
Company Secretary

## BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547

Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069.

Phone No. (022) 61980100 | Email: [bfshisvsa@gmail.com](mailto:bfshisvsa@gmail.com) | Website: [www.bafri.com](http://www.bafri.com)

### Notice of 40<sup>th</sup> Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Bharat Agri Fert & Realty Limited (the Company) is scheduled to be held on Monday, September 29, 2025 at 3:00 PM (IST), at Sardar Patel Bldg., Shi Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM through e-voting facility.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on September 4, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at [www.bafri.com](http://www.bafri.com) website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of M/s MUFGL Intime India Private Limited at <https://instavote.linkintime.co.in/>.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFGL Intime India Private Limited.

The remote e-voting period shall commence from 9:00 A.M. (IST) Thursday, September 25, 2025 to 5:00 P.M. (IST) on Friday, September 28, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for voting through ballot paper shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Members of the Company holding shares as on the cut-off date i.e. Monday, September 22, 2025 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (CDSL-16 digits beneficiary ID or NSDL-9 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card by email to [bfshisvsa@gmail.com](mailto:bfshisvsa@gmail.com).

The Company has appointed Mr. Prabhakar Maheshwari, Practicing Company Secretary (Membership no.: F24005) to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders' members have any queries regarding login/ e-voting, they may send an email to [instameta@in.mps.mufg.com](mailto:instameta@in.mps.mufg.com) or contact on: Tel: 022-49186175

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk for queries/grievances related to e-voting:

Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022- 4886 7000.

Individual Shareholders holding securities in demat mode with CDSL: Members facing any technical issue in login can contact CDSL helpdesk by sending request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or contact at toll free no. 1800 2255 33

Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdesk by sending a request at [enotices@in.mps.mufg.com](mailto:enotices@in.mps.mufg.com) or contact on: Tel: 022- 4918 6000.

Special Window for re-logging of transfer requests of physical shares:

SEBI vide its Circular dated July 02, 2025, has allowed for physical shareholders to submit re-logging requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFGL Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083; Contact: +91 2249186000; Email Id: [mt.helpdesk@in.mps.mufg.com](mailto:mt.helpdesk@in.mps.mufg.com) within the stipulated period. For further details, please refer the SEBI Circular, which can also be accessed on our website at <http://www.bafri.com>.

Place: Mumbai

Date: September 04, 2025

For Bharat Agri Fert & Realty Limited  
Sd/-  
Akshay Kumar  
Company Secretary & Compliance Officer  
M.No.: 53650



## CAPRI GLOBAL CAPITAL LIMITED

CIN: L65921MH1984PLC173468

Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Tel: 91 22 40888100; Fax: 91 22 40888160

Email: [secretarial@capriglobal.in](mailto:secretarial@capriglobal.in), Website: [www.capriglobal.in](http://www.capriglobal.in)

### NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL" / "Company") will be held on Friday, September 26, 2025, at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 31<sup>st</sup> AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, on Thursday, September 4, 2025 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020, 02/ 2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's website at [www.capriglobal.in](http://www.capriglobal.in), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide remote e-Voting facility of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.capriglobal.in](http://www.capriglobal.in).

#### Instructions for Remote E-Voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system provided by NSDL. Member's holding share either in physical form or de-materialized form, as on Friday, September 19, 2025 ("Cut-off date") can cast their vote through remote e-Voting system. 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 shall be entitled to avail the facility of remote e-Voting.
- The remote e-Voting period will commence on Tuesday, September 23, 2025, at 10:00 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 NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC / OAVM but who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-Voting is activated upon instructions of the Chairmen). Members who have voted through remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

Help desk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no.: 022 - 4886 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no.: 1800 22 55 33

Instructions for members for attending the AGM through VC/OAVM and for remote e-Voting is detailed in the Notice of AGM dispatched to the members on Thursday, September 4, 2025.

The Board of Directors has recommended for consideration of the Shareholders a dividend of 70.20 (20%) per Equity Share of the face value of ₹1 each for the year ended March 31, 2025. The record date for the purpose of Dividend is Thursday, September 11, 2025 ("record date"). Accordingly, if dividend is declared, it will be payable on or after September 30, 2025, to those Shareholders whose names are registered as such in the Register of Members of the Company as on record date and to the beneficial-holders as per the beneficiary list as on record date provided by the depositories, subject to deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or its RTA, MUFGL Intime India Pvt. Ltd. (formerly known as Link Intime India Private Limited) Shareholders holding shares in de-materialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of AGM for more details on the process to be followed, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020, issued by MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque pay orders to such shareholder by post.

For Capri Global Capital Limited  
Sd/-  
Yashesh Bhatt  
Company Secretary  
Membership No.: A-20491

Date: September 4, 2025  
Place: Mumbai

## BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P. (CAA) No. 118 OF 2025

c/w C.A. (CAA)23/MB-V/2024

IN THE MATTER OF:

In the matter of Companies Act, 2013 (18 of 2013)

In the matter of Section 230 read with Section 232, and other applicable provisions of the Companies Act, 2013, read with Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, also read with Rules 11, 23 and 34 of the National Company Law Tribunal Rules, 2016

And  
In the matter of the Scheme of Amalgamation between FLCN Healthcare India Private Limited, a private limited company incorporated under the Indian Companies Act, 2013, with its registered office at 1023, Solaris Hubtown, Prof N S Phadke Marg, Andheri East, Mumbai, Maharashtra, India, 400069, having CIN:U79090MH2024PTC425931 (the "Petitioner No.1"/"Transferor Company") and Inventia Healthcare Limited, a public limited company incorporated under the Indian Companies Act, 1956, with its registered office at Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063, having CIN: U24239MH1985PLC037597 (the "Petitioner No. 2"/ "Transferee Company") together hereafter referred to as the "Petitioners") and their respective shareholders.

FLCN Healthcare India Private Limited

Inventia Healthcare Limited

NOTICE OF HEARING OF PETITION

A joint petition under Section 230 read with Section 232 of the Companies Act, 2013 (Petition) for an order sanctioning the scheme of amalgamation between FLCN Healthcare India Private Limited and Inventia Healthcare Limited and their respective shareholders (Scheme) was presented by the Petitioner Companies on 10 July 2025 and was admitted by the Mumbai Bench of the National Company Law Tribunal (Tribunal) on 14 August 2025. The said Petition is fixed for final hearing before the Hon'ble Tribunal on 9 October 2025.

Any person desirous of supporting or opposing the Petition should send to Petitioner No. 2, at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach Petitioner No. 2, not later than 2 (two) weeks from the date of receipt of this notice. Where his/ she seeks to oppose the Petition, the grounds of opposition or a copy of his/ her affidavit shall be furnished along with such notice. A copy of the Petition will be furnished by Petitioner No. 2 to any person requiring the same on payment of prescribed charges for the same.

Dated this 5th day of September 2025.

Sd/-  
Inventia Healthcare Limited

Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063

Email: [rupa.desai@inventia.com](mailto:rupa.desai@inventia.com)

## MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224

Registered Office: MLL House, Shed No. A2-32 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195

Phone: 0260-2431024. Email: [info@mlpl.biz](mailto:info@mlpl.biz) / [cs@mlpl.biz](mailto:cs@mlpl.biz), Website: [www.mlpl.biz](http://www.mlpl.biz)

### NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting of the Company ("AGM") of the Members of Maheshwari Logistics Limited ("the Company") will be held on Tuesday, September 30, 2025 at 3:00 P.M. IST at the Registered Office of the company Situated at MLL House Shed No. A2-32 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India, to transact the business as set forth in the notice of the AGM ("Notice").

The Notice of AGM and Annual Report of the company for the FY 2024-25 has been sent on September 4, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share transfer Agents/Depository. The Annual Report of the Company for the F.Y. 2024-25 is also available on the Company's website at [www.mlpl.biz](http://www.mlpl.biz) and on the website of the stock Exchange, National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at [cs@mlpl.biz](mailto:cs@mlpl.biz).

#### Remote e-voting information

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by on the items of business set forth in the Notice.
- Only the Members holding shares of the Company (in Physical or dematerialized form) on the cut-off date of 23 September, 2025 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
- The remote e-voting shall commence on Friday, September 26, 2025 (9:00 A.M. IST) and ends on Monday, September 29, 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by Bigshare, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at [evoting@bigshareonline.com](mailto:evoting@bigshareonline.com) or issuer/RTA. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to Bigshare i-Vote E-Voting System".
- Members, who will be present in the AGM physically and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.
- Detailed procedure for e-voting is provided in the Notice of the AGM.
- 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 [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 022-62638338.

#### Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

By Order of Board  
For Maheshwari Logistics Limited

Sd/-  
Gaurav Rajesh Jhunjhunwala  
Company Secretary & Compliance Officer

Dated: 05.09.2025  
Place: Vapi

## AKAR AUTO INDUSTRIES LIMITED

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street,

Mumbai - 400006, India

Tel: (022)23481083, Fax: 91-22-23483887,

Corp Office: E-5, MIDC, Walu, Aurangabad (Chh.Sambhaj Nagar) - 431136 (M.S) India

Tel: (0240)6647230, Fax: 91-240-2554640

Website: <https://akarauto.com>, Email: [corporate@akarautoindia.com](mailto:corporate@akarautoindia.com)

CIN No. L29220MH1989PLC052305

### INFORMATION REGARDING 36<sup>th</sup> ANNUAL GENERAL MEETING

Dear Member(s)

The 36<sup>th</sup> Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In Compliance with the applicable circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Depository Participant/ the Company. The Company shall send a physical copy of the Annual Report to those Members who request for the same at Corporate@akarautoindia.com mentioning their Folio no/DP ID and Client ID.

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at <https://akarauto.com> and the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com).

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed Bigshare Services Private Limited to facilitate voting through electronic means. The detailed procedure for remote e-voting is provided in the Notice of the AGM which will be sent in due course.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMP/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMP/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-POD1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/P/CIR/2023/161 dated November 17, 2023) has mandated that with effect from April 1, 2024



