

**Date: August 26, 2025**

**To**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544318**

**To**  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: MAMATA**

Dear Sir,

**Sub: Newspaper Publication dated August 26, 2025**

We herewith enclose copies of newspaper advertisement regarding Annual General Meeting of the Company, published in ‘Financial Express (English)’ and ‘Financial Express (Gujarati)’ on August 26, 2025.

This Disclosure is made in terms of requirements of Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information is also available on the website of the Company [www.mamata.com](http://www.mamata.com).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

**For, Mamata Machinery Limited**

**Madhuri Sharma**  
**Company Secretary & Compliance Officer**

**Encl.: A/a.**

Continued from previous page...

**ADDITIONAL INFORMATION FOR INVESTORS**

**Details of proposed /undertaken pre-issue placements from the filing date:** Our Company has not undertaken any Pre-IPO Placements.

**Transaction of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group(s) from the filing date:** Not Applicable

**Details of pre-issue shareholding for promoter(s), promoter group and additional Top 10 Shareholders of the Company are as follows:**

Sr. No.	Name of Shareholder	Pre-issue Shareholding as at the date of Advertisement		Post-Issue Shareholding as at Allotment*	
		Number of Equity Shares	Shareholding (in %)	Number of Equity Shares	Shareholding (in %)
<b>Promoter</b>					
1.	Vipul Dobariya	22,95,060	39.69	22,95,060	28.75
2.	Ashvinbhai Lathiya	12,19,740	21.10	12,19,740	15.28
3.	Prince Lathiya	10,22,920	17.69	10,22,920	12.82
<b>Total (A)</b>		<b>45,37,720</b>	<b>78.48</b>	<b>45,37,720</b>	<b>56.85</b>
<b>Promoter Group</b>					
4.	Khokhar Hiteshbhai	166200	2.88	166200	2.08
5.	Sejalben Dobariya	72000	1.25	72000	0.90
6.	Jignesh Dobariya	72000	1.25	72000	0.90
7.	Asmitaben Lathiya	20000	0.35	20000	0.25
8.	Ronak Lathiya	20000	0.35	20000	0.25
9.	Rameshbhai Lathiya	18000	0.31	18000	0.23
10.	Savitaben Dobariya	16000	0.28	16000	0.20
11.	Kiranbhai Lathiya	4000	0.07	4000	0.05
<b>Total (B)</b>		<b>3,88,200</b>	<b>6.72</b>	<b>3,88,200</b>	<b>4.86</b>
<b>Additional Top 10 Shareholders</b>					
12.	Kaushik Joshi	89000	1.54	89000	1.12
13.	Joshi Mayur	75000	1.30	75000	0.94
14.	Viral Gabani	70000	1.21	70000	0.88
15.	Vijay Lathiya	50000	0.86	50000	0.63
16.	Shailesh Lathiya	50000	0.86	50000	0.63
17.	Sanjay Dave	50000	0.86	50000	0.63
18.	Jignesh Dobariya	40000	0.69	40000	0.50
19.	Kakadiya Dalsukhbhai	40000	0.69	40000	0.50
20.	Kakadiya Maheshbhai	40000	0.69	40000	0.50
21.	Bhatt Meghnaben	40000	0.69	40000	0.50
<b>Total (C)</b>		<b>5,44,000</b>	<b>9.39</b>	<b>5,44,000</b>	<b>6.82</b>
<b>Total (A+B+C)</b>		<b>54,69,920</b>	<b>94.61</b>	<b>54,69,920</b>	<b>68.53</b>

\*Based on the issue price of ₹61 and subject to finalization of the basis of allotment. Assuming the entire proposed issue is fully subscribed.

- Notes:**
- As on the date of this Prospectus, we have total 70 (seventy) shareholders, out of which 59 are Public Shareholders.
  - Includes all options that have been exercised until the date of Prospectus.
  - Promoter Group shareholders are:- Khokhar Hiteshbhai, Sejalben Dobariya, Jignesh Dobariya, Asmitaben Lathiya, Ronak Lathiya, Rameshbhai Lathiya, Savitaben Dobariya and Kiranbhai Lathiya

Also, this table assumes there is no transfer of shares by these shareholders between the date of the advertisement and allotment (if any such transfers occur prior to the date of prospectus, it will be updated in the shareholding pattern in the prospectus).

**BASIS FOR THE ISSUE PRICE**

The "Basis for Issue Price" on Page no. 68 of the Prospectus has been updated with the above price. Please refer to the website of the LM <https://ifinservices.in/Prospectus.html> for the "Basis for Issue Price" updated with the above price.

You can scan QR code for accessing the website of the LM.

**INDICATIVE TIMELINE FOR ISSUE**

Bid/Offer Period (except the Bid/Offer Closing Date)	
Submission and Revision in Bids	Only between 10.00 am. and 5.00 p.m. (Indian Standard Time ("IST"))
Bid/Offer Closing Date*	
Submission of electronic applications (Online ASBA through 3-in-1 accounts) - For Individual Bidders	Only between 10.00 am. and up to 5.00 p.m. IST
Submission of electronic applications (Bank ASBA through Online channels like internet banking, mobile banking and Syndicate UPI ASBA applications where Bid Amount is up to ₹ 5,00,000)	Only between 10.00 am. and up to 4.00 p.m. IST
Submission of electronic applications (Syndicate non-individual, non-individual applications)	Only between 10.00 am. and up to 3.00 p.m. IST
Submission of physical applications (Bank ASBA)	Only between 10.00 am. and up to 1.00 p.m. IST
Submission of physical applications (Syndicate non-individual, non-individual applications of QIBs and NIBs where Bid Amount is more than ₹ 5,00,000)	Only between 10.00 am. and up to 12.00 noon IST and Syndicate member shall transfer such applications to banks before 1 p.m. IST
Modification/Revision/cancellation of Bids	
Upward Revision of Bids by QIBs, Non-Institutional Bidders	Only between 10.00 am and up to 4.00 pm IST
Upward or Downward Revision of Bids by Individual Bidders	Only between 10.00 am and up to 5.00 pm IST

\*UPI mandate end time and shall be at 5.00 p.m on the Bid/Offer Closing Date.  
On the Bid/Offer Closing Date, the bids shall be uploaded until:  
(i) 4.00 pm, in case of Bids by QIBs and NIBs and Non-Institutional Bidders.  
(ii) Until 5.00 pm, or such extended time as permitted by the Stock Exchange, in case of Bids by Individual Investors.

LEAD MANAGER OF THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p><b>INTERACTIVE FINANCIAL SERVICES LIMITED</b> Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad – 380 015, Gujarat, India Tel No.: 079 4908 8019 (M) +91-9898055647 Web Site: <a href="http://www.ifinservices.in">www.ifinservices.in</a> Email: <a href="mailto:mbd@ifinservices.in">mbd@ifinservices.in</a> Investor Grievance Email: <a href="mailto:info@ifinservices.in">info@ifinservices.in</a> Contact Person: Pradip Sandhir SEBI Reg. No.: INM000012856</p>	<p><b>KFIN TECHNOLOGIES LIMITED</b> Address: 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kuria (West), Kuria, Mumbai, Maharashtra, India - 400070 Tel No.: +91 40 6716 2222/18003094001 Fax No.: +91-40-6716 1563 Website: <a href="http://www.kfintech.com">www.kfintech.com</a>; E-Mail: <a href="mailto:abril.ipo@kfintech.com">abril.ipo@kfintech.com</a> Investor Grievance Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Contact Person: M. Murali Krishna SEBI Reg. No.: INR000000221 CIN: L72400MH2017PLC444072</p>	<p><b>Name: Daxa Boghara</b> Address: 238/3, Shiva Ind. Estate, Jolva, Ta. Palsana, District Surat, Gujarat, India – 394305 E-mail: <a href="mailto:info@abrilpapertech.com">info@abrilpapertech.com</a> Telephone No.: 0261-2990124 Website: <a href="http://www.abrilpapertech.com">www.abrilpapertech.com</a></p>

**AVAILABILITY OF PROSPECTUS:** Investors are advised to refer to the Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Prospectus is available on the website of the Lead Manager to the Offer at [www.ifinservices.in](http://www.ifinservices.in), website of company at [www.abrilpapertech.com](http://www.abrilpapertech.com), website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in).

**AVAILABILITY OF ABRIDGED PROSPECTUS:** A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and BSE at [www.abrilpapertech.com](http://www.abrilpapertech.com), [www.ifinservices.in](http://www.ifinservices.in), and [www.bseindia.com](http://www.bseindia.com).

**SYNDICATE MEMBER:** N.A.  
**SUB-SYNDICATE MEMBER:** N.A.

**For ABRIL PAPER TECH LIMITED**  
On Behalf of the Board of Directors  
Sd/-  
Daxa Boghara  
Company Secretary and Compliance Officer

Place: Surat  
Date: August 26, 2025

**Disclaimer:** ABRIL PAPER TECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus on August 20, 2025 with the Registrar of Companies, Ahmedabad and thereafter with SEBI and Stock Exchanges. The Prospectus is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), website of the Lead Manager at [www.ifinservices.in](http://www.ifinservices.in) and is available on the website of the Company [www.abrilpapertech.com](http://www.abrilpapertech.com). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, refer chapter titled "Risk Factors" section beginning on page 20 of the Prospectus. Potential investors should not rely on the Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

**EVENT DETAILS**

Event	Indicative Dates
Bid/Issue Opening Date	August 29, 2025 (Friday)
Bid/Issue Closing Date	September 02, 2025 (Tuesday)
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	September 03, 2025 (Wednesday)
Initiation of Refunds/Allotments/unblocking of funds from ASBA Account or UPI id linked to Bank account (T+2)	September 04, 2025 (Thursday)
Credit of Equity Shares to Demat account of the Allottees (T+2)	September 04, 2025 (Thursday)
Commencement of trading of the Equity Shares on the Stock Exchange (T+3)	September 05, 2025 (Friday)

**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS**

For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 111 of the Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, refer the "Material Contracts and Documents for Inspection" on page 243 of the Red Herring Prospectus.

**LIABILITY OF MEMBERS OF THE COMPANY**  
Limited by shares.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE**

The Authorized share capital of the Company is ₹ 8,30,00,000/- divided into 83,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed and Paid-Up share capital of the Company before the Issue is ₹ 57,81,840/- divided into 5,78,184 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 48 of the Prospectus.

**NAME OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM**

ORIGINAL SIGNATORIES		
Name of Signatories	Face Value (₹)	No. of Shares
Ashvinbhai Lathiya	10.00	14,09,740
Prince Lathiya	10.00	10,86,920
Vipul Dobariya	10.00	25,49,060
Kishan Senjareeya	10.00	1,68,120
<b>TOTAL</b>		<b>52,13,840</b>

For details regarding the main objects of the company as contained in the Memorandum of Association, refer the chapter titled "History and Certain Corporate matters" beginning on page no. 111 and of the Prospectus. For details of the Share Capital and Capital Structure of the company, refer the chapter titled "Capital Structure" beginning on Page no. 48 of the Prospectus.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")**

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus has been filed with SEBI, in terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may verify to the entire Disclaimer clause of SEBI beginning on page no. 176 of the prospectus.

**DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE)**

As required, a copy of this Offer Document has been submitted to Bombay Stock Exchange of India Limited (hereinafter referred to as BSE). BSE has given vide its letter dated August 05, 2025, permission to the Issuer to use the Exchange's name in this Offer Document as one of the Stock Exchanges on which this Issuer's securities are proposed to be listed. It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The Investors are advised to refer the "Disclaimer Clause of SME Platform of BSE Limited" given in the Prospectus.

**CREDIT RATING**

This being the Offer of Equity Shares, no credit rating is required.

**MONITORING AGENCY:**

Not Applicable, as the Monitoring agency is not mandatory where the issue size is less than Rs 5,000 lakhs.

**TRACK RECORD:**

The LM associated with the issue has handled 22 public issues in the past three years out of overall 24 public issue handled, out of which 7 issue was closed below the Issue Price on the listing date.

Name of LM	Total Issue in Last 3 Years		Issue closed below IPO Price on listing date
	Mainboard	SME	
Interactive Financial Services Limited	1	21	7

**DEBENTURE TRUSTEE**

This being the Offer of Equity Shares, the appointment of Trustees is not required.

**IPO GRADING**

Since this Offer is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

**Classifieds**  
FROM ANYTHING TO EVERYTHING.

**CLASSIFIED AD DEPOT (CAD)**  
Book classified ads at your nearest Express Group's authorised Classified Ad Depots

**EAST**

**PATPARGANJ** : CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, **PREET VIHAR** : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR** : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

**WEST**

**JANAKPURI** : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAVR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

**CENTRAL**

**CHANDNI CHOWK** : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

**N G INDUSTRIES LTD**  
CIN:L74140WB1994PLC065937  
Registered Office: 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata-700029  
Tel.:033 2419 7542/ 91 80175 20040/ 83358 20040,  
Email: [ngmail@ngil.co.in](mailto:ngmail@ngil.co.in), Website: [www.ngind.com](http://www.ngind.com)

**NOTICE**

Members are hereby informed that the 31st Annual General Meeting ("AGM") of the Company will be held on **Saturday, 27th September, 2025 at 10.30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The notice of the 31st AGM and the Report and Accounts 2025, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and the Report and Accounts 2025 will also be available on the Company's website ([www.ngind.com](http://www.ngind.com)) and on the websites of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)), where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts 2025, or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses by sending a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID / Folio number, through e-mail at [ngmail@ngil.co.in](mailto:ngmail@ngil.co.in) or by post to the Secretarial Department of the Company at 1st Floor, 37A Dr. Meghnad Saha Sarani, Kolkata 700029.

The Final Dividend of Rs. 3.50 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2025, if declared at the 31stAGM, will be remitted after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company's respective Depository Participants (DPs). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to register their bank details through KYC forms available on the website of the RTA/Company, through their respective DPs, in case shares are held in the dematerialized form, or RTA, where shares are held in the certificate form, or on before 10th September, 2025. Members holding shares in the certificate form may use the prescribe form for this purpose, which may be accessed on the Company's website under section Information and circulars for shareholders.

In respect of Members who do not opt for remittance of dividend through electronic mode, dividend warrants / demand drafts will be sent by post to their registered addresses.

N G Industries Ltd  
Sd/-  
Bratati Bhattacharya  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 25th August 2025

**MAMATA MACHINERY VALUE FOR TRUST**

**MAMATA MACHINERY LIMITED**  
CIN : L29259GJ1979PLC003363  
Regd. Office : Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad - 382213, Gujarat  
Phone : 02717-630800 | Website : [www.mamata.com](http://www.mamata.com)

**46TH ANNUAL GENERAL MEETING**

The 46th Annual General Meeting ("AGM") of Mamata Machinery Limited will be held on **Friday, September 19, 2025 at 11:00 a.m. (IST)** through Video-conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with MCA Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/1024/133 dated October 03, 2024 to transact the businesses as set out in the Notice convening the 46th AGM.

Electronic copy of the Notice convening the 46th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2024-25 will be sent, in due course, to those members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address are requested to register the same at the earliest:

- In respect of shares held in demat form - with their depository participants (DPs);
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at MUGF Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 or (ii) by sending e-mail to [rnt.helpdesk@in.mpms.mugf.com](mailto:rnt.helpdesk@in.mpms.mugf.com)

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail ID for the limited purpose of receiving the Notice of 46th AGM and Annual Report for the FY 2024-25.

The Company will provide facility to members to exercise their rights to vote by electronic means. The instructions for e-voting for the 46th AGM 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 e-mail address can cast their vote through e-voting) will form part of the Notice of 46th AGM.

Notice convening the 46th AGM and Annual Report for the FY 2024-25 will also be made available on the website of the Company at [www.mamata.com](http://www.mamata.com) and on the stock exchanges (BSE and NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) in due course.

For, Mamata Machinery Limited  
sd/- **Madhuri Sharma**  
Company Secretary & Compliance Officer

Place : Ahmedabad  
Date : August 26, 2025

**MANOMAY MANOMAY TEX INDIA LIMITED**  
CIN: L18101RJ2009PLC028647, GSTIN: 08AAFCM9997C1ZX  
Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India  
Ph: - 01482-246983 Email: [vkldha@hotmail.com](mailto:vkldha@hotmail.com) Website: [www.manomaytexindia.com](http://www.manomaytexindia.com)

**NOTICE TO MEMBERS OF 16th ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING OR E-VOTING, AND BOOK CLOSURE**

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the Notice is hereby given that 16th Annual General Meeting ("AGM") of the Shareholders of the company will be held on **Wednesday, 17th September, 2025 at 01:00 P.M. (IST)** at 32, Heera Panna Market, Pur Road, Bhiwara-311001 Rajasthan (India) with presence of physical quantum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The notice convening the 16th Annual General Meeting (AGM) and Annual Report 2024-25, have been sent to the members by email whose email addresses are registered with the Company/ RTA/Depository participant(s) and As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), as amended the letter with web link and QR code of Annual Report 2024-25 & AGM Notice have been sent through Register Post to shareholders whose E-Mail id are not registered with Company/ RTA/Depository participant(s). The Annual Report & Notice for AGM are also uploaded on the website of the Company at Link: <https://www.manomaytexindia.com/>, <https://manomaytexindia.com/pdf/notice-16-agm.pdf>, <https://manomaytexindia.com/pdf/annual-report-2025.pdf>

The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practising Company Secretary as the scrutiner for the conduct of the voting or E-Voting or Remote E-Voting process in a fair and transparent manner.

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 11th September, 2025 to 17th September, 2025 (both days inclusive). The Company has fixed the 10th September, 2025 as the Record date/cut-off date for the purpose of determining members eligible for voting or E-Voting or Remote E-Voting in the ensuing Annual General Meeting.

Pursuant to Provision of Section 108 of the Act, Rule 20 of the Company (Management and Administration) Rule, 2014(as Amended) and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide voting or E-Voting or Remote E-Voting facility to its members. The facility of casting votes by a member using remote e-voting or e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

Key details of the AGM are as under:

Particulars	Details
Cut Off Date	10-09-2025
Remote e-Voting Start Date	14-09-2025
Remote e-Voting Start Time	09:00 A.M. (IST)
Remote e-Voting End Date	16-09-2025
Remote e-Voting End Time	05:00 P.M. (IST)
Date of AGM	17-09-2025
AGM Time	01:00 P.M. (IST)
Venue of AGM	32, Heera Panna Market, Pur Road, Bhiwara-311001(Rajasthan) India

The remote E-voting shall not be allowed beyond 5:00 P.M. (IST) on 16-09-2025. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on close of business hours Wednesday, September 10, 2025, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be considered eligible for the purpose of E-Voting or Remote E-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions through the E-Voting or Remote E-Voting process. Any person who is not a Member as on the Cut-off date or becomes a member post the Cut-off date should treat this Annual General Meeting for information purpose only.

For any grievance/ queries members are requested to contact Mr. Kamesh Shri Shri Mali, Company Secretary, Manomay Tex India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan - 311001 India. Email:

**યુનિયન બેંક ઓફ ઇન્ડિયા**  
**Union Bank of India**  
 સુવિનયન વેબ સાઇટ: [www.unionbankofindia.com](http://www.unionbankofindia.com)  
 ઇમેઇલ: [ubinfo@unionbankofindia.com](mailto:ubinfo@unionbankofindia.com)  
 પદ્ધતિ: ૧૫૬૪૮૮૮૮૮૮૮

**કૃષિ ગોલ્ડ લોન માટે અંતિમ રીમાઇન્ડર અને દરખાસ્ત પ્રમ**

**શાખા : અડાલજ શ્રી ભાવિન ઝીરીયાશુભર ઠોકરી તારીખ : ૧૮.૦૮.૨૦૨૫**

ગૃહ એન્ટ, સાબિયા પાટા ઝોટીપીએલ અડાલજ, ગાંધીનગર વિન - ૩૮૨૨૨૫, ૨૦૨૬, ૧૯૬૪૮૮૮૮૮૮

પ્રિય સહભાગીઓ,

**તિથેય : ૨૧.૦૦.૦૦/- રૂપિયા માટે ગોલ્ડ લોન એકાઉન્ટ નંબર ૧૩૬૨૩૫૪૦૦૦૨૦૫**

નોંધ: ૨૦૦૦/- નો હેડ સુધી ગોલ્ડ લોન ડ્રાફ્ટ ક્રેડિટ/લોન સુવિધા આપવામાં આવી છે. ઉક્ત ક્રેડિટ સુવિધાને ધ્યાનમાં / સુરક્ષિત કરવા માટે તમે નોંધના દસ્તાવેજોનો અમલ કરવો છે: તમે નોંધના દસ્તાવેજો પૂર્ણ કરવો છે:

- સોનાના ઘરેલાં સામે વકીલો માટે અરજી સહ પદ્ધતિના પ્રમ
- મંજૂરી પત્ર
- એકી-૦૨૦૨
- સાતવા વખ AD-૦૯(EM)

તમે ૨૨.૦૯.૨૦૨૩ ના તમારા પત્ર દ્વારા ઉપરોક્ત ક્રેડિટ સુવિધા હેઠળ તમારી જવાબદારી સ્વીકારી છે. હવે ક્રેડિટ/લોન સુવિધા હેઠળ બંધને તમારા ડ્રાફ્ટ લાગુ પડતા રૂ. ૨૨,૨૫૦.૫૨/- + વ્યાજ ની રકમ તા. ૩૧.૦૮.૨૦૨૫ થી વ્યાજ સહિત શુદ્ધવાળી બાકી છે. વારંવાર વિનંતી કરવા છતાં તમે ઉપરોક્ત બાકી લેવાં અને તેના વ્યાજ શુદ્ધવામાં નિષ્ક્રમણ કરી અને અગામી કરી છે.

અમે તમને છેલ્લે આમંત્રિત કરીએ છીએ કે તમે ૨૨-૦૯-૨૦૨૩ થી શુદ્ધવાળી સુધી રૂ. ૨૨,૨૫૦.૫૨/- ની રકમ ૮.૯૫% ના વ્યાજ સાથે ટ્રિપલિસિટ/અર્ધ-વાર્ષિક વ્યાજ સાથે બંધનમાં રોકવો અથવા વધારાના ઘરેલાં(ઓ) ગોચર મૂકવાની વ્યવસ્થા કરો. આ રકમ પ્રાપ્ત થયાની તારીખથી ૫૫ દિવસની અંદર શાખા સાથે પધાર્યાં કરીને, નહીં તો હવે ચોરસ પ્રક્રિયાનો પાલન કરીને બંધનાં તમારા ડ્રાફ્ટ ગોચર મૂકવા સોનાના ઘરેલાં વેચવા માટે મજબૂર રહેશે અને અહીં દર્શાવેલ તારીખ અને સ્થળે દરખાસ્ત કરીને તમારા લોન ખાતામાં યોગ્ય વેચાણ રકમ જમા કરાવવાની રહેશે.

**દરખાસ્ત તારીખ: ૧૨.૦૮.૨૦૨૫**

**દરખાસ્ત જગ્યા: યુનિયન બેંક ઓફ ઇન્ડિયા, અડાલજ શાખા**

દરખાસ્ત માટે ગોચરવાળી ઓળખ બંધના સંપૂર્ણ વિવેકબુદ્ધિ પર છે. ખે વરતી હોવ તો વધુ માહિતી માટે સૂચના કરીને તમે સહી કરનારાઓ સંપર્ક કરો.

**આખો સહાયક, શાખા મેનેજર**

**ગોચર : વિવાદની સ્થિતિમાં અંગેજી અનુભવ માલ્ય ગણાશે.**

**N G INDUSTRIES LTD**  
 CIN:L74140WB1994PLC065937

Registered Office: 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata-700029  
 Tel:-033 2419 7542/ 01 80175 20040/ 83358 20040,  
 Email: ngmail@ngil.co.in, Website: www.ngind.com

**NOTICE**

Members are hereby informed that the 31st Annual General Meeting ("AGM") of the Company will be held on **Saturday, 27th September, 2025 at 10.30 A.M.** (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The notice of the 31st AGM and the Report and Accounts 2025, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and the Report and Accounts 2025 will also be available on the Company's website (www.ngind.com) and on the websites of the BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts 2025, or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses by sending a letter requesting for registration of their e-mail addresses and mentioning their name and DP ID & Client ID / Folio number, through e-mail at [ngmail@ngil.co.in](mailto:ngmail@ngil.co.in) or by post to the Secretarial Department of the Company at 1st Floor, 37A Dr. Meghnad Saha Sarani, Kolkata 700029.

The Final Dividend of Rs. 3.50 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2025, if declared at the 31st AGM, will be remitted after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company / the respective Depository Participants ("DPs"). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to register their bank details through KYC forms available on the website of the RTA/Company, through their respective DPs, in case shares are held in the dematerialized form, or RTA, where shares are held in the certificate form, on or before 10th September, 2025. Members holding shares in the certificate form may use the prescriber form for this purpose, which may be accessed on the Company's website under section Information and circulars for shareholders.

In respect of Members who do not opt for remittance of dividend through electronic mode, dividend warrants / demand drafts will be sent by post to their registered addresses.

**N G Industries Ltd**  
 Sd/-  
 Bratati Bhattacharya  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 25th August 2025

**MANOMAY TECH INDIA LIMITED**  
 CIN: L18101RJ2009PLC028647, GSTIN: 08AACF995712X

Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India  
 Ph: - 01482-246983 Email: [ykldhdka@hotmail.com](mailto:ykldhdka@hotmail.com) Website: [www.manomaytechindia.com](http://www.manomaytechindia.com)

**NOTICE TO MEMBERS OF 16th ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING OR E-VOTING, AND BOOK CLOSURE**

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the Notice is hereby given that 16th Annual General Meeting ("AGM") of the Shareholders of the company will be held on **Wednesday, 17th September, 2025 at 01.00 PM. (IST)** at 32, Heera Panna Market, Pur Road, Bhiwara - 311001, Rajasthan (India) in presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The notice convening the 16th Annual General Meeting (AGM) and Annual Report 2024-25, have been sent to the members by email whose email addresses are registered with the Company/RTA/Depository participant(s) and As per Regulation 34(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. ("SEBI Listing Regulations, 2015"), as amended the letter with web link and QR code of Annual Report 2024-25 & AGM Notice have been sent through Register Post to shareholders whose E-Mail id are not registered with Company/RTA/Depository participant(s). The Annual Report & Notice for AGM are also uploaded on the website of the Company at Link:- <http://www.manomaytechindia.com/>, <https://manomaytechindia.com/pdf/notice-16-agm.pdf>, <https://manomaytechindia.com/pdf/annual-report-2025.pdf>

The Board of Directors has appointed Mr. R.K. Jain of M/s. R. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting or E-Voting or Remote E-voting process in a fair and transparent manner.

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 11th September, 2025 to 17th September, 2025 (both days inclusive). The Company has fixed the 10th September, 2025 as the Record date/Cut-off date for the purpose of determining members eligible for voting or E-Voting or Remote E-voting in the ensuing Annual General Meeting.

Pursuant to Provision of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rule, 2014(as Amended) and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide voting or E-Voting or Remote E-Voting facility to its members. The facility of casting votes by a member using remote e-voting or E-voting system as well as voting on the date of the AGM will be provided by NSDL.

Key details of the AGM are as under:-

Particulars	Details
Cut Off Date	10-09-2025
Remote e-Voting Start Date	14-09-2025
Remote e-Voting End Date	09-00 A.M. (IST)
Remote e-Voting Start Date	16-09-2025
Remote e-Voting End Date	05-00 PM (IST)
Date of AGM	17-09-2025
AGM Time	01:00 PM (IST)
Venue of AGM	32, Heera Panna Market, Pur Road, Bhiwara-311001(Rajasthan) India

The remote E-voting shall not be allowed beyond 5:00 PM (IST) on 16-09-2025. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on close of business hours Wednesday, September 10, 2025, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be considered eligible for the purpose of E-Voting or Remote E-Voting and those members who are able to cast their votes and convey their assent or dissent to the proposed resolutions through the E-Voting or Remote E-Voting process. Any person who is not a Member as on the Cut-off date or becomes a member post the Cut-off date should treat this Annual General Meeting for information purpose only.

For any grievances / queries members are requested to contact Mr. Kamesh Shri Shri Mal, Company Secretary, Manomay Tech India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan - 311001 India. Email: [cs@manomaytechindia.com](mailto:cs@manomaytechindia.com), Tel: 01482-246983.

For and on behalf of  
 Manomay Tech India Limited  
 (Kamesh Shri Shri Mal)  
 Company Secretary  
 M.No.:AS6006

Date: 25.08.2025  
 Place: Bhiwara (Rajasthan) India

**દી મહેસાણા અર્બન કો.ઓ. બેન્ક લિ. મહેસાણા**  
 (મહી રેલ્ડ ફાઇનન્સ બેન્ક)  
 હેડ ઓફિસ : પોસ્ટલ ટેલિફોન, ઘાઘરા, મહેસાણા-૩૮૨૦૦૨  
 કો.બી.નં. (૦૨૬૨૨) ૨૫૦૨૩૨, ૨૫૦૨૩૩, ૨૫૦૨૩૪

**રૂલ ૮ (૧) અનિવચ્ય સ્થલ વિલક્તની કમ્પ્લેક્સ નોટિસ (FOR IMMMOVABLE PROPERTY)**

આથી બી મહેસાણા અર્બન કો. ઓ. બેન્ક લિ. કોર્પોરેટ હાઉસ, હાઉસ, મહેસાણાના અધિકૃત અધિકારીએ સીએમસી/ડેવલપર એન્ડ રીલેવન્ટ સ્ટેક હોલ્ડરના આદેશ અન્વયે એન્ડ એન્ડોર્સમેન્ટ એન્ડ સિક્યુરીટી ઈન્વેસ્ટના કાન્ડાટ ૨૦૦૨ ના ઓર્ડિનન્સ ૨ સહિત વંચાણે લેવાં કલમ ૧૩(૧૨) રૂલ ૯ હેઠળ બેન્કના સ્પષ્ટકર્તા ડી.એચ. પટેલ માલિક: (૧) શ્રી પ્રદીપકાન્ડા હાઉસ/વિલક્ત પટેલ જમીનદાર (૧) શ્રી ચેતપદા પ્રદીપકાન્ડા પટેલ (૨) શ્રી સીતલબેન પ્રદીપકાન્ડા પટેલ (૩) શ્રી સુભાષકાન્ડા નરવરલાલ પટેલ (૪) શ્રી ત્રિવિશાલકાન્ડા મુખ્યભાઈ પટેલ ને તા.૨૦/૦૫/૨૦૨૫ ના રોજ રીપાઈટ નોટિસ આપેલ હતી જે અનુસાર કલમ ૧૩(૨) હેઠળની નોટિસમાં પ્રાધ્યાત્મ મુજબ બેન્કની કુલ કોર્પોરેટ રકમ રૂ.૬૯,૭૪,૭૦૦/- (અંકે રૂપિયા અગ્રણોક્તિર રકમ મુજબને હજાર સત્તરસો પુરા) તા.૨૦/૦૫/૨૦૨૫ ના રોજ સુધી વત્તા તેની ઉપર વ્યાજ અને ખર્ચ વગર અનોટિસ મળેથી ૯૦ દિવસમાં શુદ્ધવાળા હતા.

સ્પષ્ટકર્તા જમીનદાર બેન્કની લેણી રકમ પર કરવામાં નિજમ જવાથી ખાસ સ્પષ્ટકર્તા અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે નીચે સહી કરનાર અધિકૃત અધિકારીએ નીચે જણાવેલ વિલક્તનો સિક્યુરીટી ઈન્વેસ્ટ (એન્ડોર્સમેન્ટ) રૂલ ૨૦૦૨ ના રૂલ ૯ સહિત વંચાણે લેવાં સદર કલમની કલમ ૧૩(૧૨) હેઠળ મળેલ સત્તાની રૂબરૂ તા. ૨૫/૦૮/૨૦૨૫ ના રોજ વિલક્તનો સિમ્બોલિક કમ્પ્લેક્સ મેળવી લીધેલ છે.

ખાસ કરીને સ્પષ્ટકર્તા/જમીનદારને અને જાહેર જનતાને સામાન્ય: વેતવણી આપવામાં આવે છે કે નીચે જણાવેલ વિલક્ત સમ્બંધી કોઈપણ પ્રકારનો વ્યાવહાર કરવા માટે વિલક્ત અંગેનો કોઈપણ પ્રકારનો વ્યાવહાર બી મહેસાણા અર્બન કો. ઓ. બેન્ક લિ. ના રૂ.૬૯,૭૪,૭૦૦/- (અંકે રૂપિયા અગ્રણોક્તિર રકમ મુજબને હજાર સત્તરસો પુરા) તા. ૨૦/૦૫/૨૦૨૫ સુધીની બાકી રકમ વત્તા પેમેન્ટ અને તે તારીખ સુધી ના તેની ઉપર વ્યાજ અને પ્રાસંગિક ખર્ચો, ચાર્જિસ વગેરે બેન્કના બોજાને આપિત રહેશે.

**સ્થાવર વિલક્ત નવનું**

(૧) શ્રીમતી સીતાબેન પ્રદીપકાન્ડા પટેલ નામે વિલક્ત શ્રીમતી સીતાબેન પ્રદીપકાન્ડા પટેલ પ્લોટ નં. ૧૪/બી, અર્જુનનગર સોસાયટી ધરાવતી વિલક્તના સંપૂર્ણ માલિક છે તે સ્થાવર વિલક્તનો તે બંધો ટુકડો અને ભાગ, જેમાં પ્લોટ કાર્પેટ એરિયા ૯૭.૫૦ ચોરસ મીટર આવરી લેવામાં આવ્યો છે. બાંધવામાં આવેલ ૨૨.૮૮ ચોરસ મીટર પ્લોટ માલિક ૧૦૯.૯૮ ચોરસ મીટર બાંધવામાં આવેલ મકાન ૨૬.૨૦ ચોરસ મીટર + ૨૬.૨૦ ચોરસ મીટર પહેલો ભાગ + કુલ બાંધવામાં આવેલ ૧૦૨.૨૦ ચોરસ મીટર, અને અર્જુનનગર સોસાયટી તરીકે ઓળખાતી રહેણાંક અનરજિસ્ટર્ડ હાઉસિંગ સોસાયટીમાં, એન.એ. લેન્ડ અને એન.એ. પ્લોટ નં. ૨૨૨૩ પર સ્થિત અવિભાજિત પ્લોટ જમીન વિસ્તારના હકો, રહેણાંક જગ્યાના હકો, પ્લોટ નં. ૧૪/બીમાં સામાન્ય સુવિધા અને વિભાજિત જમીન હિસ્સો અને હિસ્સાના હકો, મકાન નં. ૧૪/બી, અર્જુનનગર સોસાયટી, પેરોઈ કોલોની રોડ, વિનમનગર, જિલ્લો-મહેસાણા-૩૮૨૩૧૫ ખાતે સ્થિત ખાસ શોપના હકે. સીમા: પૂર્વ- આંતરિક માર્ગ, પશ્ચિમ- સમ પ્લોટ નં. ૧૫/બી, ઉત્તર- સમ પ્લોટ નં. ૧૩/બી, દક્ષિણ- સમ પ્લોટ નં. ૧૪/બી.

(૨) શ્રી ચેતપદા પ્રદીપકાન્ડા પટેલ નામે વિલક્ત શ્રી ચેતપદા પ્રદીપકાન્ડા પટેલ પ્લોટ નં. ૧૪/બી, અર્જુનનગર સોસાયટી ધરાવતી વિલક્તના સંપૂર્ણ માલિક છે તે સ્થાવર વિલક્તનો તે બંધો ટુકડો અને ભાગ જેમાં શ્રી ચેતપદા પ્રદીપકાન્ડા પટેલ પ્લોટ નં. ૧૪/બી, અર્જુનનગર સોસાયટી તરીકે ઓળખાતી અને સીતલબેન પ્રદીપકાન્ડા અનરજિસ્ટર્ડ હાઉસિંગ સોસાયટીમાં ૯૭.૫૦ ચોરસ મીટર પ્લોટ કાર્પેટ એરિયા, ૯૭.૫૦ ચોરસ મીટર પ્લોટ માલિક ૧૦૯.૯૮ ચોરસ મીટર આવરી લેવામાં આવ્યો છે. એન.એ.એ. લેન્ડ અને એન.એ. પ્લોટ નં. ૨૨૨૩ પર સ્થિત અવિભાજિત પ્લોટ જમીન વિસ્તારના હકો, રહેણાંક જગ્યાના હકો, પ્લોટ નં. ૧૪/બીમાં સામાન્ય સુવિધા અને વિભાજિત જમીન શેર અને પ્લોટ નં. ૧૪/બીમાં હિસ્સાના હકો, મકાન નં. ૧૪/બી, અર્જુનનગર સોસાયટી, પેરોઈ કોલોની રોડ, વિનમનગર, જિલ્લો-મહેસાણા-૩૮૨૩૧૫ ખાતે સ્થિત ખાસ શોપના હકે. સીમા: પૂર્વ- આંતરિક માર્ગ, પશ્ચિમ- સમ પ્લોટ નં. ૧૫/બી, ઉત્તર- સમ પ્લોટ નં. ૧૪/બી, દક્ષિણ- આંતરિક માર્ગ.

નામી: ૨૫.૦૮.૨૦૨૫  
 સ્થાવર: મહેસાણા

અધિકૃત અધિકારી  
 (બી મહેસાણા અર્બન કો.ઓ.બેન્ક લિ. મહેસાણા)

**LYKIS LIMITED**  
 CIN: L74999MH1984PLC1413247

Registered Office: 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundechar, Symphony, Andheri - West, Mumbai - 400053 | Tel: +91 22 4069 4069  
 E-mail: [cs@lykis.com](mailto:cs@lykis.com); Website: [www.lykis.com](http://www.lykis.com)

**NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING**

This is to inform you that the 41st Annual General Meeting (AGM) of Lykis Limited (the "Company") will be held on **Thursday, September 25, 2025 at 11:00 A.M.** IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-ZP/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at the common venue.

The Company has sent the Notice convening the 41st AGM only through electronic mode on Monday, August 25, 2025 to Members whose email addresses are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). The physical copies of the Notice of AGM & Annual Report for the Financial Year 2024-2025 will be dispatched to the Shareholders who request for the same. Additionally, the Notice of the 41st AGM along with Annual Report for the Financial Year 2024-25 of the Company is available on the websites of the Company, www.lykis.com, the BSE Limited at [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate at the AGM through VCO/AVM facility only. The instructions for joining the AGM are provided in the Notice convening the AGM. Members attending through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs as on the cut-off date, i.e. Thursday, September 18, 2025 (cut-off date) shall be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.

The remote e-voting period commences on Monday, September 22, 2025 (9:00 AM IST) and ends on Wednesday, September 24, 2025 (5:00 PM IST). During this period members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5:00 PM on Wednesday, September 24, 2025 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by NSDL, immediately after the conclusion of AGM shall remain open only for 15 minutes.

The members can opt only for one mode of remote e-voting i.e. prior to the AGM or during AGM. The Members who have cast their vote through remote e-voting are entitled to attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the same shall not be allowed to change subsequently.

Any person who acquires Shares of the Company and becomes Member after the dispatch of the Notice and Holding Shares as of the cut-off date, may obtain the User ID and Password by sending a request at [evoting.nsdl.com](mailto:evoting.nsdl.com). In case, if person is already registered with NSDL for remote e-voting then the Member can use their existing User ID and Password and cast their vote.

Individual Members holding securities in demat mode and who acquire shares in the Company and becomes a Member of the Company after the dispatch of Notice and holding Shares as of the cut-off date may follow the steps mentioned in the Notice of AGM.

In order to register email address, Members holding Shares in demat mode are requested to update the same with their respective DPs and Members holding Shares in physical mode are requested to update the same with RTA by writing to them.

Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 19, 2025 to September 25, 2025 (Both days inclusive) for the purpose of AGM.

The Board of Directors have appointed Ms. Komal Birmiwala (M. No. 39718) Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AV / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade No. "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com)

**By Order of Board For Lykis Limited Nadir Dhrolia Managing Director**

Place : Mumbai  
 Date : August 25, 2025

**સુદીપીએલ હેલ્થ લિમિટેડ**  
 સ્ટુડન્ટ્સ ઓફિસ : ૨૦૨, સહવાનંદ શોપિંગ સેન્ટર, સ્વામિનારાયણ મંદિર સમ, શાહીબાગ, અમદાવાદ-૩૮૦૦૦૪. ગુજરાત  
 સીઆઈએસનં. L64204GJ2006PLC048908 | ફોન : +૯૧-૦૭૯-૨૫૬૨૬૪૦૦  
 E-mail : [info@gtpl.net](mailto:info@gtpl.net) | Website : [www.gtpl.net](http://www.gtpl.net)

**(ઓ) ૧૯મી વાર્ષિક સામાન્ય સભાની નોટિસ અને (બી) ડિવિડન્ડ માટે રેકોર્ડ તારીખ અંગેની માહિતી ની સુચના**

કંપનીના સભ્યોની ઓગણીસમી (૧૯મી) વાર્ષિક સામાન્ય સભા ("ઓગણીસમી") શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨.૩૦ કલાકે ડિડીઓ કોન્ફરન્સીંગ ("વીટીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓઓવીઓ") દ્વારા, કંપની અધિનિયમ, ૨૦૨૩ ની લાગુ પડતી તમામ પુરોવાઈઓ અને તેના હેઠળ બનાવેલા નિયમો, સિક્યુરિટીઝ એન્ડ એક્સચેન્જ નોર્ડ્સ ઓફ ઇન્ડિયા (વિકિંગ્ઝ) ઓર્ગેનાઇઝેશન એન્ડ ડિસ્ક્લોઝર ડિસ્કવરીએન્ડ એક્ચેન્જેશન, ૨૦૨૫ તથા કોર્પોરેટ બાબતો ના અંગ્રાહ્ય ("ઓએસીએ") અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ નોર્ડ્સ ઓફ ઇન્ડિયા ("સેબીની") દ્વારા આ બાબતો માં જરૂરી કરવાયેલા તમામ પરિબંધો સાથે વાંચના, ઓગણીસમી માટે જણાવેલ કાર્યાલય કરવામાં આવ્યો.

જે સભ્યોનું ઈ-મેલ એડ્રેસ કંપની / MUFજી ઇન્ટરવેલ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, રિજિસ્ટર્ડ અને ટ્રાન્સક્રેડિટ એજન્ટ ("આઈસીએ") / ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) / ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) નોંધાયેલ છે, તેઓને ઓગણીસમી નોટિસ સહીતનો નાણાકીય વંચ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ વેલકોમ્પેક્સીટી મેલ વાળામાં આવ્યો. જે સભ્યો નું ઈ-મેલ એડ્રેસ કંપની / આરટીસી / ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) / ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) નોંધાયેલ નથી, તેમને ઓગણીસમી નોટિસ સહીતનો નાણાકીય વંચ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ જ્યાં ઉપલબ્ધ છે તે ડોક્સ પાસ થઈ સહીત વેબ-લિંક આપતો પ્રમ મોકલવામાં આવ્યો. ઓગણીસમી નોટિસ સહીતનો નાણાકીય વંચ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ કંપની ની વેબસાઇટ [www.gtpl.net](http://www.gtpl.net) તથા સ્ટોક એક્સચેન્જ અર્થાત નીઓએઈસ ડિવિડેન્ડ ("નીઓએઈસ") અને નેગોશીયેટ એન્ડ એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ("એનએસઈસ") ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર અને કેફીન ટેકનોલોજીસ લિમિટેડ ("કેફીનટેક") ની વેબસાઇટ <http://evoting.kfintech.com> પર ઉપલબ્ધ રહેશે.

**ઈ-મેલ એડ્રેસ નોંધવા / અપડેટ કરવાની રીત :**  
 જે સભ્યો એ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈ-મેલ એડ્રેસ નોંધાવવા અંગે અપડેટ કરાવેલા નથી, તેમને તેમના ઈ-મેલ એડ્રેસ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ કે ખાસ કરી તેમને ડિમેટ ડિવિડેન્ડ લાઇવે તે તેમની પાસે નોંધવા/ અપડેટ કરવા વિનંતી કરવામાં આવે છે.

**ઈ-વોટિંગ દ્વારા મતદાન કરવાની રીત:**  
 સભ્યો ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ ("ઈ-વોટિંગ") દ્વારા ઓગણીસમી નોટિસ માં દર્શાવેલા કરાવો વંચ પોતાનો મત આપી શકે છે. ડિમેટરિયલાઇઝ્ડ મોડમાં શેર ધરાવતા સભ્યો દ્વારા અને જે સભ્યો એ તેમનું ઈ-મેલ એડ્રેસ રજિસ્ટર કરાવ્યું નથી તેમના માટે ૨૬ સુધી મતદાન ("સિમીટ ઈ-વોટિંગ") સહીત મતદાનની પ્રક્રિયા ઓગણીસમી નોટિસ માં આપવામાં આવી છે. ઓગણીસમી માં ભાગ લઈ રહેલા સભ્યો જેમને ડિમેટ ઈ-વોટિંગ થી મતદાન ના કરેલ હોઈ, તેઓ ઈલેક્ટ્રોનિક રીતે ("ઈલેક્ટ્રો વોટ") થી ઓગણીસમી મતદાન કરી શકે છે.

**ઓગણીસમી વીડીઓ / ઓગણીસમી થી ભાગ લેવા :**  
 સભ્યો યુઝર્સ ઈવેન્ટ દ્વારા <https://jioevents.jio.com/gtplagm> પર જઈને ઓગણીસમી વીડીઓ / ઓગણીસમી થી ભાગ લઈ શકે છે. ઉપરોક્ત માટે મોબાઇલ ના લોગ-ઈન આઈડી ની માહિતી અને ઓગણીસમી હાજરી આપવા માટે ના જરૂરી પલાઓ ઓગણીસમી નોટિસ માં સમજાવવામાં આવેલ છે.

**ડિવિડન્ડની રેકોર્ડ તારીખ અને શુદ્ધવાળી તારીખ :**  
 કંપનીના નોર્ડ્સ ડિવિડન્ડ દ્વારા માર્ચ ૩૧, ૨૦૨૫ ના રોજ પૂરા થયા નાણાકીય વંચ માટે ભાગલા કરાવેલા ડિવિડન્ડ માટે, સભ્યોના હક નક્કી કરવા, શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫ ને રેકોર્ડ તારીખ તરીકે નક્કી કરેલ છે.

● જો ડિવિડન્ડ જાહેર કરવામાં આવે તો તે ડિવિડન્ડ કંપની અધિનિયમ, ૨૦૧૩ હેઠળ નિર્ધારિત નિયત સમયચક્રમાં માટે જે સભ્યો ના નામ મેગાલન સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા રેકોર્ડ તારીખે લાભાર્થી માલિકો તરીકે આપવામાં આવ્યા હશે તેમને શુદ્ધવામાં આવશે.

● જે સભ્યોએ રેકોર્ડ તારીખ પાર્ટિસિપન્ટ્સ પાસે તેમની કોઈ ખાતાની વિગતો રજિસ્ટર / અપડેટ કરાવેલી નથી, એવા સભ્યોને તેમના નોંધાયેલા સરનામે ડિવિડન્ડ વોર્ટર મોકલવામાં આવશે.

**ડિવિડન્**