



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2025-26/16

Date:-30th August,2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU

Script Code: 514450

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub.:- Publication of advertisement regarding 34th Annual General Meeting of the Company

Pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023; Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Notice published, in respect of “Information regarding 34th Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)”, in “The Indian Express” - English Language Newspaper and “The Financial Express” - Gujarati Language Newspaper, on 30th August, 2025.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



KALPANA KUMARI

COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A51657

Encl.:- A/a

GUJARAT

Bodies of 2 missing fishermen found, 10 days after boats sank off Amreli coast

Three boats with 28 fishermen capsized in the Arabian Sea due to inclement weather on Aug 19

KAMAL SAIYED
SURAT, AUGUST 29

THE BODIES of two out of the 11 fishermen who went missing after their boat capsized in the Arabian Sea off the coast of Amreli district on August 19 were washed ashore on the coast in Navsari on Thursday, the police said.

They have been identified as Bhavesh Baraiya, 37, and Mansukh Shival, 42, both residents of Jafraab in Amreli district.

The family members of both the missing fishermen reached Navsari on Friday and took possession of the bodies.

"Presently, the cause of the death is not determined, as the bodies were in a decomposed state. The viscera and other samples had been taken and sent to FSL for laboratory test," said Marine Police Inspector D J Patel. Earlier, two bodies were retrieved from the Jafraab sea coast, two days after three boats with 28 fishermen capsized due to inclement weather.

The Coast Guard had rescued 17 fishermen. According to Navsari police, local fishermen tipped off the Marine police about a decomposed body on the sea coast area near Vansi Borsi village on Thursday. A police team reached the spot and took custody of the body, which was sent to the civil hospital in Navsari town for a post-mortem examination late on Thursday.

Later in the day, local fishermen near Samarpan Ashram Gate spotted another body on Dandi beach in Jalalpore taluka of Navsari district and alerted the police officers, who took custody of the body. The Navsari police have contacted the Jafraab Marine Police Station and started the procedure of identifying the body.

"The incident took place on August 19, when three boats, Jayshtree Tatkalik, Danyanti Navka of Jafraab, and Murlidhar of Gir Somnath, went out fishing in the sea from Jafraab. Nine fishermen were travelling in Jayshtree, 10 in Danyanti, and 9 in Murlidhar boats. Along with these three boats, there were a few other boats that sailed from Jafraab for fishing. Due to the bad weather, all three boats, Jayshtree, Danyanti, and Murlidhar, capsized." D S Ishrani, Jafraab marine police inspector, told *The Indian Express*.

Five fishermen were rescued from Jayshtree, seven from Danyanti, and five from Murlidhar, Ishrani said, adding that fishermen travelling on other boats carried out an operation to rescue 11 fishermen from three boats.

He further added, "The bodies of two fishermen travelling on the Navsari district on Thursday and they were from the Jayshtree boat. The distance between the incident site and Navsari is approximately 90 nautical miles. Now the search is on to trace the missing fishermen from the Murlidhar and Danyanti boats."

When the suspected vehicle was spotted near Abram Patel Mundada pick-up point, the police cordoned off the vehicle and began primary inspection. On being identified himself as Buddhiram alias Anilkumar Kishanrai alias Kishanram Bishnoi, and an accomplice was identified as Sohanlal Thakaram Bishnoi - both residents of Jalore district in Rajasthan. "SOG Police Inspector RA Patel told this publication.

Patel added that the accused were driving the pick-up van with a Gujarat registration but were

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

judgment reinforces that banks cannot evade their responsibility to safeguard consumer funds. It also demonstrates that consumers have strong legal protections. CEREC remains committed to standing by consumers who face such challenges and ensuring that justice is effectively delivered.

"This case highlights the effectiveness of consumer commissions as accessible forums for redressal," Rana added.

"With the online banking sector growing, the CEREC has been

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

2 arrested with 820 kg of poppy straw concealed under capsicum in Godhra

ADITIRAJA
VADODARA, AUGUST 29

THE GUJARAT Police Friday arrested two persons for allegedly smuggling 820 kilogram of poppy straw (posh dodra) camouflaged with green capsicum on the Indore-Gandhinagar highway in Godhra under Panchmahal district.

The Special Operations Group (SOG) received a tip-off that a pick-up van passing through the town in the wee hours of Friday was transporting poppy straw. Accordingly, accompanied by a team from the Godhra B division police station and panchn witnesses, the SOG police laid watch for the suspected vehicle on the highway. The police spotted the illegal stash of poppy straw hidden away in 37 bags under 95 plastic bags of capsicum.

"When the suspected vehicle was spotted near Abram Patel Mundada pick-up point, the police cordoned off the vehicle and began primary inspection. On being identified himself as Buddhiram alias Anilkumar Kishanrai alias Kishanram Bishnoi, and an accomplice was identified as Sohanlal Thakaram Bishnoi - both residents of Jalore district in Rajasthan. "SOG Police Inspector RA Patel told this publication.

Patel added that the accused were driving the pick-up van with a Gujarat registration but were

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

using the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.



The accused were headed to Rajasthan.

headed with the stash of poppy straw from Madhya Pradesh to Sanchoor in Rajasthan. A team from the Forensic Science Laboratory (FSL) conducted a test at the spot and confirmed that the seized stash was opium.

"On weighing the recovered contraband, it was found to be 820.832 kilograms of an estimated value of Rs 24.65 lakhs. We are now investigating if the vehicle being used to transport the contraband was also a vehicle acquired by theft, which is usually the modus operandi of those smuggling narcotics," the officer further said.

The arrested accused have been booked under sections of the NDPS Act, 1988.

Two others have been declared wanted, including a Rajasthan-based supplier identified as Utkram Bishnoi.

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

At the Gandhinagar event, Shah is scheduled to address a public gathering. **ENS**

ATM GLITCH

Consumer forum orders two banks to pay Rs 15,000 to Ahmedabad resident for 'wrongfully' debiting money

EXPRESS SERVICE
AHMEDABAD, AUGUST 29

THE AHMEDABAD District Consumer Disputes Redressal Commission (Rural) has ordered two public sector banks to refund Rs 10,000 to a consumer, along with Rs 5,000 for mental harassment and litigation costs. The case dates back to August 8, 2018, when Ahmedabad city resident Abhishek Patel used his State Bank of India (SBI) ATM card to withdraw Rs 10,000 from a Bank of India (BOI) ATM. Although the amount was debited from his account, the cash was not dispensed. Patel's case was taken up by the Consumer Education and Research Centre (CERC).

From 2018 till 2022, Patel continued complaining to both the banks but to no avail. Devedra Rana, Head of Legal Department, CERC, told *The Indian Express*.

"Despite repeated complaints

and legal notices, the consumer faced years of delay in obtaining relief," Rana added. In August 2022, he complained against the SBI and the BOI through CERC for 'wrongfully' debiting Rs 10,000 from his account, when no cash was dispensed. The BOI, after examining the evidence, including bank statements, ATM slips, and affidavits, the Commission held both banks liable and issued directions to refund Rs 10,000 with 8% annual interest from 19 March 2022 until full payment along with compensation of Rs 3,500 for mental harassment, Rs 2,500 towards litigation costs and compensation within 30 days of the order.

In its order dated August 14, the Ahmedabad District Consumer Disputes Redressal Commission (Rural) directed the SBI and the BOI to refund Rs 10,000 wrongfully debited from Patel's account. Welcoming the order, Devedra Rana said, "This

judgment reinforces that banks cannot evade their responsibility to safeguard consumer funds. It also demonstrates that consumers have strong legal protections. CEREC remains committed to standing by consumers who face

such challenges and ensuring that justice is effectively delivered.

"This case highlights the effectiveness of consumer commissions as accessible forums for redressal," Rana added.

"With the online banking sector growing, the CEREC has been

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.

engaging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment was a strong precedent, reminding banks that accountability to customers is not negotiable." CEREC CEO Anindita Mehta said.




PANDIT DEENDAYAL PATEL UNIVERSITY

Formerly Pandit Deendayal Petroleum University (PDPU)

GREAT NEWS FOR ASPIRING LEGAL EAGLES...

SPOT ADMISSION OPEN TILL 20TH SEPTEMBER 2025

APPLY NOW

BA LL.B (5 Years) | LL.B (3 Years)

Call : +91 6357 374 861
Email: LawAdmission@pdpu.ac.in

For more information visit: <https://admission.pdeu.ac.in/law/>



Dynamic Products Limited
CIN: L24100GJ1990PLC013886
Regd. Office: B-301, Satyame Complex-1,
Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380006
Tel No.: 079-27663071, 76
Email : cs@dYNAMIC.com Website : www.dYNAMIC.com

35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars" read with SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred to as "SEBI Circulars" issued by the Securities and Exchange Board of India (SEBI) on "Circulars" and in compliance with all other applicable laws, the 35th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 22nd September, 2025 at 3:00 p.m., which has also allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars)

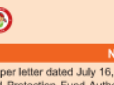
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Further a letter containing the web-link, including the exact path, where complete details of the Annual Report are available are sent to the shareholders, who have not registered their e-mail. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Shareholders with Physical holding have to fill the Form ISR-1 and other forms for updating their Email address / Mobile no. / Bank Account particulars and other details, if yet not updated by them, and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Pvt. Limited (DYNPRO). The said forms can be downloaded from the website of the Company i.e. www.dYNAMIC.com under head Investors Relations > Announcement to Shareholders.

Members may note that the Notice of AGM and Annual Report 2024-25 will be available on the Company's website at www.dYNAMIC.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of CDSL, (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

By Order of the Board
For DYNAMIC Products Limited
Sd/-
Varsha Mehta
(Company Secretary)

Place : Ahmedabad
Date : 25/08/2025



NOTICE

As per letter dated July 16, 2025 from the Investor Education and Protection Fund Authority (IEPF), a 100 day campaign titled "Saksham Niveshak" has been launched to promote KYC updates and facilitate claims of unpaid/unclaimed dividends.


This Campaign runs for a period of 100 days from July 28, 2025 to November 6, 2025.

Shareholders who have not updated their KYC details (PAN, Bank mandate, mobile number and email ID etc) or have unclaimed dividends are requested to do so during this period to avoid transfer of such dividends to the IEPF.

For any queries or to lodge claims for unclaimed dividends, shareholders may contact our Registrar and Transfer Agent Kin Technologies Limited. Forms and instructions are also available on our website at <https://www.bankofbaroda.in/shareholders-corner/iepf-procedure-forms-for-physical-shareholders-of-bank>.

Place: Mumbai
Date: 30.08.2025

P. K. Agarwal
Company Secretary



MAHALAXMI RUBTECH LIMITED
CIN: L25190GJ1991FLC016327
Reg. Office: "Mahalaxmi House", Y.S.L. Avenue, Opp. Kalyan Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad, Gujarat - 380 015
Website: www.mrlglobal.com; Ph. No. - 079 - 4000 8000; E-Mail: info@mahalaxmi.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, the 27th Day of September, 2025, at 11.30 a.m. through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/ICIR/P/2020/279 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PO/2/ICR/2024/131 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PO/2/ICR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") to transact business as set forth in the Notice of the 34th AGM.

In compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose e-mail ID is registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 will also be available on the Company's website i.e. www.mrlglobal.com on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and

