

September 9, 2025

To

The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street,
Fort Mumbai – 400 001

Scrip Code No. 532481

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange++e Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

**Subject: Submission of Newspaper publication for opening of Special Window
for Re-lodgement of Transfer Requests of Physical Shares**

Dear Sirs,

Pursuant to Regulations 47 and other application provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Newspaper Advertisements pertaining to opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares published in Financial Express -Delhi & Mumbai and Jansatta-Delhi on 09.09.2025.

The aforesaid Newspaper Publications are being uploaded on Company's website.

Please take the aforesaid information on records of the Exchanges.

Thanking You
For **Noida Toll Bridge Company Limited**

GAGAN SINGHAL
Digitally signed by
GAGAN SINGHAL
Date: 2025.09.09
16:08:03 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer

Encl: A/a



**Noida
Toll Bridge Co. Ltd.**

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772

Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India

Phone: 0120 2516495, Website: www.nbtcl.com, Email: nbtcl@nbtcl.com

NOTICE TO SHAREHOLDERS

Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 Dated July 2, 2025, the Company has opened a Special Window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to the deficiency in the documents/process or otherwise. The Special Window will remain open till January 6, 2026.

Investors may submit their requests till January 6, 2026, with the Registrar and Share Transfer Agent (RTA) of the Company. The details of the RTA are as under:

Kfin Technologies Limited
Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddy, Telangana - 500032
Tel. No.: +91 40 6716 2222 / 7961 1000, Email: einward.ris@kfinetech.com

The Shares that are re-lodged for transfer, if approved will be issued only in demat mode. The due transfer-cum-request-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI circulars https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html or contact us via email at nbtcl@nbtcl.com or call us at 0120-2516495.

For Noida Toll Bridge Company Limited
Gagan Singhal
Company Secretary & Compliance Officer
FCS 7525

Date: September 5, 2025
Place: New Delhi

PUNJAB & SIND BANK
(A GOVT. OF UNDERTAKING)
POSSESSION NOTICE
(For Immovable Property)

**KATRAS ROAD, BANK MORE
BRANCH (D0325)
DHANBAD - 826001, JHARAHAND**

APPENDIX IV
[Rule 8(1)]

Whereas, The undersigned being the authorized officer of the Punjab & Sind Bank, Dhanbad Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (second) Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the security Interest (Enforcement) Rules, 2002 issued a demand notice dated **21-06-2025** calling upon the borrowers (M/S Deepak Fuel Private Limited through its directors Sh Ritvik Sultania S/O Late Jaideo Sultania & Ms. Vidushi Sultania D/O Late Jaideo Sultania), Guarantors (Sh Sanjeev Dalmia S/O Biswanath Dalmia, Smt. Anita Sultania W/O Late Jaideo Sultania) & Legal heirs of Late Jaideo Sultania (Sh Ritvik Sultania, Ms. Vidushi Sultania & Smt. Anita Sultania) to repay the amount mentioned in the notice being **₹ 3,04,60,620.18 (Three crore Four Lakh Sixty Thousand Six Hundred twenty and paise eighteen only)** as on **31.05.2025** for Overdraft Limit along with further costs and interest w.e.f. **01.06.2025** within 60 days of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the Undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section [4] of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **3rd Day of September 2025**.

The borrowers/guarantors/legal heirs. In particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charges of the Punjab & Sind Bank for amount of **₹ 3,04,60,620.18 (Three crore Four Lakh Sixty Thousand Six Hundred twenty and paise eighteen only)** as on **31.05.2025** for Overdraft Limit along with further costs and interest w.e.f. **01.06.2025**. The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
Equitable mortgage of entire 2nd Floor with Roof rights, plot no 95, Block B, area 147.2 sq. Mtr, situated in the lush plan of ministry of commerce and industries Co-operative House Building Society Ltd known as Pushpanjali Enclave, Pitampura Delhi 34 as per title deed no 4977 dated 5th May 2000 registered in the Office of the Sub Registrar, Sub-Dist. No VI- Delhi and recorded/entered in Book no - I, Volume no. - 1027, Pages-32 to 42, Being No. 4977 for the year 2000.

Boundaries of property:- North:- Service Lane, South:- Plot no-B94
East:- Road 9 mtrs West:- Service Lane

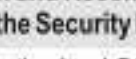
Date: 03.09.2025
Place: New Delhi

Sd/- Authorized Officer
PUNJAB & SIND BANK

RICHA INDUSTRIES LIMITED (UNDER LIQUIDATION)					
[CIN : L17115HR1993PLC032108]					
Registered Office: Plot No-29, DLF Industrial Area, Phase-II, Faridabad - 121003 (Haryana)					
Website: richaindustries.com, Email: camohitchawla@gmail.com, Telephone No: +91 98880 03303					
Statement of Standalone Financial Results for the Quarter Ended June 30, 2025					
RS. in Lakhs					
STANDALONE					
S. No.	Particulars	Quarter ended 30.06.2025	31.03.2025	30.06.2024	31.03.2025
I	Revenue From operations	936.55	889.37	576.13	3,525.20
II	Other Income	0.06	(78.12)	-	10.77
III	Total Income (I+II)	936.61	811.25	576.13	3,535.97
IV	EXPENSES				
(a)	Cost of materials consumed	863.81	470.04	364.23	2,022.61
(b)	Purchases of Stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, Stock-in-trade and work-in-progress	19.55	65.52	(65.47)	(0.36)
(d)	Employee benefits expense	190.69	208.73	166.29	765.75
(e)	Other expenses	338.58	407.78	281.84	1,385.67
(f)	Finance costs	-	0.00	0.01	0.02
(g)	Depreciation and amortization expenses	108.15	117.80	130.39	482.87
	Total expenses (IV)	1,520.78	1,270.88	877.28	4,666.54
V	Profit/(loss) before exceptional and extraordinary items and tax (III-IV)	(584.17)	(459.63)	(301.15)	(1,130.57)
VI	Exceptional/ Extraordinary items	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	(584.17)	(459.63)	(301.15)	(1,130.57)
VIII	Tax expense	-	-	-	-
(1)	Current tax	-	-	-	-
(2)	Deferred tax	-	-	-	-
IX	Profit/(Loss) for the period continuing operations (VII-VIII)	(584.17)	(459.63)	(301.15)	(1,130.57)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(584.17)	(459.63)	(301.15)	(1,130.57)
XIV	Other Comprehensive Income				
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Sub-total (A)	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Sub-total (B)	-	-	-	-
	Total Other Comprehensive Income (XIV i.e. A+B)	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(584.17)	(459.63)	(301.15)	(1,130.57)
XVI	[Comprising Profit/(Loss) and Other comprehensive Income for the period]	2,351.69	2,351.69	2,351.69	2,351.69
XVII	Paid-up Equity Share Capital (Face value of Rs. 10 per share)	(34,161.33)	(33,577.16)	WREPT	(33,577.16)
XVIII	Other Equity (excluding Retention Reserves as per balance sheet of previous accounting year)	-	-	-	-
XIX	Earning per equity share in INR (for discontinued & continuing operation)				
(1) Basic		(2.49)	(1.96)	(1.29)	(4.83)
(2) Diluted		(2.49)	(1.96)	(1.29)	(4.83)

Notes:
1. The Statement of Quarterly Results has been compiled from the books of accounts maintained by the Company and has been prepared in accordance with applicable accounting principles, policies and regulations. The results are subject to limited review and are unaudited.
2. Note on Status under Insolvency and Bankruptcy Code, 2016
The Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench, initiated the Corporate Insolvency Resolution Process (CIRP) against Richa Industries Limited by an order dated December 18, 2018, under the Insolvency and Bankruptcy Code, 2016 (the "Code").
Mr. Arvind Kumar was appointed as the Interim Resolution Professional (IRP) to manage the affairs of the Company in accordance with the Code.
On January 17, 2019, the Committee of Creditors (CoC) confirmed the appointment of Mr. Arvind Kumar as the Resolution Professional (RP).
The Hon'ble NCLT, Chandigarh Bench, passed a liquidation order on June 11, 2025, under Section 33 of the Code, and appointed Mr. Mohit Chawla as the Liquidator.
In light of the commencement of liquidation proceedings, the powers of the Resolution Professional, Mr. Arvind Kumar, have ceased, and all powers are now vested with the Liquidator, Mr. Mohit Chawla, as per the provisions of the Code.
3. Previous period year figures have been regrouped/ reclassified wherever necessary.
4. The figures of the quarter ended 31 March 2024 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial year.

UNAUDITED FINANCIAL RESULTS FOR THE JUNE QUARTER ENDED 2025 CAN BE ASSESSED THROUGH BY SCANNING THE QR CODE BELOW:



Date: 16-Aug-25
Place: CHANDIGARH

CAN FIN HOMES LTD
CIN : L85110KA1987PLC008699
SCO 34 & 35, 1ST Floor, Above Canara Bank, Sector 10A, Gurgaon, Ph No : 0124-2370035, Mob : 7625079135
E-Mail : gurgaon@canfinhomes.com

DEMAND NOTICE

Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules)

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below. The said Notices have been returned undelivered by the postal authorities / have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1)). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act. As security for due repayment of the loan, the following assets have been mortgaged to the Company by the respective parties as detailed below.

Sr. No.	Name of the Borrowers/ Guarantors with address	Amount claimed as per Demand Notice	Schedule Of The Mortgaged Property	Date of N.P.A
1	1. Mrs. Kalawati Khendelwal W/o Mr. Santosh Kumar Khendelwal (Borrower) Flat No.6, House No. 2035/3, Gali No.3, Near Shiv Mandir, Rajiv Nagar, Gurgaon, Haryana, Pin-122001 2. Mr. Tushar Khendelwal S/o Mr. Santosh Kumar Khendelwal (Co-Borrower) Flat No.6, House No. 2035/3, Gali No.3, Near Shiv Mandir, Rajiv Nagar, Gurgaon, Haryana, Pin-122001 3. Mrs. Kalawati Khendelwal W/o Mr. Santosh Kumar Khendelwal (Borrower) Flat No. 106 Without Roof Right On First Floor, Divya Apartment, Plot No.40, Khewat/Khata No. 2506, Khasra No. 1447, Dayanand Colony, Gurugram, Haryana, Pin-122001 4. Mr. Tushar Khendelwal S/o Mr. Santosh Kumar Khendelwal (Co-Borrower) Flat No. 106 Without Roof Right On First Floor, Divya Apartment, Plot No.40, Khewat/Khata No. 2506, Khasra No. 1447, Dayanand Colony, Gurugram, Haryana, Pin-122001 5. Mr. Amardeep S/o Mr. Bharpur Singh (Guarantor) 401, Talao, Talao (112), Jhajjar, Haryana, Pin-124103	Rs. 31,15,204 (Rupees Thirty One Lakh Fifteen Thousand Two Hundred And Four Only) as on Demand Notice 02/09/2025	Flat No. 106 Without Roof Right On First Floor, Divya Apartment, Plot No.40, Khewat/Khata No. 2506, Khasra No. 1447, Dayanand Colony, Gurugram, Haryana, Pin-122001	29-08-2025
2	1. Mrs. Pooja Singh W/o Mr. Sushil Gupta (Borrower) House No.318, Ground Floor, Gali No.4, Ram Nagar, Near Bhuteshwar Mandir And Sai Mandir, Gurgaon, Haryana, Pin-122001 2. Mr. Sushil Gupta S/o Mr. Sheeta Prasad (Co-Borrower) House No.637/7, Ward No.9, Subhash Nagar, Gurgaon, Haryana, Pin-122001 3. Mrs. Pooja Singh W/o Mr. Sushil Gupta (Borrower) Flat No. TF-301 Without Roof Rights, Plot No.73, Khasra No.3951/2674-75/1717/7-8, Lajpat Nagar, Gurugram, Haryana, Pin-122001 4. Mr. Sushil Gupta S/o Mr. Sheeta Prasad (Co-Borrower) Flat No. TF-301 Without Roof Rights, Plot No.73, Khasra No.3951/2674-75/1717/7-8, Lajpat Nagar, Gurugram, Haryana, Pin-122001 5. Mrs. Rashika Singh W/o Mr. Mukesh Singh (Guarantor) House No. D-3350, First Floor, Chanderiok, DLF Phase 4, Chakarpur (74), Farrukhnagar, Gurgaon, Haryana, Pin-122002	Rs.31,99,099 (Rupees Thirty One Lakh Ninety Nine Thousand And Ninety Nine Only) as on Demand Notice 02/09/2025	Flat No. TF-301 Without Roof Rights, Plot No.73, Khasra No.3951/2674-75/1717/7-8, Lajpat Nagar, Gurugram, Haryana, Pin-122001	29/08/2025

Payable with further interest & contractual rates as agreed from the date mentioned above till dated payment.

You are hereby called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date of publication of this notice, failing which the undersigned will be constrained to initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers/guarantors is invited to provisions of Section 13 (8) of the Act, in respect of time available to them to redeem the secured assets.

Date: 08-09-2025 Place: Gurugram

Sd/- Authorized Officer Can Fin Homes Ltd

RRP Defense Ltd.
Regd. office: B-149 2nd Floor Dayanand Colony Lajpat Nagar 4 New Delhi 110024.
Corporate office: 2nd Floor, Plot No. B-103, South City-I, Gurugram, Haryana-122001.
CIN: L28515DL1981PLC012621, Contact: +91 8655875993, Email ID: rrpdefense@gmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of RRP Defense Limited formerly known as Euro Asia Exports Limited (the Company) will be held on **Monday, 29th day of September, 2025** at 12:00 PM. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email IDs are registered with the Company (RTA/Depository participant(s), as on the cut-off date i.e., **22nd September, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.euroasiaexportsltd.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by **NSDL** ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, 26th September, 2025** to **Sunday, 28th September, 2025**. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quantum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held by the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email at info@skylinegroup.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Monday, 22nd September, 2025** to **Monday, 29th September, 2025**, (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For RRP Defense Limited
(Formerly Euro Asia Exports Limited)
Sd/-
Rajendra Kamalant Chodankar
Managing Director
DIN- 00665008

Place: Delhi
Date: 08.09.2025

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur.
Phone: 0141-2742557, 2742266, CIN: L85110RJ1989PLC005206
E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Sharma East India Hospitals And Medical Research Limited ("the Company") will be held through Video-Conferencing or Other Audio Visual Means on **Tuesday, September 30th, 2025** at 03:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and Subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, September 25, 2023, and 03 October, 2024 issued by SEBI (collectively referred to as Circulars) without the physical presence of the members of the Company to transact the business(es) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 has been sent to all the members whose email IDs are registered with the Company (Depository participant(s)). The same is also available on the website of the Company www.jaipurhospital.co.in, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on September 08th, 2025.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Tuesday, September 23rd, 2025** may cast their vote electronically on the Business(es) as set out in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on **Saturday, September 27th, 2025** (at 9:00 a.m.) and end on **Monday, September 29th, 2025** (at 5:00 p.m.).

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Tuesday, September 23rd, 2025** can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Hemant Shrivastava (FCS-2827) and/or Mr. Kunal Sakpal (ACS-75123), Designated Partner of HSPM & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Wednesday, September 24, 2025** to **Tuesday, September 30, 2025** (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

For Sharma East India Hospitals And Medical Research Limited
Sd/-
Shaileendra Kumar Sharma (Managing Director) (DIN: 00432070)

Place: Jaipur
Date: 08.09.2025

ROCKINGDEALS CIRCULAR ECONOMY LIMITED
CIN: L29305DL2002PLC116354
Regd. office: 12/3 Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003
Website: www.rdccl.com, E-mail: compliance@rockingdeals.in

NOTICE OF THE 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 23rd Annual General Meeting ("e-AGM") of the members of Rockingdeals Circular Economy Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/POD-2/PIR/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above circulars, electronic copies of the Notice of the 23rd e-AGM and Integrated Annual Report for the Financial Year 2024-25, have been sent on September 06th, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. Bighshare Services Pvt. Ltd. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), a physical communication was sent to those shareholders whose E-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed. A physical copy of the Notice along with the Integrated Annual Report shall be dispatched solely to those Members at their registered addresses who explicitly request for the physical copy. Further, the documents pertaining to the items of business to be transacted in the e-AGM shall be made available for inspection as per the procedure outlined in the Notice of 23rd e-AGM.

The Notice of e-AGM will be made available on the following websites for the convenience of the members:

- Company's website: www.rdccl.com
- Website of Stock Exchange : National Stock Exchange of India Limited at www.nseindia.com
- Bighshare website: <https://www.bighshareonline.com/>

Only those members, whose names are recorded in the Register of Members/list of Beneficial Owners as on the "cut-off date" i.e. **Tuesday, September 23, 2025**, shall be entitled to vote on the resolutions set forth in Notice of 23rd e-AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the e-AGM Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request from their registered email ID at prasadn@bighshareonline.com.

Remote e-voting and voting at the e-AGM details:
The facility of casting the votes by the Members using an electronic voting system ("remote e-voting") will be provided by NSDL. The details of remote e-voting are as below:
Commencement of Remote e-voting : Saturday, September 27, 2025 (9.00 a.m. IST)
End of Remote e-voting : Monday, September 29, 2025 (5.00 p.m. IST)

The facility for remote e-voting shall also be made available at the e-AGM for the Members who have not already cast their vote prior to the e-AGM and will be kept open for 30 minutes at the end of the e-AGM. Members who have cast their vote by remote e-voting prior to the e-AGM may attend and participate in the e-AGM but shall not be entitled to cast their vote again.

Members will be able to attend the e-AGM by accessing <https://www.evoting.nsdl.com/>. Further, the detailed procedure for joining the e-AGM and remote e-voting has been provided in the Notice of 23rd e-AGM.

Procedure to register as a speaker and for posting your queries:
Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at compliance@rockingdeals.in in between 09th September, 2025 (9.00 a.m. IST) and 16th September

Markolines Pavement Technologies Limited
(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11,
CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 | Email: company.secretary@markolines.com |
Website: www.markolines.com

NOTICE TO THE MEMBERS

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

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

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

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

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

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

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

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

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

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

By order of the Board of Directors
For Markolines Pavement Technologies Limited

Sd/-
Sanjay B. Patil
Chairman & Managing Director
DIN: 00229052
Place: Navi Mumbai
Date: 8th September, 2025

MAPRO INDUSTRIES LIMITED

CIN: L70101MH1973PLC020670
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar,
Malad (W), Mumbai - 400 064, Telephone No: +91-9609199385
Email Id: listing@maproindustries.com, info@maproindustries.com
Website: www.maproindustries.com

Notice of E-voting Information

With reference to the captioned subject, we wish to inform you that our Company **M/S. MAPRO INDUSTRIES LIMITED** has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" on Tuesday, September 30, 2025 at 11.30 A.M. The Notice of 53rd Annual General Meeting is available on the Company's website www.maproindustries.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given hereunder:

- Date of completion of sending of Notices of AGM: 08.09.2025
Date and time of commencement of "Remote e-voting": Saturday, 27th September, 2025 at 9:00 A.M..
- Date and time of end of "Remote e-voting":
Monday, 29th September, 2025 at 5:00 P.M. (same day)
- Cut-off date for E-Voting: Tuesday, 23rd day of September, 2025
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Monday, 29th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.maproindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For MAPRO INDUSTRIES LTD

Sd/-

SUNIL KUMAR JAODIA

(Director)

Date :08.09.2025

Place : Kolkata

SANCODE TECHNOLOGIES LIMITED

CIN: U74900MH2016PLC280315
Registered Office: 403, Shreyas House, Parera Hill Road, Chakala, Andheri (East),
Mumbai, Maharashtra, India, 400099 • Phone: (022)49622853
• Email: info@sancode.tech • Website: www.sancode.tech

NOTICE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of **Sancode Technologies Limited ("The Company")** will be held on Monday, 29th day of September, 2025 at 403, Shreyas House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 at 03:00 P.M. to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2024-25 have been sent through electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the Company as on 29th August, 2025 (cut-off date). The dispatch of the Annual Report has been completed on 06th September, 2025. The aforesaid documents are also hosted on the website of the company viz. www.sancode.tech and stock exchange website i.e. <https://www.bseindia.com/>

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (<https://i-vote.bigshareonline.com>) provided by Bigshare Services Private Limited. In accordance with Rule 20 of the Rules, the Company has fixed Monday, 22nd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (i) The remote e-voting period will commence on Friday, 26th September, 2025 at 09:00 a.m. (IST) and will end on Sunday, 28th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote on resolution e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
- (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://i-vote.bigshareonline.com>. For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders' investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at <https://i-vote.bigshareonline.com> under download section or you can email us to investor@bigshareonline.com call us at 1800 22 54 22.

For SANCODE TECHNOLOGIES LIMITED

Sd/-
MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271

DATE: 06-09-2025

PLACE: MUMBAI

Knowledge Marine & Engineering Works Limited
CIN: L74120MH2015PLC269596
Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg,
Off Eastern Freeway, BEST Colony, Near Shivaji Chowk,
Chembur (East) Mumbai - 71, Maharashtra
Phone: 022 - 35398686 | E-mail: info@kmev.in | Website: www.kmev.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Shareholders ("Shareholders" or "Members") of **Knowledge Marine & Engineering Works Limited ("Company")** is scheduled to be held on Tuesday, September 30, 2025, at 04:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary or special resolutions by companies under the Companies Act, 2013" General Circular No. 20/2020 dated May 5, 2020, No.10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and latest dated October 3, 2024 has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding and conducting of the Annual General Meeting ("SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening 10th AGM through electronic mode on Monday, September 08, 2025 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories"/ "DPs"/ Registrar & Transfer Agent ("Registrar"/ "RTA") and a letter has been sent by the Company providing the web-link, including, the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants.

The Notice of AGM of the Company along with Annual Report for the Financial Year 2024-25 ("Annual Report") of the Company is available on the website of the Company at <https://www.kmev.in/investor-information.html>. Additionally, it can also be accessed on the website of MUFG Intime India Private Limited at <https://instavote.lintime.co.in/Result/Resultpage> and on Stock Exchanges website i.e., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

Members may attend and participate in the AGM through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provisions for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during 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 Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited (previously Link Intime India Private Limited) ("MPL") to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Wednesday, September 24, 2025 (cut-off date) shall only be entitled to avail the facility of remote e-Voting provided by MPL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:
Commencement of remote e-voting From 09:00 AM (IST) on Friday, September 26, 2025
Conclusion of Remote e-voting Up to 05:00 PM (IST), Monday, September 29, 2025

The remote e-voting shall be disabled by MPL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Members holding shares in demat form who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent Link Intime India Private Limited at mt.helpdesk@in.mps.mufg.com to receive copies of the Annual Report 2024-25 along with the Notice of AGM, instructions for remote e-Voting and instructions for participation in the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off Date i.e., Friday, August 29, 2025 may obtain the User ID and Password in the manner mentioned in the Notice of AGM by sending request at mt.helpdesk@in.mps.mufg.com or enotices@in.mps.mufg.com. A person who is not a member as on the Cut-off date should treat the Notice of the AGM for information purpose only. Comprehensive guidance on (a) Remote e-voting before AGM, (b) participation in and joining of the AGM through VC/OAVM (c) e-Voting during the AGM and (d) registration of Email IDs are available in the Notice of AGM, which can be accessed and downloaded on the Company's website at <https://www.kmev.in/investor-information.html>.

In case of any queries on remote e-Voting, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at <https://instavote.lintime.co.in> under Help section or write an email to Mr. Rajiv Ranjan at enotices@in.mps.mufg.com or contact on toll 022-4918 6000.

The Board of Directors has appointed Ms. Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants (Membership No. 15924) has been appointed as Scrutinizer to scrutinize the remote e-Voting and e-Voting during the AGM through Insta vote in fair and transparent manner. The results of remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.kmev.in and communicated to the Stock Exchanges where the Company's shares are listed viz., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

For Knowledge Marine & Engineering Works Limited

Sd/-
Date: 08/09/2025
Place: Mumbai
Adhooth Kotval
Company Secretary & Compliance Officer

CWD LIMITED

CIN: U31900MH2016PLC281796, Website: www.cwdin.com, Email: compliance@cwdin.com
Add.: 101, Plot No. 439, Hasham Premi Building,
1st Floor, Kalbadevi Road, Mumbai - 400002, Maharashtra, India

NOTICE

Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that **Ninth Annual General Meeting ("AGM")** of CWD Limited ("the Company") is scheduled on **Tuesday, September 30, 2025 at 12:00 noon (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cwdin.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in in requesting for the user ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

For CWD Limited

Sd/-

Pratima Bajaj

Company Secretary & Compliance Officer

LEXORAA INDUSTRIES LIMITED
CIN: L32111MH1994PLC081857
Registered Address: Office No. 1029, 10th Floor, LEXIMA IMITATION JEWELLERY MARKET, CSL, RAHEJA METROPLEX RD. MIND SPACE COMPLEX, Malad West Dely, Mumbai, Malad West, Maharashtra, India, 400064 Phone No.: 022 47509008
Email: lexoraaindustries@gmail.com Website: <https://lexoraaindustries.com>

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

- The shareholders may note that the 30th Annual General Meeting ("AGM") of Lexoraa Industries Limited ("the Company") will be held on Tuesday, 30th September 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India collectively referred to as the "SEBI Circulars") to transact the businesses that will be set forth in the Notice of the AGM without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility. Members participating through the VC/OAVM facility shall only be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the MCA Circulars and SEBI Circulars, the Company has dispatched the Notice of AGM accompanied by the explanatory statement and Annual Report of the Company for the financial year ended on March 31, 2025 encompassing of comprehensive Audited Financial Statements for the financial year ended on March 31, 2025 ("Annual Report") entirely through electronic means i.e. by means of an e-mail to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants as on Friday, August 29, 2025. The dispatch of Notice of AGM and Annual Report of the Company to all the Members, through an e-mail has been completed on Monday, September 08, 2025. In addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to the shareholders, whose e-mail addresses are not registered with Company or respective Depository Participants providing the web-link of Company's website, including the exact path where the complete Annual Report of Company for the financial year ended on March 31, 2025 can be accessed.
- Shareholders holding shares in dematerialized mode, are requested to register their E-mail IDs and mobile numbers with their relevant depositories, through their depository participants and shareholders, if any, holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA), Link MUFG Intime India Private Limited at mt.helpdesk@in.mps.mufg.com

- At notice of the 30th AGM and Annual Report for the financial year 2024-25 is also available on the website of the Company at <https://lexoraaindustries.com/> and on the websites of the stock exchange at www.bseindia.com and on the website of CDLS at <https://www.evotingindia.com>
- In line with the aforesaid MCA Circulars and SEBI Circulars, the Company has been dispensed with the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members. The Company will provide the physical copy of the Annual Report only upon receipt of a specific request from the concerned Member, who shall be required to submit its request at lexoraaindustries@gmail.com clearly mentioning their Folio number/ DP ID and Client ID.
- Pursuant to the provisions of 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, provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The Company has entered into an arrangement with Central Depository Services (India) Limited to provide remote e-voting facility and e-voting during the AGM. The detailed instruction related to remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode or in physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM notice.

- Members who hold shares in dematerialized form and want to provide/change/correct the bank account details and E-mail IDs should send the same to their concerned Depository Participant(s).
- The Members are hereby requested to note that:
 - A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the RTA/ Depositories as on Tuesday, September 23, 2025, being the "cut-off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 - The remote e-voting period will commence on Saturday, September 27, 2025, at 09:00 A.M. (IST) and will end on Monday, September 29, 2025, at 5:00 P.M. (IST). The e-voting module shall be disabled by MUFG Intime thereafter.
 - During this period, members holding shares as on the cut-off date, may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, September 29, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.
- Only those Members who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the remote e-voting system available during the AGM.
- The Members who have already cast their vote through e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the AGM.
- Any member, including a person who becomes a member of the Company after sending the AGM Notice by email and holding shares as on the cut-off date, may cast their vote in the AGM as per instructions explained in the AGM Notice.
- Please refer to the instructions provided in the AGM Notice for process and manner to attend the AGM.
- The Board of Directors has appointed CS Shubham Jain (FCS F13054; CP 21933), Partner of M's G&J Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

- For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.
 - In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID mt.helpdesk@in.mps.mufg.com
- Manner of Registering and/ or Updating E-Mail Address: For facilitating efficient communication and compliance with regulatory norms. Members, who have not registered and/ or updated their e-mail address with the Company or their respective Depository Participant(s), are advised to complete the registration by following the process detailed below:
A. For Members, holding equity shares in physical form:
 - Complete the Form ISR-1, which is available for download from the website of the MUFG Intime India Private Limited
 - Submit the duly-filled and signed form, along with the self-attested copy of PAN Card and self-attested copy of any document namely Aadhaar Card, Driving License, Voter Identity Card, Passport in support of the address and such other documents, as prescribed in the Form ISR-1 to M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company at mt.helpdesk@in.mps.mufg.com.
 - Also, send physical copy of the same by means of post to the Corporate Office of the Company.**B. Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with MUFG Intime India Pvt. Ltd., the Registrar and share transfer agent of the AGM, by clicking the link: https://web.in.mps.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided therein.**
- Declaration and Publication of voting results: The results of the remote e-voting and votes cast during the AGM will be announced not later than 2 (Two) working days from the conclusion of the AGM. Simultaneously, the declared voting results, accompanied by the Scrutinizer's Report will be placed on the website of Company and on the e-voting website of the CDLS www.evotingindia.com, immediately after communication to the Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com

By Order of the Board

रिसोर्सफुल ऑटोमोबाइल लिमिटेड
सीआईएन : L50401DL2018PLC329756
पंजीकृत कार्यालय: के-24, ऊपरी मूलत, केएच नंबर 107/10 नम रोड, राजा पुरी, पश्चिमी दिल्ली, दिल्ली-110059
ईमेल: cs@saahneyauto.com, **दूरभाष:** 011-46622444, **वेबसाइट:** www.sawhneyauto.com

08वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग और बुक क्लोजर की सूचना

एतद्वारा यह सूचना दी जाती है कि रिसोर्सफुल ऑटोमोबाइल लिमिटेड के सदस्यों की 08वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को दोपहर 12.15 बजे बीडियों कॉन्फ्रेंसिंग (बीसी)/अन्य ऑडियो बीडियों कॉन्फ्रेंसिंग (ओबीसी) के माध्यम से एजीएम के नोटिस में उल्लिखित व्यवसाय (व्यवसायों) का समाधान करने के लिए आयोजित की जाएगी, जिसे एजीएम बुलाने के लिए प्रसारित किया जा रहा है। कंपनी ने वित्तीय वर्ष 2024-25 के लिए एजीएम का नोटिस 08 सितंबर, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेज दिया है जिनके ईमेल पते कंपनी/डिजिटलरी के साथ पंजीकृत हैं। वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट उपलब्ध है और इसे कंपनी की वेबसाइट www.sawhneyauto.com से डाउनलोड किया जा सकता है।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 जिनमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियम, एमसीए द्वारा निर्धारित डिवाइसिंग शामिल है के अनुपालन में सदस्यों को नोटिस डिजिटलरी वॉलेट्स (इडिया) लिमिटेड द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। सदस्यों का मतदान अधिकार मंगलवार, 23 सितंबर, 2025 (कट-ऑफ तिथि) को कंपनी की चुनता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होगा।

दूरस्थ ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 (सुबह 9:00 बजे) से शुरू होगी और सोमवार, 29 सितंबर, 2025 (शाम 5:00 बजे) को समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। रिमोट ई-वोटिंग मॉडल इससे बाद सीडीएसएल ई-वोटिंग प्रणाली द्वारा निष्पन्न कर दिया जाएगा। एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी और चिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में अपने अधिकार का प्रयोग करने में सक्षम होंगे। चिन सदस्यों ने पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा।

एजीएम में किए जाने वाली कार्यवाही के मद्दे से संबंधित दस्तावेज किसी भी कार्य दिवस में कारोबारी घंटों के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए खुले हैं। सभी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 और कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तकें कंपनी की 08वीं एजीएम के उद्देश्य से, बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी। कोई भी व्यक्ति जो कंपनी द्वारा एजीएम की सूचना भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी की सूची में शामिल है और जिसका नाम कंपनी के सदस्यों के रजिस्ट्रार में या डिजिटलरी द्वारा बनाए गए लामपारी स्वामित्व के विवरण में कट-ऑफ तारीख यानी 23 सितंबर, 2025 को दिखाई देता है, वह कंपनी की वेबसाइट www.sawhneyauto.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और सीडीएसएल की वेबसाइट <https://www.cdslindia.com/> पर एजीएम बुलाने की सूचना देखा सकता है। ऐसे सदस्य एजीएम की उक्त सूचना में उल्लिखित प्रक्रिया का पालन करके ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग कर सकते हैं। सदस्यों को यह भी सूचित किया जाता है कि यदि शेयरधारकों/निवेशकों के पास ई-वोटिंग के संबंध में कोई प्रश्न है, तो वे <https://www.cdslindia.com/> पर डाउनलोड अनुमति के अंतर्गत अक्सर पूछे जाने वाले प्रश्न (फ़ैआक) और सीडीएसएल ई-वोटिंग मॉडल डेव सकते हैं या आप हमें helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या हमें 1800-21-09911 पर कॉल कर सकते हैं।

कृते रिसोर्सफुल ऑटोमोबाइल लिमिटेड
हस्ता /—
राहुल साहनी
(कंसल्ट निदेशक)

दिनांक: 08.09.2025
स्थान: दिल्ली

UNITED DRILLING TOOLS LIMITED
CIN : L29199DL1985PLC015796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
Corporate Office - 26th Floor, Astralis Tower, Supernova Complex, Sector- 94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India. Contact - 0120-4842400, E-mail: COMPECT@UDTLTD.COM

NOTICE OF 43RD ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

1. **NOTICE** is hereby given that the 43rd AGM of the Company will be held on **Tuesday, September 23, 2025 at 11:30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), to transact the businesses, as set out in Notice of AGM dated August 12, 2025.

2. The members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Electronic Copies of the Notice of AGM and Annual Report FY 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants/RTA.

4. The dispatch of Notice of AGM has been completed on **August 29, 2025.**

5. Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Tuesday, September 16, 2025** shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.

6. The remote e-voting period commences prior to the AGM on **Saturday, September 20, 2025 (10:00 am) (IST)** and ends on **Monday, September 22, 2025 (5:00 pm) (IST)**. The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.

7. The record date for purpose of determining entitlement of shareholders for the final dividend for financial year 2024-25 is **Tuesday, September 16, 2025**. The payment of dividend shall be made on October 10, 2025, subject to the members approval at the 43rd AGM.

8. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or beetala@gmail.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting the votes.

9. The Notice of AGM and Annual Report 2024-25 is available on the Company's website www.udtltd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.

10. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

11. The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange's i.e. BSE Limited and National Stock Exchange of India Limited.

12. **BOOK CLOSURE** - The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive) for taking record of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited
Sd/-
Anand Kumar Mishra
Company Secretary

एनचेंट ज्वेलरी लिमिटेड
सीआईएन : L74899HR1995PLC032759
पंजीकृत कार्यालय: प्लॉट नंबर 3 और 4, उद्योग विहार, फेज-IV, गुरुग्राम-1220 15, हरियाणा | फ़ोन: 0124-2343250
ईमेल: www.enchantejewellery.co.in
वेबसाइट: enchantee@enchantejewellery.co.in

39वीं वार्षिक आम बैठक की सूचना और दूरस्थ ई-वोटिंग की जानकारी

एतद्वारा सूचित किया जाता है कि वित्तीय वर्ष 2024-25 के लिए एनचेंट ज्वेलरी लिमिटेड के सदस्यों की 39वीं वार्षिक आम बैठक मंगलवार, 30 सितंबर, 2025 को प्रातः 9:00 बजे #12, सेक्टर-28, गुरुग्राम-122001, हरियाणा में आयोजित की जाएगी। पंजीकृत वार्षिक रिपोर्ट, फंड मैप, प्रांकी फॉर्म और उपस्थिति पत्रों उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेज दी गई है जिनके पताधार विवरण कंपनी के आरटीए और डिजिटलरी प्रतियोगियों के पास पंजीकृत हैं। उपर्युक्त दस्तावेज भी उपलब्ध हैं और इन्हें <https://enchantejewellery.co.in> से डाउनलोड किया जा सकता है।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सभी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुपालन में, सदस्यों को दूरस्थ ई-वोटिंग सुविधा (एजीएम के स्थल के अलावा अन्य स्थान से इलेक्ट्रॉनिक रूप से मतदान करने के लिए) का उपयोग करके नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है।

केवल वही व्यक्ति जिसका नाम मंगलवार, 23 सितंबर, 2025 (कट-ऑफ तिथि) तक सदस्यों के रजिस्ट्रार या डिजिटलरी द्वारा बनाए गए लामपारी स्वामित्व के रजिस्ट्रार में दर्ज है, रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा। सदस्यों के मतदान अधिकार (रिमोट ई-वोटिंग के माध्यम से या बैठक में मतदान पत्रों के माध्यम से मतदान के लिए) कंपनी में उनकी संबंधित चुनता इक्विटी शेयर पूंजी के अनुपात में होगा।

रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 को सुबह 9:00 बजे (IST) से शुरू होगी और सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे (IST) पर समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं, और उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। इससे अलावा, कोई सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मतदाधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में देवारा वोट देने की अनुमति नहीं होगी।

मतदान पत्र के माध्यम से मतदान की सुविधा बैठक स्थल पर ही उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे मतदान पत्र के माध्यम से बैठक में अपने मतदाधिकार का प्रयोग कर सकते हैं। जो सदस्य पहले से ही दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे बैठक में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

कोई भी व्यक्ति, जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि के अनुसार शेयर रखता है: enotices@linktime.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। 'यूजर आईडी' और 'पासवर्ड' प्राप्त करने की विस्तृत प्रक्रिया भी बैठक की सूचना में दी गई है, जो उपर्युक्त वेबसाइटों पर उपलब्ध है। तथापि, यदि सदस्य दूरस्थ ई-मतदान के लिए एमएसबीएस/सीडीएसएल से पहले से पंजीकृत हैं, तो उसकी मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

रिमोट ई-वोटिंग से संबंधित विवरण के लिए, कृपया कंपनी की 39वीं वार्षिक आम बैठक की विस्तृत सूचना देखें। यदि आपको पास रिमोट ई-वोटिंग से संबंधित कोई प्रश्न है, तो कृपया 'अक्सर पूछे जाने वाले प्रश्न' (FAQs) और शेयरधारकों के लिए ई-वोटिंग मैनुअल देखें जो <https://enchantee.linktime.co.in> पर उपलब्ध है या 022-40186600 पर संपर्क करें या enotices@in.mnps.mufg.com पर अनुरोध भेजें। रिमोट ई-वोटिंग सुविधा से संबंधित शिकायतों के लिए, कृपया निम्नलिखित पर संपर्क करें:

एमयूएफ सी ईटएम इडिया प्राइवेट लिमिटेड
 नोबल हाइड्रस, पटली मॉडल, सी-1 प्लॉक, सावित्री मार्केट के पास, जलक पुरी, नई दिल्ली-110058
 फ़ोन: +91-11-494 11 000; फ़ैक्स: +91-11-414 10 591;
वेबसाइट: <https://in.mnps.mufg.com>

एनचेंट ज्वेलरी लिमिटेड
 के बोर्ड के आदेश से
हस्ता/—
सी.एल. मेहरा (निदेशक)
कीआईएन : 02132465
स्थान: गुरुग्राम **पता:** एस-555, जीके-II, नई दिल्ली-110 048

Noida Toll Bridge Co. Ltd.
नोएडा टोल ब्रिज कंपनी लिमिटेड
सीआईएन: L45101DL1996PLC315772
पंजीकृत कार्यालय: टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली-110091, भारत
कॉर्पोरेट कार्यालय: टोल प्लाजा, डीएनडी पलाइव, नोएडा-201301, उत्तर प्रदेश, भारत
फोन: 0120 2516495, **वेबसाइट:** www.nbtcl.com, **ईमेल:** nbtcl@nbtcl.com

शेयरधारकों के लिए सूचना

नोटिफिकेशन शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विशेष विडो का खुलना

एतद्वारा सूचित किया जाता है कि सभी परिपक्व SEBI/HO/MIRSD/MIRSD&PoD/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, कंपनी ने उन हस्तांतरण विलेखों को पुनः दर्ज करने के लिए एक विशेष विडो खोली है, जो 1 अप्रैल, 2019 की समय सीमा से पहले जमा किए गए थे और दस्तावेजों/प्रक्रिया/या अन्य कारणों से अस्वीकृत/वापस कर दिए गए/अटूट नहीं किए गए। यह विशेष विडो 6 जनवरी, 2026 तक खुली रहेगी।

निवेशक 6 जनवरी, 2026 तक कंपनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) के पास अपने अनुरोध प्रस्तुत कर सकते हैं। आरटीए का विवरण इस प्रकार है :

केफिन टेक्नोलॉजीज लिमिटेड
 सेलेनियम बिल्डिंग, टावर बी, प्लॉट 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, नानकनगरमंडा, सेरिलिगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना: 500032
 दूरभाष नंबर: 91 40 6716 2222 / 7961 1000, ईमेल: einward.ris@kfintech.com

हस्तांतरण के लिए पुनः दर्ज किए गए शेयर, यदि स्वीकृत हो जाते हैं, तो केवल डीमैट मोड में जारी किए जाएंगे। सभी के दिशानिर्देशों के अनुसार, हस्तांतरण-सह-अनुरोध-डीमैट प्रक्रिया का पालन किया जाएगा।

अधिक जानकारी के लिए, कृपया सभी परिपक्व के लिंक https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html देखें या हमें nbtcl@nbtcl.com पर ईमेल द्वारा संपर्क करें या हमें 0120-2516495 पर कॉल करें।

नोएडा टोल ब्रिज कंपनी लिमिटेड के लिए
गगन सिंघल
 दिनांक: 5 सितंबर, 2025
 स्थान: नई दिल्ली
 कंपनी सचिव एवं अनुपालन अधिकारी
 एसीएस 7525

एल्केमिस्ट कॉर्पोरेशन लिमिटेड
सीआईएन: L74899DL1993PLC055768
पंजीकृत ऑफिस: 44, इनोव 8, बेकरी पोरन, रीगल बिल्डिंग, कनॉट प्लेस, दिल्ली-110001 info@alchemist-corp.com / 011-49098562 <https://www.alchemist-corp.com/>

32वीं वार्षिक आम बैठक और वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि एल्केमिस्ट कॉर्पोरेशन लिमिटेड (कंपनी) की 32वीं वार्षिक आम बैठक ("एजीएम"/"बैठक") मंगलवार, 30 सितंबर, 2025 को दोपहर 4 बजे बीडियों कॉन्फ्रेंसिंग ("बीसी")/अन्य ऑडियो-विडिओ माध्यम ("ओवीएम") के माध्यम से आयोजित की जाएगी। यह बैठक नेशनल फिजियोरॉज डिजिटलरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराए गए माध्यम से होगी, जिसमें सदस्य किसी एक स्थान पर शारीरिक रूप से उपस्थित नहीं होंगे। यह 5 मई, 2020 के मतभंग्य सफूत्र संख्या 20/2020 और इस संबंध में जारी अन्य सफूत्र के अनुपालन में होगा, जिसमें नवीनतम सफूत्र कोर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा 19 सितंबर, 2024 को जारी सामान्य सफूत्र संख्या 09/2024 है (जिसे सामूहिक रूप से "एमसीए सफूत्र" कहा जाता है) और 3 अक्टूबर, 2024 के सफूत्र संख्या SEBI/HO/CFD-PoD-2/P/CIF/2024/133, जो 11 नवंबर, 2024 के मास्टर सफूत्र संख्या SEBVHO/CFD-PoD-2/P/CIR/2024/133 के साथ है, जिसे मास्टर प्रसिद्धि और विनियम बोर्ड ("सेबी") द्वारा जारी किया गया है, और सेबी द्वारा इस संबंध में जारी अन्य सफूत्र (जिन्हें सामूहिक रूप से "सेबी सफूत्र" कहा जाता है)। एजीएम के नोटिस में बताए गए कार्य एजीएम में किए जाएंगे।

सेबी/ओवीएम के माध्यम से 32वीं एजीएम में भाग लेने वाले सदस्य, कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के लिए माने जाएंगे। उक्त एमसीए सफूत्र और सेबी सफूत्र के अनुसार, कंपनी ने एजीएम का नोटिस, सफूत्रक विवरण और वित्तीय वर्ष 2024-25 के लिए एजीएम रिपोर्ट और वार्षिक लेखा विवरण (डिप्लोमा सीरिफ) ("वार्षिक रिपोर्ट") भेजा है। कंपनी ने अपने सभी सदस्यों को, फिजिकल ईमेल आईडी/कंप्यूटरीजिडरी पंजीकरण (डीपी) के साथ रजिस्टर्ड है, को इलेक्ट्रॉनिक माध्यम से नोटिस और वार्षिक रिपोर्ट ("रिपोर्ट") भेजी है। नोटिस और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक विवरण 06 सितंबर, 2025 को पूरा हो गया है और वे दोनों दस्तावेज कंपनी की वेबसाइट <https://www.alchemist-corp.com/> पर, NSDL की वेबसाइट www.evoting.nsdl.com पर और BSE लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे।

सेबी (सिस्टिम दायित्व और सूचना नियम), 2015 ("सेबी सिस्टिम नियम") के नियम 36(1)(इ) के अनुसार, उन शेयरधारकों को जिनके ईमेल आईडी रजिस्टर्ड नहीं है, उन्हें कंपनी की वेबसाइट का वेबलिनक और सभी पता वातावे हुए एक फिजिकल कम्युनिकेशन भेजा गया है, जहाँ से वार्षिक रिपोर्ट देखी जा सकती है। सदस्य VCOAVM सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं या कार्यवाही का लाइव सफूत्र देख सकते हैं। ई-वोटिंग और VCOAVM के माध्यम से एजीएम में भाग लेने या लाइव सफूत्र देखने के लिए विस्तृत प्रक्रिया, डीमैट और फिजिकल दोनों तरह के शेयर रखने वाले सदस्यों और जिन्होंने अपना ईमेल आईडी रजिस्टर्ड नहीं किया है, के लिए नोटिस में दी गई है। सदस्य निम्नलिखित समय से लीज (30) मिनट पहले मौजूद हो सकते हैं और वोटिंग के दौरान लॉगिन खुला रहेगा। जो सदस्य एजीएम से पहले रिमोट ई-वोटिंग सुविधा से वोट डाल चुके हैं, वे एजीएम में शामिल हो सकते हैं लेकिन वे अपना वोट नहीं कर सकते। जो सदस्य VCOAVM के माध्यम से एजीएम में भाग लेते हैं और जिन्होंने रिमोट ई-वोटिंग सुविधा से वोट नहीं किया है, वे एजीएम के दौरान वोट कर सकते हैं।

एजीएम की तारीख से पहले रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि (दोनों दिन शामिल) के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरुआत	26 सितंबर, 2025 को सुबह 9:00 बजे (IST) तक
रिमोट ई-वोटिंग का समापन	29 सितंबर, 2025 को शाम 5:00 बजे (IST) तक

उपर्युक्त तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी और NSDL द्वारा मतदान के लिए इसे बंद कर दिया जाएगा।

यह व्यक्ति, जिसका नाम कट-ऑफ डेट यानी **23 सितंबर, 2025** मंगलवार को डिजिटलरी द्वारा रखे गए सदस्यों के रजिस्ट्रार या लामपारी मालिकों के रजिस्ट्रार में दर्ज है, केवल वही एजीएम से पहले रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सुविधा का लाभ उठाने का हकदार होगा। जो व्यक्ति कट-ऑफ डेट पर सदस्य नहीं है, उसे एजीएम नोटिस को केवल जानकारी के उद्देश्य से ही समझना चाहिए। एक बार सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। सदस्यों के वोटिंग अधिकार किए-ऑफ डेट पर कंपनी की पेड-अप इक्विटी शेयर कैपिटल में उनके शेयरों के अनुपात में होंगे। जो व्यक्ति फिजिकल मोड में शेयर रखते हैं और गैर-व्यक्तिगत शेयरधारक जो नोटिस भेजने के बाद कंपनी के शेयर खरीदते हैं और कट-ऑफ डेट पर शेयर रखते हैं, वे evoting@nsdl.com पर अनुरोध भेजकर ई-वोटिंग सुविधा के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, यानी एजीएम से पहले और/या दौरान, आप www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देख सकते हैं या evoting@nsdl.com पर NSDL से संपर्क कर सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या evoting@nsdl.com पर नॉमिन ईमेल आईडी पर सुशी पलवती राउते, सीनियर मैनेजर से संपर्क कर सकते हैं। किसी भी अन्य सहायता के लिए, सदस्य कंपनी के कंपनी सेक्रेटरी और कंसल्टिंग ऑफिसर श्री नितिन कुमार से टेलीफोन: 9560729989 या ईमेल आईडी: info@palchemist-corp.com पर भी संपर्क कर सकते हैं।

कंपनी ने श्री विजय सिंघल (CP No-10385) को, उनकी अनुपस्थिति में, श्री रजिवन खान (CP No- 27281), मेसर्स संजय गवोर एंड एसोसिएट्स, कंपनी सेक्रेटरी, नई दिल्ली के पार्टनर्स को, रिमोट ई-वोटिंग सहित ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से आयोजित करने के लिए क्यूटिनाइजर के रूप में नियुक्त किया है। एजीएम के ई-वोटिंग का परिणाम और कंसोलिडेटेड क्यूटिनाइजर रिपोर्ट कानूनी समय-सीमा के अनुसार घोषित की जाएगी और कंपनी की वेबसाइट <https://www.alchemist-corp.com/>, स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com, NSDL की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी और कंपनी के रजिस्टर्ड ऑफिस में भी प्रदर्शित की जाएगी।

अल्केमिस्ट कॉर्पोरेशन लिमिटेड के लिए
हस्ताक्षर
नितिन कुमार
कंपनी सेक्रेटरी और कंसल्टिंग ऑफिसर
एसीएस: 74846

दिनांक: 9 सितंबर, 2025
स्थान: नई दिल्ली, भारत

रिचा इंडस्ट्रीज लिमिटेड (समापन प्रक्रिया में)
(सीआईएन: L71518HR1993PLC032188)
पंजीकृत कार्यालय: प्लॉट नंबर-28, उद्योग एर इंडियन एरिया, फेज-III, कनिकापुर-121003 (हरियाणा)
वेबसाइट: richaindustries.com, ईमेल: canbichha@richa@gmail.com **टेलीफोन:** नंबर +91 98000 03003
30 जुन, 2025 को समापन प्रक्रिया के लिए आवश्यक विवरणों का विवरण (सर्वे में साथ में)

क्र. सं.	विवरण	वित्तीय समापन तिथि	वित्तीय समापन तिथि	वित्तीय समापन तिथि	वित्तीय समापन तिथि
I	समापन से आगे	30.04.2025	31.03.2025	30.06.2024	31.03.2025
II	आय और व्यय	9,36.33	8,89.37	5,18.15	3,525.20
III	कुल आय (I+II)	9,36.61	8,11.25	5,76.13	3,535.69
IV	अन्य				
(a)	उपयोग किए गए समर्थन की लागत	8,63.31	4,73.04	3,64.23	2,022.61
(b)	स्टॉक-इल-टू-टू की खरीद				
(c)	वैधक मातल स्टॉक-इल-टू-टू और निर्माणगत कार्य के इन्वेस्टमेंट में परिवर्तन	19.33	83.52	65.47	10.36
(d)	अन्य/अन्य मूल्य का खर्च	1,90.59	2,05.73	1,62.26	7,87.75
(e)	अन्य खर्च	3,30.58	4,27.78	2,81.84	1,585.83
(f)	वित्त लागत		3.00	2.01	2.00
(g)	मूल्यांकन और परिशोधन व्यय	9,36.13	1,17.80	1,30.29	4,92.87
	कुल व्यय (IV)	1,530.79	1,275.88	6,97.26	4,748.54
V	अवशेषित और असाधारण मूल्य और कर से पहले का लाभ/(हानि) (III-IV)				
VI	अवशेषित/असाधारण मूल्य	(584.17)	(459.63)	(301.15)	(1,130.57)
VII	कर से पहले का लाभ/(हानि) (V-I) कर व्यय:				
(1)	बालू कर	(584.17)	(459.63)	(301.15)	(1,130.57)
(2)	वित्तित कर				
VIII	बालू परिसराल से अवधि के लिए लाभ/(हानि) (VII-VIII)				
IX	कर किए गए परिवर्तन से लाभ/(हानि)				
X	कर किए गए परिवर्तन से कर व्यय				
XI	कर किए गए परिवर्तन से लाभ/(हानि) (कर के बाद) (X-XI)				
XII	अवधि का लाभ/(हानि) (IX-XII)	(584.17)	(459.63)	(301.15)	(1,130.57)
XIII	अन्य व्यापक आय -				
(a)	प (I) में आइटम जिन्हें लाभ या हानि में पुनर्वर्गीकृत किया जाएगा				
(b)	लाभ या हानि में पुनर्वर्गीकृत होने वाले आइटम से संबंधित आयकर				
	सब-टोटल (X)				
(b)	प (I) में आइटम जिन्हें लाभ या हानि में पुनर्वर्गीकृत किया जाएगा				
(c)	लाभ या हानि में पुनर्वर्गीकृत होने वाले आइटम से संबंधित आयकर				
	सब-टोटल (XI)				
	कुल अन्य व्यापक आय (XIV) (XIII+XIV)				
XIV	"अवधि के लिए कुल व्यापक आय (XIII-XIV) (अवधि के लिए लाभ/(हानि) और अन्य व्यापक आय सहित)"	(584.17)	(459.63)	(301.15)	(1,130.57)
XV	प्रस्ताव इक्वि				