FINANCIAL EXPRESS

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T. N.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules") The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Sec. 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Sec. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is / are avoiding the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below:

Sr. No.	Name & Address of the Borrower/s & Co-Borrower/s	Loan Amt.	Di Oi Doillana	Description of the Property / Secured Asset
1.	Loan A/C. No(S).: LAP1STR000065277 1. Mr/Mrs. Nikunjkumar Navinchandra Patel 2. Mr/Mrs. Patel Hargovanbhai 3. Mr/Mrs. Parulataben Patel Add:- Plot No. 23, Kumbhar Faliyu, Fulpada, A. K. Road, Near Ashvnikuma, Surat City, Gujarat - 395008. Also At: 23 Kumbhar Faliyu A K Road, Near Ashvanikumar Road Surat City - 95008.	Rs. 19,25,000/-	28.08.2025 Rs. 20,16,822/- (Rupees Twenty Lakhs Sixteen Thousand Eight Hundred Twenty Two Only) as on 26.08.2025	All the piece and parcel of immovable property bearing City Survey Nondh No. 356, Sheet No. 9, Chalta No. 337 admeasuring 36.00 sq.mts. along with undivided proportionate share in the land with all rights of Moje Village: Fulpada, Sub-District Choryasi, District: Surat having Four Corners of the said Proeperty, North: Road, East: Adj. Plot, South: Road, West: Adj. Plot.
2.	Loan A/C. No(S).: HL22STR000113557 1. Mr/Mrs. Kalpesh Sanjay Sonawane 2. Mr/Mrs. Shekhar Sonawane 3. Mr/Mrs. Shital Sonawane 4. Mr/Mrs. Nirmalaben Sonavane 5. Mr/Mrs. Sanjay Sonavane Add:- Plot 75 Vaikhunthdham Res, Kharavasa Road Saniya Kanade, Opp Gomansinh Row Hou, Surat, Gujarat - 394210. Also At: Plot No. 50, "A" Type, Opp. Gomansingh Row House, Nr. Saniya - Kande Gam, Saniya Kande - Bhestan R, Vaikunthdham Residency, Saniya Kande, Choryasi, Surat, Gujarat - 394210.	Rs. 40,00,000/-	28.08.2025 Rs. 41,88,471/- (Rupees Forty One Lakhs Eighty Eight Thousand Four Hundred Seventy One Only) as on 26.08.2025	All the piece and parcel of immovable property bearing Plot NO. 50 admeasuring 90.43 sq.yards. i.e. 75.61 sq.mts. along with 41.57 sq.mt. undivided share in the land of Road & COP, Totally admeasuring 117.18 sq. mts. in Vaikunthdham Society, situated at Sheet No. NA99, City Survey No. NA26/A/50 of Ward Saniya Kande (NA), City Surevey Surat- 1, Dist.: Surat. Boundry As Under:- East: Adj. Plot No. 39, West: Adj. Society Internal Road, North: Adj. Plot No. 51, South: Adj. Plot No. 49.
3.	Loan A/C. No(S).: HL02STR000002770 1. Mr/Mrs. Gopal Nana Patil 2. Mr/Mrs. Nana Shivram Patil 3. Mr/Mrs. Sushilaben Nanabhai Patil Add: 140 Mayur Nagar, Limbayat, Nr Nilgiri Circle, Chorasi, Gujarat - 394210. Also At: House No. 156, Sun Corporation, Pratham Residency, Haldharu Kamrej, Chokdi - 394310.	Rs.	28.08.2025 Rs. 20,05,778/- (Rupees Twenty Lakhs Five Thousand Seven Hundred Seventy Eight Only) as on 26.08.2025	All the Piece and Paercel of immovable Property bearing Plot No. 156 admeasuring 50.66 sq. yard i.e. 42.35 sq.mts. (As per K.J.P. Block No. 375/156 admeasuring 40.10 sq. mts.) in "Partham Residency", Situated at Revenue Survey No. 318, 320 As Per Re-Survey New Block No. 375 (Old Block No. 352 paiki 2) admeasuring He. Are. 1-46-40 sq.mts. of Moje Village New Haldharu, Taluka: Kamrej, District: Surat Own by (1) Sushilaben Nanavbhai Patil & (2) Gopal Nanabhai Patil.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights U/s. 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered to ATTACH AND / OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Surat, Gujarat **Authorized Officer** Date : 28.08.2025 For Cholamandalam Investment and Finance Company Limited



REG. OFFICE: 1001/1, PARSHWA TOWER, NR PAKVAN HOTEL S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054 CIN: U24304GJ2018PLC105071 • Website: www.paragonind.com Phone: +91 7935335483 • Email: cs@paragonind.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Paragon Fine and Speciality Chemical Limited ("Company") will be held on Tuesday, 30th September, 2025 at 12:00 noon (IST), at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054 IN, to transact the business set out in the Notice of conveying AGM.

The Annual Report along with the Notice to AGM for FY 2024-25 has sent to the Members through e-mail on 5th September, 2025 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.paragonind.com

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Tuesday, September 23, 2025 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m. IST on Saturday, September 27, 2025 and end at 5.00 p.m. IST on Monday, September 29, 2025. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Monday, September 29, 2025. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper during the AGM.

The members who have cast their votes by remote evoting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member. the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cutoff date i.e Tuesday, September 23, 2025 may cast their votes.

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

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at cs@paragonind.com

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 -2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

For, Paragon Fine and Speciality Chemical Limited

Shankumar Jigeshkumar Dhandhara Place : Ahmedabad Company Secretary Date: 05.09.2025

APRIGLOBAL

CAPRI GLOBAL HOUSING FINANCE LIMITED Registered & Corporate Office 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Circle Office Address - 9B, 2nd Floor, Pusa Road, New Delhi - 110060

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interes Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Housing Finance Limited. (CGHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, togetherwith further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment ofthe loan, the following

	Name of the Borrower (s)/ Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (immovable property)	
1.	(Loan Account No. LNHLAHE000091070 (Old) 50300000593422 (New) (AHMEDABAD Branch) Mr. Arjunbhai Harshadbhai Thavresa (Borrower) Mrs. Rekhaben Arjunbhai Thavresa (Co-Borrower)	11.08.2025 Rs. 19,67,257/- (As on 02.8.2025)	All that Piece and Parcel of residential Property having land and building being Flat No. 301 on 3rd Floor of Block - 27 in Sector No. B, admeasuring about 115 Sq. Yards i.e., 96.12 Sq. Mtrs (Super Built-Up) Construction Area, in the scheme known as Swaminarayan Park (Naroda), situate at Mouje Naroda, Tal. Asarva, Dist. Ahmedabad on land bearing Final Plot No. (22+44) 1 & (22+44)2 Paiki of TP Scheme No. 121 of Revenue Survey No. 610, 632 in the Registration District and Sub District - Ahmedabad - 6 (Naroda), Gujarat - 382330, Bounded As Follows: North: Sector -B, Block No. 27, Flat No. 302, South: Margin Land of Society, East: Sector -B, Block No. 27, Flat No. 304, West: Sector -B, Block No. 28, Flat No. 304	
2.	(Loan Account No. LNHLSUR000005632 (Old) 51200000903721 (New) (SURAT Branch) Mr. Chetan Ravindra Sali (Borrower) Mr. Ravindra Pandurang Sali, Mrs. Ashaben Ravindrabhai Sali (Co-Borrower)	11.08.2025 Rs. 7,25,663/- (As on 02.08.2025)	All that Piece and Parcel of residential Property having land and building being Plot No. 150, area admeasuring about 48 Sq Yard i.e. 40.18 Sq Mtrs, Aradhana Piatinum Vibhag - 1 situated at Kareli Block Nos. 74 and 75, New Block No. 74, Opp Tulsi Paper Mill, Gangadhara to Mota Road, Village- Kareli, Taluka- Palsana, District- Surat, Gujarat - 394315, Bounded As Follows: North: Plot No. 149, South: Plot No. 151, East: Society Road, West: Plot No. 129	
3.	(Loan Account No. LNHLPA1000050602 (Old) 50300000779366 (New) (PALANPUR Branch) Mr. Jalaji Kantiji Thakor (Borrower) Mrs. Jagrutiben K. Vaghela, Mr. Jitendra Jaishriram Gajroliya (Co- Borrowers)	11.08.2025 Rs. 22,49,050/- (As on 02.08.2025)	All that Piece and Parcel of residential Property having land and building being Out of Gram Panchyat Ganeshpura (Jamanpur) Property No. 63 in Old Gamtal, total admeasuring 270-44 Sq. Mtrs, situated in the sim of Ganeshpura (Jamnapur), Tal: Harij, Dist. Patan, State: - Gujarat 384240, Bounded As Follows: North: Open Land, South: Open Land, East: Road, West:Road	
4.	(Loan Account No. LNHLANA000068996 (Old) 50300000633172 (New) (ANAND Branch) Mr. Pravinbhai Govindbhai Rana (Borrower) Mrs. Nayanaben Pravinbhai Rana (Co-Borrower)	11.08.2025 Rs. 28,68,884/- (As on 05.08.2025)	32-29 are paiki "Shree Hari Residency" Plots Paiki Sub Plot No. 13, Adm. 52.50 Sq. Mts as on constructed Two storied residential building total Adm, 94.50 Sq. Mts, its Pij Gram Panchayat Prop. No. 16/433 of mouje PIJ, Ta. Nadiad, Dist. Kheda, Guajrat 387230, Bounded As Follows: North: Society Road, South Property of Plot No. 20, East: Plot No. 14 with Common Wall, West: Society Road	
5.	(Loan Account No. LNHLJUN000061202 (Old) 50300000830666 (New) (JUNAGADH Branch) Mr. Ravi Himmatbhai Siddhpura (Borrower) Mr. Krishnaben Hemantbhai Siddhpura, (Co- Borrower)	11.08.2025 Rs. 7,00,716/- (As on 05.08.2025)	All that Piece and Parcel of residential Property having land and building being Flat No. 404 built up area admeasuring 47-23 Sq. Mts. Situated on the Fourth Floor of an apartment named Giriraj Palace constructed on the land of Plot No. 9/Paike, City Survey No. 99 of Shit No. 4 land admeasurinf 188-94 Sq. Mts. of RS No. 126 land admeasuring Ac. 3-03 Guthas of Mendarda, Ta. Mendarda, District Junagad, Gujarat - 362260, Bounded As Follows: North: Adj Common Passage then Flat No. 401, South: Adj. Road then Other's Property, East: Adj Flat No. 403, West: Adj	

If the said Borrowers shall fail to make payment to CGHFL as aforesaid, CGHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, leaseor otherwise without the prior written consent of CGHFL. Any person who contravenes or

abets contravention of the provisions of the said Actor Rules made the reunder, shallbe liable for imprisonment and/or penalty as provided under the Act. Place : Gujarat

Sd/- (Authorised Officer), For Capri Global Housing Finance Limited (CGHFL)

Road then Other's Property

TGB BANQUETS AND HOTELS LIMITED



Date: 06/09/2025

CIN: L55100GJ1999PLC036830 Registered Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054 **Ph**: 079-26841000 **Fax**: 079-26840915

Email: cs@tgbhotels.com Website:www.tgbhotels.com

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("26th AGM") of the members of the company will be held on Monday, September 29, 2025 at 11:00 AM at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, to transact the Business mentioned in the Notice of the 26th AGM in accordance with the Circular issued by the Ministry of Corporate Affairs along with read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"). The said notice and Annual Report for the financial year 2024-25 has been sent electronically to the members whose e-mail are registered with Company and DPs on 29th August, 2025 at their e-mail addresses. A letter containing the weblink along with the exact path to access the Annual report is being sent to members who have not registered their e-mail address. The Annual Report along with the notice of 26th AGM is available on the Company's website i.e. www.tgbhotels.com and also be accessed from the website of NSDL i.e. https://www.evoting.nsdl.com The relevant documents pertaining to the business to be transacted at the 26th AGM are available for inspection at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 AM to 1.00 PM upto the date of this

Every member entitled to attend and vote at 26th AGM, to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxies in order to be effective should be submit Proxy Form duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (M&A) Rules, 2014, the Company is pleased to provide evoting facility through NSDL. The remote e-voting period will commence on Friday, September 26, 2025 [9:00 AM] and ends on Sunday, September 28, 2025 [5:00 PM]. The remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or demat form as on cut-off date i.e. September 22, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.

Members holding shares in physical mode, who have not registered/update their email address, are requested to register/update the same by submitting Form ISR-1 duly filed and signed along with required documents to RTA MUFG Intime India Private Limited at 5th Floor 506 to 508 Amarnath Businss Centre-I, Nr St. Xavier's Corner Off C G Road, Ellisbridge Ahmedaba-380006 or by writing to the company with details of folio number and attaching a self-attested copy of PAN card at cs@tgbhotels.com

Members holding shares in dematerialized mode, who have not registered/update their email address, with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their Demat account(s).

Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Tuesday, September 23, 2025 to Monday, September 29, 2025.

All the members registered with the NSDL for e-voting can use their existing User ID and Password for casting their vote. Members registered with CDSL can also login using the login credentials of your demat account through your DP registered with CDSL for e-Voting facility Once a member has casted the vote on a resolutions, he/she shall not be allowed to change it subsequently or cast the vote again. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. Monday, September 22, 2025 can do remote e-voting by following the instruction mentioned in the Notes to Notice of the 26th AGM. The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Ballot/Polling Paper". The Company will make the arrangements of Ballot/Polling papers in this regards at the venue of 26th AGM.

In case of any queries or grievances pertaining to Remote E-voting procedure, member may contact on +9909001016 or write email on cs@tgbhotels.com to Company Secretary at the Registered Office of the Company.

For, TGB Banquets and Hotels Limited

Narendra G. Somani

Chairman & Managing Director (DIN: 00054229)

NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936 Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat

Contact: +91 9316691337 | Web.: www.nventures.co.in | Email: nanavativentures@gmail.com , info@nventures.co.in NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY

& BOOK CLOSURE & E-VOTING INFORMATION NOTICE is hereby given that the 15TH ANNUAL GENERAL MEETING of the Members of NANAVATI VENTURES LIMITED will be held on Tuesday, the 30th September, 2025 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses mentioned in the Notice of the 15th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2025. The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 5th September, 2025 to all the Members whose e-mail addresses are registered with the

Company / RTA / Depositories Participants as on 29th August, 2025. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and web-link of same is http://www.nventures.co.in/Investors-Relations/Annual-Reports/Annual-Report-2024-25.pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

 The remote e-voting will commence on Saturday, 27th September, 2025 (9:00 a.m.) and end on Monday, 29th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.

ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 23rd September, 2025.

iii) Any person who acquires Equity Shares of the Company and becomes a Member after 5th September, 2025, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nanavativentures@gmail.com or

(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently. (v) The Members who cast their vote by remote e-voting may also attend the AGM but shall

info@nventures.co.in.

Place: Surat.

not be entitled to cast their vote again (vi) Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been

appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com/ or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: evoting@nsdl.co.in Telephone No.: 022-24994200 & Toll Free No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).

> By Orders of the Board of Directors For, NANAVATI VENTURES LIMITED

NIKUNJ MANIYA Date: Sep. 05, 2025

Company Secretary & Compliance Officer ACS No.:55264

W Wardwood WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Merchantile Limited) Corporate Identification Number (CIN): L20237MH1985PLC034972.

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, nantali Path, Above Saibaba Mandir, Thane (West) – 400602, Maharashtra Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara- 390 007, Gujarat Corporate Office Contact Details: +91 6359158825

Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY, FOR E-VOTING INFORMATION TO THE SHAREHOLDERS Notice is hereby given that:

The Forty-Third (41") Annual General Meeting (AGM) of the Shareholders of Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile Limited) ("the Company") will be held on Monday, 29th September, 2025 at 16.00 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 41st AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 41st AGM ('the Notice') dated

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-25 have been sent to all the members whose email addresses are registered with the Company /Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA") / Depository Participant(s) (DPs).

These documents are also available on the website of the Company at https://www.ayokimerchantile.com/, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com respectively and also on the NSDL's website at https://nsdl.co.in/, an agency appointed for the purpose of conducting Remote evoting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on Friday, September 05, 2025.

Web link of Annual Report: https://www.ayokimerchantile.com/annual-report.php In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date Monday, 22" September, 2025, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that

The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;

The remote e-voting shall commence on Friday, 26" September, 2025 (09.00 Hrs.

The remote e-voting shall close on Sunday, 28" September, 2025 (05:00 Hrs. IST); The cut-off-date for determining the eligibility to vote by remote e-voting and / or evoting system at the AGM shall be Monday, 22" September, 2025.

Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-offdate may obtain / generate the login ID and password as per the instructions given in the Note no. 20 (vi) of the Notice.

vi) Members may note that:

 The remote e-voting module shall be disabled by NDSL beyond 17:00 Hrs. IST on Sunday, 28" September, 2025 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it

(2) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who 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 e-voting system at the AGM;

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(4) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for

viii) The manner of voting remotely, for members holding shares in dematerialized mode. physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at https://www.ayokimerchantile.com/.

viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashare.com/email-and-phone-updation/

ix) The Company has appointed Mr. Kamal Alalani (Membership no. A37774), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Subhashis Sengupta, at evoting@nsdl.com.

> By Order of the Board For WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)

Dikshant Singh Panwar Date: 06.09.2025 Company Secretary and Compliance Officer Place: Vadodara

Ahmedabad

epaper.financialexpress.com

Place: Ahmedabad

Date:05.09.2025

ADCOUNTY MEDIA INDIA LIMITED

(Formerly know as Adcounty Media India Private Limited)
CIN: U93000RJ2017PLC057939
Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar,
Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302 004;
Contact No.: + 91-7877623083 E-mail ID: cs@adcountymedia.com; Website: www.adcountymedia.com

NOTICE OF 08™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 08™ Annual General Meeting ("AGM") of Adcounty Media India Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 P.M (IST) at the registered office of the Company at D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Vojna, Raja Park - 302004 Jaipur, Rajasthan, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued in this regard.

The Notice of the 08™ AGM along with explanatory statement, Annual Report for FY 2024-25 including Audited Financial Statement for the Financial year ended on March 31,2025 has been sent electronically to all the members on Friday, September 05,2025, whose email IDs are registered with the Company/Depository Participants(s) in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 08™ AGM and Annual Report is also available on the website of the Company at www.accountymedia.com and at the website of BSE SME Exchange at www.wevoting.nsdl.com un compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions as out in the Notice of AGM. NOTICE OF 08™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The remote e-voting period shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Sunday, September 28, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.

The cut-off date for determining eligibility to vote is Tuesday, September 23, 2025. A

module shall be disabled by NSUL therearter.

The cut-off date for determining eligibility to vote is Tuesday, September 23, 2025. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.

Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.

Any person who becomes member of the Company after dispatch of notice of the 08th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsl.com However, if already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Board of Directors has appointed Mys. ABHISHEK GOSWAMI & C.O., Practicing Company Secretary (Firm Unique Code: \$2019RJ714800) as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre-Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.com. All the communication and queries in respect of RTA are addressed to info@skylinerta.com

Prespect of RTA are addressed to respect of RTA are addressed to By order of the Board of Directors, Adcounty Media India Limited Sd/-

Place: Jaipur Date: September 06, 2025

UNITED COTFAB LIMITED

Ashita Agarwa Company Secretary

erly known as United Cotfab Private Limited) CIN: L13111GJ2023PLC145961

Registered office: Survey No. 191, Village-Timba Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425 E-Mail: info@unitedcotfab.com • Website: www.unitedcotfab.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 2nd (Second) Annual General Meeting (AGM) of the Members of **United Cotfab Limited** (Formerly known as United Cotfab Private Limited) be held on Monday, September 29, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to Ordinary and Special Businesses as set out in the notice of 2rd AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Ta.-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI /HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/ CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.unitedcotfab.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 2nd AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedcotfab.com

. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@unitedcotfab.com.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID & Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 2nd AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable e-voting for 2nd AGM. In case of any queries, shareholder may write to the Company at info@unitedcotfab.com Share holders are requested to register update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 22, 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) & above mentioned MCA Circulars, the Company is providing facility of remote e-voting & e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means

The remote e-voting will commence on 9:00 A.M. on Friday, September 26, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

(a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(b) the facility of e-voting shall be made available at the2nd AGM

(c) the members who have cast their vote by remote e-voting prior to the $2^{\rm nd}$ AGM may also attend the $2^{\rm nd}$ AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 2rd Annual General Meeting.
Any person, who acquires shares of the Company and become

member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Muskan Kashyap, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedcotfab.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC / OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. For, United Cotfab Limited

(Formerly known as United Cotfab Private Limited)

Gagan Nirmalkumar Mittal Chairman & Managing Director DIN: 00593377 Place : Ahmedabad Date: September 05, 2025

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403/TF, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev Ahmedabad 380054 INDIA. Phone: 7574893004, CIN: L74110GJ2013PLC075393 - Email: compliance@vivantaindustries.com, web: www. vivantaindustries.com

નોટીસ

૧૨મી વાર્ષિક સામાન્ય મિટિંગની નોટીસ

આથી સૂચના આપવામાં આવી છે કે, કંપનીના સભ્યોની ૧૨મી વાર્ષિક સાધારણસભા (એજીએમ) મંગળવાર ૩૦મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૪-૦૦ વાગ્યે યોજાશે. સામાન્ય પરિપત્ર કમાંક ૧૪/૨૦૨૦ (તારીખ ૮મી એપ્રિલ, ૨૦૨૦) ૧૭ના પાલનમાં એજીએમની સૂચનામા નિર્ધારિત વ્યવસાયો ને યવહાર કરવા માટે વીડીયો કોન્કરન્સીંગ (VC) અન્ય ઓડિયોવિઝ્યુઅ માધ્યમો (OVAM) દ્વારા આઇ.એસ.ટી./ર૦૨૦ (તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦) અને ૨૦/૨૦૨૦ (તારીખ ૫મી મે, ૨૦૨૦) અનુક્રમે કોર્પોરેટ બાબતોના મંત્રાલય (MCA પરિપત્ર (ઓ)) અને પરિપત્ર નંબર SEBI/HO/CFC/CMD1/ દ્વારા બહાર પાડવામાં આવેલ સીઆઇઆરપી/2020 / ૭૯ તારીખ ૧૨મી મે, ૨૦૨૦ અને ૦૨/૨૦૨૨ તારીખ ૦૫મી મે, ૨૦૨૨ (સામુહિક રીતે MCA પરિપત્ર તરીકે ઓળખવામાં આવે છે.) અને પરિપત્રના તા. ૧૨મી મે, ૨૦૨૦ જાન્યુઆરી ૧૫, ૨૦૨૧, ૧૨૦૨૧ અને ૧૨૦ મે જારી સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી પરિપત્ર) દ્વારા કંપની એક્ટ, ૨૦૧૩ની કલમ-૯૧ ની જોગવાઇ અનુસાર અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ની જોગવાઇઓ અનુસાર, સભ્યોનું રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફર પુસ્તકો ૨૪મો ઓગષ્ટ, ૨૦૨૫ થી ૩૦મી ઓગષ્ટ ૨૦૨૫ સુધી (બંને દિવસો સહિત) બંધ રહેશે. એમ.સી.એ.ના પરિપત્રો અને સેબીના પરિપ્તરના પાલનમાં, નાણાંકિય વર્ષ ૨૦૨૪-૨૦૨૫ માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના ફક્ત તે તમામ સભ્યોને ઇલેક્ટ્રોનિક મોડમાં મોકલવામાં આવી છે જેમના ઇ-મેલ આઇ.ડી. કંપની અથવા રજીસ્ટ્રાર સાથે નોંધાયેલા છે. અને શેર ટ્રાસન્ફર એજન્ટ અથવા તેમના સંબંધિત ડેપોઝીટરી સહ ભાગીઓ રિમોટ ઇ-ેવોટિંગ કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓનું પાલન કરીને કંપેનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) એમેન્ડમેન્ટ રૂલ્સ, ૨૦૧૫ના નિમ ૨૦ અને સિક્યોરિટીઝ એન્ડ એક્સેચન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝરના નિયમ-૪૪ સાથે વાંચો જરૂરિયાતો) રેગ્યુલેશન્સ ૨૦૧૫ કંપની તેના સબ્યોને રીમોટ ઇ-વોટીંગ દ્વારા એજીએમની સૂચનામાં દર્શાવેલતમામ વ્યવસાયો પર ઇલેક્ટ્રોનિક માધ્યમથી વાર્ષિક સામાન્ય સભા (AGM) માં તૈમના મત ઑપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડે છે. CDSL દ્વારા પૂરી પાડવામાં આવતી સેવાઓ રીમોટ ઇ-વોટીંગ સુવિધા માટેની વિગત વાર સૂચનાઓ એજીએમની સૂચનામાં સમાયેલ છે. જે સભ્યોને મોકલવામાં આવી છે. કૂંપની અધિનિયમ, ૨૦૧૩ અને નિયમોની જોગવાઓને અનુરૂપ વિગતો અહીં આપવામાં આવી છે.

રીમોટ ઇ-વોટીંગના હેતુ માટે કટ-ઓફ તારીખ : મંગળવાર, તો. ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ છે.

ઇ-વોટીંગનો સમયગાળો ઇ-વોટીંગ ર૭મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯-૦૦ વાગ્યાથી શરૂ થશે અને સાંજે ૫-૦૦ વાગ્યે સમાપ્ત થશે. ૨૯મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કૃપા કરીને નોંધો કે ઉપરોક્ત સમય અને તારીખથી વધુ દૂરસ્થ ઇ-વોટિંગની મંજુરી આપવામાં આવશે નહી. જે વ્યક્તિઓ એ શેરોમેળવ્યા છે અને એઝીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા છે અને કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેરધરાવે છે, તેઓ

રિમોટ ઇ-વાર્ટીંગ ની સૂચનાઓ અને પ્રક્રિયા ને અનુસરીને તેમનો મત આપી શકે છે, એજીએમની સૂચનામાં આપવામાં આવેલ મતદાન. એક વ્યક્તિ જેનું નામ સેબ્યોના રજીસ્ટરમાં અથવા ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવેલા લાભદોયી માલિકોના રજીસ્ટ્રમાં ફક્ત કટ-ઓફ તારીખે જ દેખાય છે. તે રિમોટ ઇ-વોટિંગની

સુવિધા તેમજ મતદાનની સુવિધા મેળવવા માટે હકકદાર રહેશે, એજીએમ જોકે, જો વ્યક્તિ પહેલાથી જ રિમોટ ઇ-વોટિંગ માટે સીડીએસએલમાં નોંધાયેલ હોય તો વર્તમાન યુઝર આઇ.ડી. અને પાસવર્ડનો ઉપયોગ મત આપવા માટે થઇ શકે છે. વીડીયો કોન્ફરન્સીંગ (VC) /અન્ય ઓડીયેવિઝ્યુઅલ માધ્યમો (OVAM) સુવિધા દ્વારા એજીએમમાં હાજરી આપતા સભ્યો જેમણે રીમોટ ઇ-વોટીંગ દ્વારા તેમનો મત આપ્યો નથી તેઓએ

એજીએમમાં ઇ-વોટિંગ દ્વારા તેમનો મત આપી શકાશે. ૪ે સભ્યો રિમોટ ઇ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે. તેઓ પણ વિડીયો કોન્ફરન્સીંગ (VC) / અન્ય ઓડિયોવિઝ્યુઅલ માધ્યમો (OVAM) સુવિધા દ્વારા એજીએમમાં હાજરી આપી શકે

છે. પરંતુ તેઓ એજીએમમાં કરીથી તેમનો મત આપવા માટે હક્કદારન થી. ઇ-વોટિંગ વિડીયો કોન્ફરન્સીંગ (VC) / અન્ય ઓડિયોવિઝ્યુઅલ માધ્યમો (OVAM) સુવિધા દ્વારા એજીએમમાં હાજરી આપવા અને શેરધારકોને શેર ધારકો દ્વારા ઇ-મેલ આઇ.ડી. ની નોંધણી એજીએમની સૂચનામાં આપવામાં આવી છે. તે કંપનીની વેબસાઇટ : www.vivantaindustries.com સેન્ટ્રલ ડીપોઝીટરી સર્વિસ (ઇન્ડિયા) લિમિટેડની વેબસાઇટ : www.evotingindia.com પર અને બી.એસ.ઇ. લિમિટેડની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.

ઇ-વોટીંગ સંબંધિત કોઇપણ પ્રશ્નના કિસ્સામાં સભ્યો / લાભકારી માલિકો વારંવાર પુછાતા પ્રશ્નો અને ઇ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા www.cdsl.co.in ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ છે. અથવા ટોલ ફ્રી નંબર પર કોલ કરી શકે છે. ૧૮૦૦-૨૨-૫૫૩૩ અથવા helpdesk.evoting@cdslindia.com પર વિનંતી મોકલો.

અમદાવાદ છાલ્લ ફોર, વિવાંતા ઇન્ડસ્ટ્રીઝ લિમિટેડ તારીખ : ૦૫-૦૯-૨૦૨૫ સહી/-

દેવાંગ શાહ કંપની સચિવ અને અનુપાલન અધિકારી

ફોર્મ નં.-યુઆરસી-ર

અધિનિયમના XXI પ્રકરણના ભાગ I હેઠળ નોંધણી વિશે સૂચના આપતી નોટિસ [કંપની અધિનિયમ, 2013 ની કલમ 374(બી) અને કંપની (નોંધણી માટે અધિકૃત) નિયમો, 2014ના નિયમ 4(1) ને અનુસરીને]

.આથી આ પ્રમાણે અહીં સૂચના આપવામ આવે છે કે કલમ ૩૬૬ની પેટા કલમ (૨ કંપની એક્ટ. ૨૦૧૩ અનસાર, અહીંર્થ પંદર દિવસ પછી પણ ત્રીસ દિવસ સમાપ્ત થાય તે પહેલા **કેન્દ્રીય નોંધણી કે**ન્ (સીઆરસી), ભારતીય કોર્પોરેટ બાબા સંસ્થા (આઈ. આઈ. સિ. એ.), પ્લોટ લંબર ૬, હ, ૮, સેક્ટર ૫, આઇ. એમ. ટી. માનેસર, જિલ્લો ગુડગાંવ (હરિયાણા), પિનકોડ-૧૨૨૦૫૦, "યુનિઝા હેલ્લકેર એલએલપી (LLPIN : AAS-3696)" શેર્ડ દ્વારા મર્યાદિત કંપની તરીકે કંપની એક્ટ ૨૦૧૩ ના ચેપ્ટર XXI ના ભાગ ૧ હેઠળ રજીસ્ટર થનાર છે.

કંપનીના મુખ્ય હેતુઓ નીચે મુજબ છે) તામામ પ્રકારના ફાર્મોસ્યુટિકલ્સા એન્ટિબાયોટિક્સ, દવાઓ, બાયોલોજિકલ્ ન્યટ્રાસ્યુટિકલ્સ, હેલ્થકેર, આયુર્વેદિક અને ડાયેટરી સપ્લિમેન્ટ પ્રોડક્ટ્સ, ઔષધીય ઉત્પાદનો, ઔષધીય બનાવટો, રસીો, રસાયણો, રાસાયણિક ઉત્પાદનો, સૂકા ક્ષારો ખિનજ[ુ]જળ, સૌહાર્દ, સૂપ, અને અન્ય પુનઃસ્થાપિત અથવા ખાદ્યપદાર્થોના ઉત્પાદન ુ રચના, પ્રક્રિયા, વિકસિત, શુદ્ધિકરણ, આયાત જથ્થાબંધ અને / અથવા છૂટક વેપાર માટે અન્ સર્જિકલ ઉપકરણો જેવા ઔષધીય ચીજવસ્તુઓનો વ્યવહાર કરવા માટે ગર્ભનિરોધક, ફોટોગ્રાફિક ચીજવસ્તુઓ, તેલ પરફ્યુમ, સોસ્મેટિક્સ, પેટન્ટ દવાઓ, સાબુ કૃત્રિમ અંગો, હોસ્પિટલની જરૂરિયાતો રાત. માલિકીની દવાઓ, પશુચિકિત્સા દવોઓ અન ત્રાલા કર્યાં અનુ સુધાના સંત્રાલા અને સ્ટ્રિયરના અર્ક અને બોટલિંગ, રિપેકિંગ, ટેબ્લેટ્સની પ્રક્રિયા, કેમ્સ્યુલ્સ, સિરપીંગ, ઈન્જેક્શન, મલમ વગેરેનો વ્યવસાય ચાલુ રાખવા અને કેમ્સિસ્ટ્સ, ડ્રગિસ્ટ્સ, ખરીદદારો, વેચાણકતાઓ, એજન્ટો, વિતરકો અને તમામ પ્રકારના ફાર્માસ્યુટિકલ્સ અને આનુષંગિક ઉત્પાદનોનો વ્યાવસાય પણ ચાલુ રાખવા માટે.

આયાતકારો, વેપારીઓ, જનરલ ઓર્ડર સપ્લાયર્સ, કમિશન એજન્ટો, પ્રતિનિધિઓ વિતરકો, રોયલ્ટીના માલિક, કોન્ટ્રાક્ટરો હરાજી કરનારાઓ, ઈન્ડન્ટ એજન્ટો, પેસેજ એજન્ટો, પરિબળો, આયોજકો, કન્સેશનરી, સેલ એજન્ટ્સ, સબ એજન્ટોનો વેપાર ભારત અથવા વિદેશમાં ચાલુ રાખવો, ઉપરોક્ત પેટા કલમ ૧) માં ઉલ્લેખિત વ્યવસાયના સંબંધમાં.

સૂચિત કંપીના મેમોરેન્ડમ અને આર્ટિકલ્સ ઓફ

એસોસિએશનની ડ્રાફ્ટ નકલ નિરીક્શણ માટે સર્વે નં. ૯૧૯/૭, ખાતે તથા પો. બાલસર ગામ, કડી-દેત્રોજ રોડ, કડી, મહેસાણા, ગુજરાત, ભારત-૩૮૨७૧૫, ખાતે ઉપલબ્ધ છે આથી નોટિસ આપવામાં આવે છે કે કોઈપણ . જાવા ત્તાટસ આપવામાં આવે છે કે કોઇપણ વ્યક્તિને આ અરજી સામે વાંધો હોય એ પોતાના વાંધાનું સંચાર લેખિતમાં કેન્દ્રીચ નોંધણી કેન્દ્ર (સીઆસ્સી), ભારતીચ કોર્પોરેટ બાબાત સંસ્થા (આઈ. આઈ. સિ. એ.), પ્લોટ નંબર ૬, ७, ૮, સેક્ટર ૫, આઈ.એમ. ટી. માનેસર, જિલ્લો ગુડ્ગાંવ

ઓફિસ પર આપવાની રહેશે. વતિ, યુનિઝા હેલ્થકેર એલએલપી

(**હરિચાણા), પિનકોડ-૧૨૨૦૫૦,** ખાતે આ નોટિસ છપાયા ના ૨૧ દિવસની અંદર કરી

૧. સોરીન જગદીશભાઈ પરીખ (નિયુક્ત ભાગીદાર) રૂપીનભાઇ પ્રવિણકુમાર પરીખ (નિયુક્ત ભાગીદાર) 3. શ્રીકાંત શેષાદ્રી (નિયુક્ત ભાગીદાર તારીખ : ૦૬-૦૯-૨૦૨૫ | સ્થળ : કડી, મહેસાઇ

એઈસ સોફ્ટવેર એકસપોર્ટસ લિમિટેડ

રજીસ્ટર્ડ ઓફીસ ૮૦૧, ''એવરેસ્ટ'', શાસ્ત્રી મેદાન સામે, રાજકોટ-૩૬૦ ૦૦૧. કોનઃ૦૨૮૧–૨૨૨૬૦૯૭, ફેકસઃ૦૨૮૧–૨૨૩૨૯૧૮ ઇ–મેઇલઃ investorinfo@acesoftex.com વેબસાઇટઃ www.acesoftex.com CIN: L72200GJ1994PLC022781

૩૧મી વાર્ષિક સાધારણ સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, એઇસ સોફ્ટવેર અક્ષ્પોર્ટસ લિમિટેડના સભ્યોની ૩૧મી વાર્ષિક સાધારણ સભા (એજીએમ) મંગળવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧.૦૦ કલાકે, ૧૦૦૧, આલાપ બી, લીમડા ચોક, ડો. રાજેન્દ્રપ્રસાદ રોડ, રાજકોટ−૩૬૦ ૦૦૧ ખાતે મળશે, જેમાં એજીએમ નોટીસ તારીખ ૦૫મી સપ્ટેમ્બર, ૨૦૨૫માં દર્શાવવામાં આવ્યા મુજબના સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે. ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે કંપનીની ઉપરોકત નોટીસ અને વાર્ષિક અહેવાલ, એવા બધા સભ્યોને ઇલેકટ્રોનિક મોડમાં મોકલવામાં આવ્યા છે. જેમની ઇ-મેલ આઇડી કંપની/ડિપોઝીટરી પાર્ટીસીપન્ટ સાથે નોંધયેલા છે.

સેબીના પરિપત્ર સેબી/એચઓ/સીએફડી/ સીએફડી-પીઓડી-૨/પી/સીઆઇઆર/૨૦૨૪/૧૩૩ તારીખ ઓકટોબર ૦૩, ૨૦૨૪, તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪ તારીખ સપ્ટેમ્બર ૧૯, ૨૦૨૪ની અનુરૂપ વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ સાથે એજીએમની નોટીસ ફકત તે જ સભ્યોને મોકલવામાં આવી રહી છે, જેમના ઇમેઈલ સરનામાંઓ કંપની/ડિપોઝિટરીઝ સાથે નોંધાયેલ છે. ઉપરોકત ડોકયુમેન્ટ્સ કંપનીની વેબસાઇટ www.acesoftex.com પર ઉપલબ્ધ છે. નોટીસ સ્ટોક એક્ષચેન્જ બીએસઇ લિમીટેડની વેબસાઇટ www.bseindia.com ઉપર પણ ઉપલબ્ધ છે. જો કે, જે સભ્યોએ પોતાનું ઇમેઇલ સરનામું નોંધ્યું નથી, તેઓને કંપની/ડિપોઝીટરી પાર્ટીસિપન્ટ સાથે તેમના સંબંધિત ઇ-મેઇલ સરનામાંને નોંધાવવા વિનંતી છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ હેઠળની જોગવાઇઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અન્વયે, આથી એ બાબતે પણ નોટીસ આપવામાં આવે છે કે, કંપનીના સભ્યોનું રજીસ્ટર તથા શેરદ્રાન્સકર બુકસ મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ થી સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ સુધી (બંને દિવસો સહિત) એજીએમના હેતુસર બંધ રહેશે.

કંપનીઝ એક્ટની કલમ ૧૦૮ની જોગવાઇઓ તથા સુધારા સહિતના કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪નાં નિયમ ૨૦ તેમજ સીકયુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ના નિયમન ૪૪ અન્વયે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેકટ્રોનિકલી આપવા માટે ઇ-વોટીંગની સુવિધા નેશનલ સીકયુરીટીઝ ડિપોઝીટરી સર્વિસીઝ લિમિટેડ (એનએસડીએલ) મારફતે પુરી પાડવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજની સ્થિતિ મુજબ રહેલા શેર્સના સંખ્યાના આધાર પ્રમાણસર ગણાશે. એ તારીખ કટ–ઓફ તારીખ છે. સભાની નોટીસ મોકલી આપ્યા પછી કોઇ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેઓ કટ–ઓફ તારીખે, એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજ શેર્સ ધરાવતી હોય તો તેઓએ evoting@nsdl.com અથવા investor@accuratesecurities.com. ને ઇ-મેઇલથી વિનંતી કરી યુઝર આઇડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જો કે, એ વ્યકિત એનએસડીએલ સમક્ષ ઇ-વોટીંગ માટે અગાઉંથી જ નોંઘાયેલી હોય તો, તેઓ પોતાના એ જ યુઝર્સ આઇડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે. કૃપયા નોંધ લેશો કે કટ– ઓફ તારીખના રોજ ડીપોઝીટરીઝ દ્વારા બેનિફિશિયલ માલિકોના રજીસ્ટરમાં અથવા તો સભ્યોના રજીસ્ટરમાં જેમના નામ નોંધાયેલા હશે તેવી વ્યક્તિઓને જ રીમોટ ઇ-વોર્ટીંગ કે એજીએમના સ્થળે મત આપવાનો

રીમોટ ઇ-વોર્ટીંગના સમયગાળાની શરૂઆત શનિવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૫ (સવારે ૯:૦૦)થી થશે અને સોમવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૫:૦૦) એ પુરો થશે. આ સમયગાળા દરમ્યાન, કટ–ઓફ તારીખે, એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ જે સભ્યો ફિઝિકલ સ્વરૂપે અથવા તો ડીમટીરિયલાઇઝડ સ્વરૂપે શેર્સ ધરાવતા હોય તેઓ જ એજીએમની નોટીસમાં દર્શાવ્યા મુજબની રીતે અને તે પ્રક્રિયાથી ઇલેક્ટ્રોનિકલી વોટ આપી શકશે. એ પછી રીમોટ ઇ- વોટીંગ મોડયુલ વોટીંગ માટે ડિસેબલ કરી દેવાશે. એકવાર સભ્યે કોઇ એક ઠરાવ ઉપર વોટ આપી દીધો, એ પછી સભ્યને તે વોટીંગમાં ફેરફાર કરવા દેવામાં નહીં આવે. સભ્યોએ રીમોટ ઇ-વોર્ટીંગ દ્વારા પોતાના મતાધિકારનો ઉપયોગ કરી લીધો હોય તો પણ તેઓ એજીએમમાં ભાગ લઇ શકશે, પણ તેમને એજીએમમાં ફરીથી મતદાન કરવાની મંજુરી નહીં મળે. રીમોટ ઇ-વોટીંગનો વિકલ્પ નહીં સ્વીકાર્યો હોય તેવા સભ્યોને એજીએમના સ્થળે વોટ આપવોની સુવિધા ઓફર કરાશે. કોઇપણ સભ્ય ફક્ત એક જ મોડથી વોટીંગ કરવાનો વિકલ્પ પસંદ કરી શકે છે, એટલે કે, રીમોટ ઇ-વોટીંગથી અથવા તો એજીએમના સ્થળે વોટ આપવાનો.

ઇ-વોર્ટીંગ બાબતે કોઇ પુછપરછ કે ફરીયાદ હોય, તો સભ્યો તે માટે www.evoting.nsdl.com. ઉપર હેલ્પ સેકશનમાં ફીકવન્ટલી આસ્કડ ક્વેશ્ચન્સ – (અવારનવાર પૂછાતા પ્રશ્નો) (FAQ) અને ઇ–વોટીંગ મેન્યુઅલ જોઇ શકે છે અથવા એનએસડીએલ ને ૦૨૨–૪૮૮૬૭૦૦૦ પર કોલ કરી શકે છે.

તા. 04-0૯-૨0૨૫

એઇસ સોફટવેર એકસપોર્ટ્સ લિમિટેડ માનસી પટેલ કંપની સેક્રેટરી તથા કમ્પ્લાયન્સ ઓફિસર 🖁



ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED

CIN: L85110/KA1992PL.C013174

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NOTICE OF 32" AGM

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 32" Annual General Meeting of the shareholders of the Company will be held on Monday, 29 "September 2025 at 11.00a.m. IST through Video conferencing (VC) /

Other Audio Visual Means(OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 32" AGM.

The Ministry of Corporate Affairs through the current General Circular No. 09/2024, of September 19, 2024 decided to allow companies to conduct their AGM through Video conferencing VC/ other audio visual means OAVM, further SEBI circular No. SEBI/HO/CFD/CFD-Po-D-2/P/CIR/2024/133 dated 3 October 2024, and Master circular SEBI/HO/CFD/PO 2/CIR/P/0155 DATED 11 November 2024 allow companies to conduct their AGM through Video conferencing VC/ other audio visual means OAVM along with the provisions of Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India Accordingly the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only.

The Notice of the 32" Annual General Meeting along with the Annual Report 2024-25, is sent through electronic mode only to hose members who have registered their craimal address(es) with the company or Register and Share Transfer agent or The Depository Participants. In terms of the amended provisions of SEBI(CDR) Regulations 2015, for those shareholders who have not so registered their craimal by August 18 2025 the direct web link for accessing the 32" Annual report and on the website of the stock exchange at www.bseindia.com. The shareholders may

KYC and e-mail by August 18 2025 the direct web innk for accessing the 32.2 Annual report 2024 – 25 of the Company, is available on the website of the company at www.alpinehousing.com and the website of the stock exchange at www.bseindia.com. The shareholders may also send request to the company's email company serial www.bseindia.com. The shareholders may also send for any other communication of any other communication of

General Meeting of the company,

Remote e-voting

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies ((Management and Administration) Rules 2014, the Secretarial Standard on General Meetings("SS – 2") issued by
The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015, the proposed resolutions may be passed by the shareholder
through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). Members of the company holding shares either in physical form or in electronic form as on
the cut-off date on Monday 22rd September 2025 may cast their vote by remote e-voting.
Individual shareholders holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and

Individual shareholders holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and mobile number in their demat account to access e-voting facility.

The remote e-voting facility shall commence on Friday 26° September 2025, 9a.m. and end on Sunday 28° September 2025 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder, rich shareholder shall not be available during the mention gravity. The voting right of the member shall be in proportion to the number of equils shares held by the members as on cut-off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Monday 22° September 2025 being the cut-off date, shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM.

Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 22 September 2025 may obtain login ID and password by sending a request at www.evotingindia.com or to investor@cameoindia.com.

For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same is also available on the Company is websited at www.aujenbeousing.com or to investor@cameoindia.com.

For e-voting

For strategizers incoming socialisms.

Registration of E-mail addresses.

In order to receive electronic copies of the Notice of the AGM and the Annual Report 2024-25, shareholders are requested to follow the procedure outlined below In order to receive electronic copies of the Notice of the AGM and the Annual Report 2024-25, shareholders are requested to follow the procedure outlined below.

Shareholders holding shares in physical mode.

Shareholders who have not yet registered their e-mail, mobile number are requested to submit Form ISR 1 with Folio number, scan copy of share certificate (front and back) PAN (self attested copy)

ADHAAR (self attested copy) by e-mail to the company / RTA. M/s Cameo Corporate services Ltd at https://investor.cameoindia.com.

AADHAAR (self attested copy) by e-mail to the company / RTA. Mix Cameo Corporate services Ltd at https://investor.cameoindla.com
For demat shareholders
Please update your e-mail ID and mobile number with your respective Depository Participant(IDP) which is mandatory while e-voting & joining virtual meeting through depository.
Members are requested to express their views/ send their queries in advance mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company, secretary
@alpinehousing.com till 4.00 p.m. on Thursday 25th September/2025. Members who would like to ask questions during the 32rd AGM of the Company are required to register themselves as a speaker by sending their request for the same, preferably along with their question memoring their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company, secretary
@alpinehousing.com till 4.00 p.m. on Thursday 25th September/2025.
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoling@cdslindia.com or contact toll free No. 1800-225533
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafaltal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800-225533
By order of the Board of Directors

For Alpine Housing Development Corporation Limited

For Alpine Housing Development Corporation Limited Date : 4 September 2025 Place: Bangalore

Kurian Zacharias Company Secretary and Compliance Officer

ACCEL LIMITED CIN: L30007TN1986PLC100219 Registered Office: III Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam Chennai - 600034. Phone: 044-28222262, Email: companysecretary@accel-India.com Website: https://www.accel-india.com/

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Monday, 29th September, 2025 at 03.00 P.M (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules mad thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated April 10, 2020, 2020, 2020 aread together with Circular No. 02/2021 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs [MCA] and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance o members attending the AGM through VC/ OAVM shall be reckoned for the purpose o

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2024 2025 has been sent on 05th September, 2025 to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as wel as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2025. The remote e-voting period begins on 26th September, 2025, at 09:00 A.M. and ends on 28th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for

voting thereafter. The Members, whose names appear in the Register of Members / Beneficia Owners as on the record date (cut-off date) i.e., 22nd September, 2025, may cast their vot electronically. Any person who becomes a member of the Company after the cut-off date i.e 22nd September, 2025 may obtain the User ID and password by either sending an e-mai request to e-voting@nsdl.co.in or calling on No. 022 - 4886 7000 and 022 - 2499 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company Shall remain Closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive for the purpose of 39th AGM including for ascertaining the shareholders eligible for receiving The facility for voting through electronic voting system is also made available at the AGM and

the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his righ to vote through remote e-voting but shall not be allowed to vote again in the meeting information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at https://www.evoting.nsdl.com/.

The Board of Directors at its meeting held on 13th August, 2025 appointed Mr. Soy Joseph Practicing Company Secretary, Chennal as Scrutinizer for conducting the e-voting process i a fair and transparent manner.

By Order of the Board of Director For Accel Limited

Vishnu Sivanandar Place: Chennai Date: 05.09.2025 Company Secretary and Compliance Officer

PARĂGON પેરાગોન ફાઈન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ

૨જી.ઓફિસ: 1001/1, પાર્શ્વ ટાવર, એનઆર પકવાન હોટેલ, એસ.જી. હાઈવે, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૫૪

CIN: U24304GJ2018PLC105071 • વેબસાઇટ: www.paragonind.com ફ્રોન: +91 7935335483 • ઇમેઇલ: cs@paragonind.com વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની સૂચના

આથી સૂચના આપવામાં આવે છે કે પેરાગોન ફાઈન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ ("કંપની") ના સભ્યોની **7**મી વાર્ષિક સામાન્ય સભા ("એજીએમ") મંગળવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે, યોજાશે ૧૦૦૧/ ૧ પાર્શ્વ ટાવર, પકવાન હોટલ પાસે, એસ.જી. હાઇવે, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૫૪, એજીએમ મોકલવાની સૂચનામાં નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે.

નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે એજીએમની સૂચના સાથેનો વાર્ષિક અફેવાલ ૫મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે એટલે કે. નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (www.nseindia.com) અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") (www.evoting.nsdl.com) ની વેબસાઈટ પર. તે કંપનીની વેબસાઇટ www.paragonind.com પર પણ ઉપલબ્ધ છે

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટેશન) નિયમો. ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન ૪૪) સાથે વાંયો.) રેગ્યુલેશન્સ 2015, એન એસ ડી એલ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજીએમને જણાવતી સૂચનામાં નિધોરિત તમામ ઠરાવો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરે પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો મંગળવાર, સપ્ટેમ્બર ૨૩ ૨૦૨૫ ("કટ-ઓફ તારીખ") ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીના તેમના શેરના પ્રમાણમાં હશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ભારતીય ટાઇમ પ્રમાણે સાંજે ૫.00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને સોમવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૫ ના રોજ સાંજે ૫.00 વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો, તેઓ એજીએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર

જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે મંગળવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૫ ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે.

જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું રજીસ્ટર ન કરાવ્યું હોય, તો તેઓ cs@paragonind.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી

જો સભ્ય(સભ્યો)એ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું ન હોય, તો તેઓ નીચેની સૂચનાઓનું પાલન કરી શકે છે: ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે.

રિમોટ ઇવોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમ ની સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલ ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨- ૨૪૯૯૭૦૦૦ પર સંપર્ક કરી શકો છો.

મીટીંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સફી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની

ઓફિસ, મીટિંગના 48 કલાક પહેલાં નહીં. પેરાગોન ફાઈન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ વતી,

સ્થળ: અમદાવાદ તારીખ: ૦૫/૦૯/૨૦૨૫

શાનકુમાર જીગેશકુમાર ધંધારા કંપની સેક્રેટરી