



Priti International Limited

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

<https://pritihome.com>

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



September 04, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Sub: Intimation under Regulation 47 of the SEBI (LODR) Regulations, 2015

Dear Sir(s)/Madam(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the copies of newspaper advertisement published regarding Dispatch of Notice of Annual General Meeting; Remote E-Voting and E-Voting information to Shareholders. This is for your information and records.

The Newspaper advertisement was published in following Newspapers:

1. Financial Express (English)
2. Business Remedies (Hindi)

This is for your information and records.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL
Company Secretary and Compliance officer
M. No. A60070



PRITI INTERNATIONAL LIMITED

CIN: L36994RJ2017PLC058454
PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN-342001 INDIA
PHONE: 91-291-3527209, Mobile: 91-9314225699
E-MAIL: g.d.lohiya@gmail.com Website: https://www.pritihome.com
NOTICE OF 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Eighth (8th) Annual General Meeting ("AGM") of the members of PRITI INTERNATIONAL LIMITED will be held on Friday, September 26, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("Act"). Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard On General Meetings issued by ICSI ("SS-2") General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, and No. 20/2020 dated 05th May, 2020 (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024) issued by Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Section VI-J of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated July 11, 2023, the latest one being SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), to transact the business set forth in the Notice of AGM.

In Compliance with the MCA Circulars and SEBI Circular the Notice of AGM and the Annual Report has been dispatched by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, August 29, 2025 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited. Notice is also available on the website of the Company (www.pritihome.com) and the websites of RTA of the Company (www.bigshareonline.com), National Stock Exchange of India Limited (www.nseindia.com).

The Company has engaged the services of Bigshare Services Private Limited (BigShare) for the purpose of providing remote e-voting facility prior to AGM to all its members, to cast their vote electronically on all resolutions as set forth in the Notice, pursuant to Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations. The Ordinary and Special Businesses, as set out in the Notice, will be transacted only through voting by electronic means.

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

The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Voting rights of a Member shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on Friday, September 19, 2025 ("Cut-off Date"). The e-voting period commences on Tuesday, September 23, 2025 (9:00 A.M IST) and ends on Thursday, September 25, 2025 (5:00 P.M IST). During this period, members of the Company holding Equity Shares, as on the Cut-off Date may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting after Thursday, September 25, 2025 (5:00 P.M IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.

The Board has appointed FCA Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur, as the Scrutinizer for conducting the remote e-voting prior to AGM and e-voting process during the AGM in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The manner of remote e-voting prior to AGM, e-voting at the AGM and manner of attending the AGM by way of VC/OAVM, is explained in the Notes to the Notice of AGM sent to members.

Any person, who becomes a member of the Company after the dispatch of Notice and holding Equity Shares as on cut-off date, may refer to the notes to the Notice of AGM and obtain the login ID and password from BigShare by sending a request at ivote@bigshareonline.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

The Members are requested to register their E-Mail address by following the procedure prescribed in the AGM Notice.

In case of any queries, members are requested to write an email to ivote@bigshareonline.com or may write to Bigshare Services Private Limited, Office No SE-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra; and for any queries, grievances or issues related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at ivote@bigshareonline.com, under help section or write an email at ivote@bigshareonline.com or contact at 1800 22 54 22.

All communications/queries in this respect should be addressed to Ms. Rashmi Shirmal, Company Secretary and Compliance officer of the Company at cs.pritiinternationaltd@gmail.com

For Priti International Limited
Sd/-
Rashmi Shirmal
Company Secretary and Compliance Officer
Membership No.: A60070

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681 Website: www.saicapital.co.in

NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. SAI CAPITAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM)

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Members of M/s. SAI CAPITAL Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. G-25, Ground Floor, Rasvilas Salcon D-1, Saket District Centre, Saket, New Delhi, South Delhi -110017.

The Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 & September 25, 2023 respectively, followed by General Circular No. 09/2024 dated September 19, 2024 and The Securities and Exchange Board of India ("SEBI") vide its Circulars dated 12/2020, January 15, 2021, May 13, 2021, January 5, 2023, October 7, 2023 and October 3, 2024 respectively ("SEBI Circulars for General Meetings"), permitted the holding of General Meetings through VC/OAVM, without the physical presence of Members at a common venue till September 30, 2025.

In compliance with the above Circulars, Notice of Annual General Meeting, Directors' Report, Report on Corporate Governance, Standalone & Consolidated Auditor's Reports and Financial Statements for the Financial Year ended on March 31, 2025 and details of Remote E-voting have been sent to all the Shareholders electronically whose e-mail ID, is registered or available with the Company/RTA. The date of completion of sending of Notice of 30th AGM to Shareholders is September 02, 2025.

If your e-mail ID, is not registered with the Company/RTA, kindly follow the below mentioned steps:

A letter providing web-link and QR Code for accessing the Integrated Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DPI/Registrar and Transfer Agent ("RTA") of the Company, i.e. M/s. Alanikit Assignments Limited.

1. For Shareholders who hold Shares in physical mode: Shareholders should furnish their e-mail ID, mobile number & other details in Form ISR-1 along with other relevant Forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Alanikit Assignments Limited at 205-208, Anarakal Complex, Jhandewalan Extension, New Delhi - 110055, India or at their e-mail ID, i.e. info@alanikit.com.

The required Forms are available on Company's website at <http://www.saicapital.co.in/> and on Company's RTA's website www.alanikit.com.

2. For Shareholders who hold Shares in Demat mode: Shareholders should update their e-mail ID, in their Demat account as per the process advised by their respective Depository Participant.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act 2013, and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its Shareholders to cast their vote on all the Resolutions set forth in the Notice convening the 30th AGM using electronic voting system ("remote e-Voting") provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of 30th AGM.

Shareholders of the Company holding Shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Monday, September 22, 2025, may cast their vote electronically. The e-Voting period shall commence on Friday, September 26, 2025 (9:00 A.M. IST) and end on Sunday, September 28, 2025 (5:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, September 28, 2025. Those who are not Shareholders on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a Resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently. The voting rights of Shareholders shall be in proportion to the Shares held by them in the total paid-up Equity Share Capital of the Company as on the cut-off date. Shareholders who have already cast their votes through remote e-Voting prior to the 30th AGM, may also attend the AGM but shall not be entitled to cast their votes again. Members attending the 30th AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the 30th AGM. Person who acquires Shares and become a Shareholder of the Company after dispatch of the Notice and holds Shares 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 their Vote.

The Company has appointed M/s. Ritu Mahajan, Practicing Company Secretary (CP No.: 22918), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive). Shareholders, who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request through their registered e-mail address to cs@saicapital.co.in mentioning their Name, DP ID and Client ID, Folio Number and mobile number at least 7 days prior to the date of AGM i.e. by Monday, September 22, 2025 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a Speaker will be allowed to express their views/questions during the 30th AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of Speakers depending on the availability of time at the 30th AGM.

Shareholders who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-Voting, may please refer to help/FAQ section available at www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.co.in. Alternatively, Members may also write to the Company Secretary of the Company at cs@saicapital.co.in.

For Sai Capital Limited
Sd/-
Dr. Niraj Kumar Singh
Chairman & Managing Director

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412
Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103
Website: www.itplgroup.com, E-mail: grievance@itplgroup.com
Tele. No.: 120-195206-239

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 9:00 AM on Tuesday, 30th September, 2025 at Hakim Ji Ki Chopal, Opp. Bhatra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2024-25 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2025. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Tuesday 23rd September, 2025, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

1. The e-voting period will commence on Saturday, 27th September, 2025 at 09:00 am and ends on Monday, 29th September, 2025 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

2. The cut off date determining the eligibility to vote by electronic means or at the AGM is Tuesday 23rd September 2025.

3. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday 23rd September 2025, may obtain the User ID and password by following the same instruction for remote e-voting as mentioned in the Notice.

4. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

5. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.

6. 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 i.e. Tuesday 23rd September 2025 shall be entitled to avail the facility of remote e-voting/voting at the AGM

7. The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdsindia.com

8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Perle (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Innovative Tech Pack Limited
Sd/-
Mohit Chauhan
Company Secretary

Place: Noida
Date: 03rd September, 2025

ARIHANT CLASSIC FINANCE LIMITED

CIN: L65910DL1995PLC431057
Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015
Tel: 011- 45061917, Fax: 45061922, E-mail: compliance@arhant@gmail.com
Website: <https://arhantclassic.in/>

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that 30th Annual General Meeting ("AGM") of Arihant Classic Finance Limited ("the Company") will be held through VC/OAVM on Monday, 29th Day of September 2025 at 01:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and the Rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 30th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at <https://arhantclassic.in/investor-relations.aspx?type=91>, Stock Exchanges i.e. MSE (<https://www.mse.in/>) and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 30th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Manner of Registering/updating email-addresses to receive the Notice of 30th AGM along with the Annual Report:

a) Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN self-attested copy (pan card) and ADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at compliance@arhant@gmail.com or to the RTA at vrsenders@alanikit.com.

b) Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Arihant Classic Finance Limited
Sd/-
Mayur Jain
Director

JALAN TRANSOLUTIONS (INDIA) LIMITED

CIN: L63090DL2003PLC119773
Regd. Off.: 206, Anjara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Corporate Off.: 2F-CS-38, 2nd Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010

E-mail: info@jalantransolutions.com, Website: www.jalantransolutions.com

NOTICE FOR 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the company will be held on Saturday, 27th September, 2025 at 11:00 A.M. through Video conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13 April, 2020, 05 May, 2020, 13 January, 2020 and 05 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMO1/D1/CIR/P/2020/79 and SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars) without the physical presence of members at a common venue to transact the business stated in the Notice of 22nd AGM.

Dispatch of Notice of the AGM for the financial year 2024-25 has been completed on 04th September, 2025 to members by electronic mode whose email ID are registered with the Company or Depository Participants. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. The Annual Report is available and can be downloaded from the company's website www.jalantransolutions.com website of NSDL www.evoting.nsdl.com and stock exchange website www.nseindia.com.

E-voting: pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members in respect of business to be transacted at the AGM.

Details of E-voting schedule are as under:

The cut-off date: Saturday, 20th September, 2025

Date of completion of dispatch of notice: Thursday, 04th September, 2025

Date & time of commencement of e-voting: Wednesday, 24th September, 2025 at 09:00 A.M.

Date & time of end of E-voting: Friday, 26th September, 2025 at 05:00 P.M.

E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the Depositories as on the cut-off date may obtain the login ID and password by sending request at evoting@nsdl.co.in or info@nvis.co.in.

However, if a person is already registered with NSDL for e-voting then existing USER ID and Password can be used for casting vote.

The members who have casted their vote prior to the AGM may also participate/attend AGM through VC/OAVM but shall not be entitled to cast their vote again

The Board of Directors of the company has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary as the Scrutinizer to AGM and e-voting.

In case of any queries you may refer to Frequently asked questions and E voting user manual for shareholders available at downloads section of www.evoting.nsdl.com or contact NSDL at email id: evoting@nsdl.co.in or at telephone no 1800-222-9900 or at info@nvis.co.in.

By Order of the Board
For Jalan Transolutions India Limited
Sd/-
Shruti Goyal
Company Secretary cum Compliance Officer

Date: September 4, 2025
Place: Delhi

KALPA COMMERCIAL LIMITED

CIN: L74899DL1955PLC022778
Regd. Off.: FIRST FLOOR, 984 POCKET G, IFC GHAZIPUR PAPER MARKET, EAST DELHI, DELHI, INDIA, 110096
Email: info@kalpa2@gmail.com, Website: www.kalpacommercialtd.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-

1. The 40th Annual General Meeting of the members of the Company will be held on Saturday the 27th day of September, 2025 at 10:00 a.m. at the registered office of the company First Floor, 984 Pocket G, IFC Ghazipur Paper Market, East Delhi, India, 110096 to transact the business that will be set forth in the Notice of the Meeting.

2. Electronic copies of the Notice of the AGM along with the Explanatory Statement and Annual Report for financial year 2024-25 have been sent to all the shareholders on or before September 02, 2025, whose email addresses are registered with the Company/ Depository Participant(s).

3. Manner of registering/updating email addresses: Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

4. The notice of the 40th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website at <https://www.kalpacommercialtd.com> websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

5. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/herself and the proxy need not be a member. A person can act as proxy on behalf of members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.

6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

7. The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM).

8. Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Friday) from 10:00 a.m. to 01:00 p.m. except holidays, upto the date of the meeting.

9. The remote e-voting period begins on 24th September, 2025 at (9:00 A.M IST) and ends on 26th September, 2025 (5:00 P.M IST). The remote e-voting module shall be disabled by Skyline Financial Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20th September, 2025, may cast their vote electronically. 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 23rd September, 2025.

10. Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in.

11. The Company has appointed M/s Prakash Chander & Associates (Firm Registration No. S2017DE49660), Company Secretary a peer review audit firm), to act as Scrutinizer for conducting the e-voting on the date of AGM, in a fair and transparent manner who shall submit not later than 48 hours of conclusion of the meeting, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Result shall be declared by the Chairman or any person authorized by him thereafter.

For and behalf of
Kalpa Commercial Limited
Sd/-
Ishant Malhotra
Managing Director

Place: Delhi
Date: 02.09.2025

South West Pinnacle

SOUTH WEST PINNACLE EXPLORATION LIMITED
Regd & Corp Office: Ground Floor, Plot No. 15, Sector-44, Gurugram-122003
Phone:

