

Prostarm/Secretarial/2025-26/44

September 04, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544410	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: PROSTARM
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Sub: Newspaper Advertisement - 18th AGM to be held on September 26, 2025

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached the published notice in the Newspaper for the intimation of the date of **18th Annual General Meeting (AGM)** to be held on **Friday, September 26, 2025 at 03:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The aforesaid Newspaper Advertisements were published today in Financial Express (in English) and Mumbai Lakshadeep (in Marathi) and are also available on the website of the Company at www.prostarm.com.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**



Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

Encl: As above



NOTICE TRENIT LIMITED
Registered Office: Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to release the new certificate.

Any person who has a claim in respect of the said securities should lodge claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation.

Name(s) of holder(s) (and if any)	Folio Number	Kind of Securities and Face Value	Certificate No.	No. of securities	Distinctive number(s)
1 st Holder: Pamela Sarin 2 nd Holder: Ranjit Sarin	LKP0026002	Equity Shares & Face value of Re 1/- each	1233	5980	1234381-1240360

Place: MUMBAI
Date: 03.09.2025
Pamela Sarin
Ranjit Sarin

PUBLIC NOTICE
SURRENDER OF INVESTMENT ADVISER REGISTRATION

Solomon Henry Pinto
SEBI Investment Adviser Registration No: INA000010016

B-1002, Ground Floor, Lok Bharati CHS, Marol Maroshi Road, Marol, Andheri East, MUMBAI, MAHARASHTRA, 400059

NOTICE is hereby given that Solomon Henry Pinto is desirous of making an application for the surrender of his Investment Adviser registration bearing registration number INA000010016 and BSE Enlistment No. BSE 11224. Any aggrieved party may make any representation against the surrender to Solomon Henry Pinto at his relevant Registered Office address as indicated above, and they can lodge their complaint at SEBI Head Office Plot No. C4-A, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, or at <https://scores.sebi.gov.in/> within 15 days of the date of Notice.

FORM C
(See rule 9 (1))
PUBLIC NOTICE

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantor to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF PRAKASH SEVENTIAL MORAKHIA OF M/S. MORAKHIA COPPER AND ALLOYS PRIVATE LIMITED

Notice is hereby given that the National Company Law Tribunal Ahmedabad Bench 1, in the case of the bankrupt under sec 60 of the code has ordered the commencement of Bankruptcy Process against the Mr. Prakash Sevential Morakhia residing at 289, Shri Bhuvan, 5th Floor, SVP Road, Khetwadi Mumbai 400004 in CP (IB) 277/AHM of 2025. The Creditors of Mr. Prakash Sevential Morakhia are hereby called upon to submit their claims with proof on or before 11.09.2025 to Bankruptcy Trustee Mahesh Sureka, at 173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. The last date of submission of claim is 11.09.2025. The Creditors shall submit their claims through electronic means or by hand or registered post or speed post or courier.

RELEVANT PARTICULARS

Name and registration number of the Insolvency Professional acting as Bankruptcy Trustee	Mahesh R Sureka IP No. - IBB/IPA-001/IP-P00413/2017-18/10736
Address and e-mail, Mobile number of the Bankruptcy Trustee, as registered with the Board	173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. Mail- mahesh@msureka.com Mob- 9322581414

Note- Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with provision of the Insolvency and Bankruptcy Code 2016 and any other applicable Laws.

Mahesh R Sureka
Bankruptcy Trustee of Mr. PRAKASH SEVENTIAL MORAKHIA
Appointed in CP (IB) 277/AHM of 2025
IBBI/IPA-001/IPA-001/IP-P00413/2017-18/10736
AFA Validity- 31.12.2025
173, Udyog Bhavan, Sonawala Road, Goregaon East 400063
mahesh@msureka.com | 9322581414

FORM C
(See rule 9 (1))
PUBLIC NOTICE

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantor to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF SHRI PANKAJ KANTIL MORAKHIA OF M/S. MORAKHIA COPPER AND ALLOYS PRIVATE LIMITED

Notice is hereby given that the National Company Law Tribunal Ahmedabad Bench 1, in the case of the bankrupt under sec 60 of the code has ordered the commencement of Bankruptcy Process against the Mr. Pankaj Kantil Morakhia residing at 5 Kalyan Society (Navjivan Society) Opp Nagri Hospital Ellisbridge Mithakali Ahmedabad, also at 289, Shri Bhuvan, 5th Floor, SVP Road, Khetwadi Mumbai 400004 on 22.08.2025. The Creditors of Mr. Pankaj Kantil Morakhia are hereby called upon to submit their claims with proof on or before 11.09.2025 to Bankruptcy Trustee Mahesh Sureka, at 173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. The last date of submission of claim is 11.09.2025. The Creditors shall submit their claims through electronic means or by hand or registered post or speed post or courier.

Additional details

Name and registration number of the Insolvency Professional acting as Bankruptcy Trustee	Mahesh R Sureka IP No. - IBB/IPA-001/IP-P00413/2017-18/10736
Address and e-mail, Mobile number of the Bankruptcy Trustee, as registered with the Board	173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. Mail- mahesh@msureka.com Mob- 9322581414

Note- Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with provision of the Insolvency and Bankruptcy Code 2016 and any other applicable Laws.

Mahesh R Sureka
Bankruptcy Trustee of Mr. PANKAJ KANTIL MORAKHIA
Appointed in CP (IB) 281/AHM of 2025
IBBI/IPA-001/IPA-001/IP-P00413/2017-18/10736
AFA Validity- 31.12.2025
173, Udyog Bhavan, Sonawala Road, Goregaon East 400063
mahesh@msureka.com | 9322581414

TRESCON
CIN: L70100MH1995PLC32341

Registered Office: 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyanagar (West), Mumbai - 400 086 Email: cs@trescon.com | Website: www.trescon.com | Tel: 022-46165611

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on **Friday, September 26, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has been sent the Notice of the AGM along with the Annual Report for the FY 2024-25 on **Tuesday, September 02, 2025**, electronically to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. **Friday, August 29, 2025** in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, in accordance with Regulation 36 of SEBI Listing Regulations, a letter providing web-link for accessing the Annual Report FY 2024-25 and 30th AGM notice is being sent to all those Members who have not registered their email IDs.

The Notice of the AGM and Annual Report for the FY 2024-25 are available on Company's website at <http://www.trescon.com> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The remote voting period shall commence on **Thursday, September 23, 2025 (9:00 a.m. IST)** and ends on **Thursday, September 25, 2025 (5:00 p.m. IST)**. The voting rights of the members shall be in proportion to the equity shares held by them as on cut-off date i.e. **Friday, September 19, 2025** for e-voting. Members cast their votes on the businesses set out in the AGM notice, either through remote e-voting facility or through e-voting facility made available at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM notice. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as of the cut-off date, are requested to refer the AGM notice for the process to be followed for obtaining the login id and password for casting the vote through remote e-voting or voting at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@dsindia.com or contact at no. 18002109911.

For Trescon Limited
Mandar Chavan
Company Secretary

Date: September 03, 2025
Place: Mumbai

IN THE HON'BLE CITY CIVIL COURT BOMBAY, AT BOMBAY,
SHORT CAUSE SUIT NO 657 OF 2024

I-Shamshad Babu Ahmad Shaikh Aged 45 Occupation: Housewife
Residing at Room No 282, Chawl No 36, Transit Camp, Reclamation, Bandra (West) Mumbai - 400 050
...Plaintiff

VERSUS

1) Shafulah haquequllah Shaikh Age-51, Occupation-Unknown Residing at Flat No 402, 4th Floor, Bldg No 12, Motilal Nehru Nagar, Bandra Kurla complex, Bandra (East), Mumbai-400051
2) Mohd Yaqub Shaikh Aged-Unknown, Occupation-Unknown Residing at Flat No 602, 6th Floor, Bldg No 12, Motilal Nehru Nagar, Bandra Kurla complex, Bandra (East), Mumbai-400051
3) Kaisar Bano Shaikh Aged-Unknown, Occupation-Unknown Residing at Flat No 402, 4th Floor, Bldg No 12, Motilal Nehru Nagar, Bandra Kurla complex, Bandra (East), Mumbai-400051
4) Unknown Tenants Aged-51, Occupation-Unknown Residing at Flat No 402, 4th Floor, Bldg No 12, Motilal Nehru Nagar, Bandra Kurla complex, Bandra (East), Mumbai-400051
...Defendants

Take note that this Hon'ble Court will be moved before his Hon ble justice Shri S.S Gosavi presiding in Court Room No 1 on **09/09/2025 at 11:00 am** by the above Plaintiff for the following reliefs.

A) That this Hon'ble court be pleased to declare that the plaintiff is entitled to the peaceful and vacant possession of the Property. B) That this Hon'ble court be pleased to order that the Plaintiff be paid "Mesne Profit" for last 10 years. C) That this Hon'ble Court be pleased to declare that the defendant be asked to get the sale deed stamped and duly registered and to incur the late fee, if any. D) Pending the hearing and Final disposal of the Suit, this Hon'ble Court be pleased to restrain the defendants their servants, Legal Heirs, Legal Representative or any other person claiming under them in possession to create any third-party rights. E) Interim and Ad interim relief in terms of Prayer (d). F) Cost G) Compensation for Inconvenience H) Any other and further relief under facts and circumstances of the case. I) The sale be declared, if any subsequently, a nullity. Any sale of property after it has been sold to Plaintiff in the suit be declared invalid as it is Non-est in Law, Illegal and non-binding on the Plaintiff.

Given under my hand and the seal of this Hon'ble Court.
Dated 28th day of August 2025
Sd/-
For Registrar
Advocate Ziyauddin Qureshi
Advocate Fahad Ahmed Shaikh
Office No 9, Vard Business Center, 2nd Floor, Birla Mansion, N.M. Road, Fort, Mumbai-400001 Mobile No. 7977065221/9619395405
Email Id: ziyaaqreshi3500@gmail.com Email Id: Advfahad1@gmail.com

VADILAL DAIRY INTERNATIONAL LIMITED
CIN: L15200MH1997PLC107525
Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Bolar- 401506
Email: vadilal.dairy1987@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 38th Annual General Meeting of VADILAL DAIRY INTERNATIONAL LIMITED will be held on **Thursday, 25th Day of September, 2025 at 02:45 P.M.** through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"). Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at the common venue. Hence, the AGM of the Company is being held through VC to transact the Business set forth in the Notice of the AGM dated September 01, 2025. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

Dispatch of Annual Report:
Members may note that the Annual Report of the company for the financial year 2024-25 along with Notice convening the AGM shall be sent only through email to all those members whose email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice and the Annual Report will also be made available on the company's website at www.vadilalcream.com and on the website of the Stock Exchange i.e. BSE Limited.

The Company is in accordance with Regulation 36(1)(b) of the Listing Regulations is sending a letter to the members whose email address is not registered with the Company/ Depository(ies), providing weblink of the Annual Report along with its relevant details.

1. Manner of Registering/ Updating Email Addresses:
Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with MUFJ Intime India Pvt. Ltd. By sending the following details on mt.helpdesk@in.mfj.com: 1. Shareholder Folio No. 2. Shareholder Name 3. Email Id 4. Address. Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/ Updated with their respective DP. Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available on website of RTA and Company. This will enable Members to receive electronic copy of the Annual Report 2024-2025 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC / OAVM.

2. Manner of Casting Vote through e-voting:
The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on 18th September, 2025, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules therefor are as under:

- The remote e-voting period commences on 22nd September, 2025 from 09.00 a.m. and ends on 24th September, 2025 at 5.00 p.m.
- Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.
By order of the Board of Directors.

Vadilal Dairy International Limited
Sd/-
Shailesh Gandhi
Managing Director
DIN: 01963172

Place: Bolar
Date: 03-09-2025

PROSTARM
Power Redefined

PROSTARM INFO SYSTEMS LIMITED
CIN: L31900MH2008PLC368540
Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
Tel No. 022 4528 9500, E-Mail: investor@prostarm.com, Website: www.prostarm.com

NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM") of the Shareholders of Prostarm Info Systems Limited ("the Company") will be held on **Friday, September 26, 2025 at 03:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 18th AGM, in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") 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") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the Annual Report for the FY 2024-25 including the AGM Notice has been sent through electronic mode (by e-mail) on September 03, 2025, to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at www.prostarm.com, websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and is also available on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to Members whose e-mail addresses are not registered with Depository Participant(s) providing the weblink from where the Annual Report can be accessed on the Company's website.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and Regulation 44 of the SEBI Listing Regulations, Members are being provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting (e-voting) system. The Company has engaged the services of NSDL as the authorized agency for providing e-voting (remote) and at the AGM) facility to its Members and for conducting of the AGM through VC/OAVM facility.

The Board has appointed Mr. Sandeep Parekh, (F-7118, CP No. 7693), Proprietor of M/s. Sandeep P Parekh & Co, Practicing Company Secretaries, to act as the Scrutinizer for the 18th AGM, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All Members are Informed that:

- The business as set forth in the AGM Notice shall be transacted through remote e-voting or e-voting at the AGM.
- The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 23, 2025 and will end at 5.00 p.m. on Thursday, September 25, 2025 (both days inclusive). In addition, the Members attending the 18th AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the 18th AGM. Remote e-voting will not be allowed beyond above date and time.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, September 19, 2025 ("Cut-off date")**, are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the Member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- Only those Members, who will be present in the AGM through VC/OAVM facility and 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 e-voting at the AGM.
- Any person who becomes a Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., Friday, September 19, 2025, may obtain the Login ID and Password by sending a request at evoting@nsdl.com or Issuer/RTA.

Process for those Members whose e-mail IDs not registered with the DPs/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode, please provide Name, Folio No., share certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (up to 1 MB) at www.finelect.com
- In case shares are held in demat mode, please provide Name, DP ID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), PAN, mobile number and email address. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual on Shareholders or available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Ms. Prajakti Pawle Executive, NSDL, Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. E-mail Id: evoting@nsdl.com, Tel: 1800-1020-990 and 1800-224-430. Members may also write to the Company at investor@prostarm.com.

Members who need assistance before or during the KYC, can also contact on the above e-mentioned details. Members are advised to keep their KYC, e-mail IDs and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No.: F12500

Date: September 04, 2025
Place: Navi Mumbai

केनरा बँक Canara Bank
A Member of the Canara Group

STRESSED ASSET MANAGEMENT BRANCH : Circle Office Building, 8th Floor, 'B' Wing, C-14, G-Block Bandra-Kurla Complex, Bandra East, Mumbai-400 051. Tel : +91 22 -26728798 Email: cb15550@canarabank.com

FORM B (See rule 7(1)) FORM OF DEMAND NOTICE

[Under rule 7(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process of Personal Guarantors to Corporate Debtors) Rules, 2019] Date – 30.08.2025

To,

- Mr. Anmol S Mehta S/o. Shri Shekhar J Mehta, Resi: 3K, Alankar, 3Harkness Road, Mumbai-400006.
- Mr. Shaoharat S Mehta S/o Shri Shekhar J Mehta, Resi: 3K, Alankar, 3Harkness Road, Mumbai-400006.
- Mr. Shailesh J Mehta S/o Shri Jayantial Chandulal Mehta, Resi: 3K, Alankar, 3Harkness Road, Mumbai-400006.
- Mr. Shekhar J Mehta S/o Shri Jayantial Chandulal Mehta, Resi: 3K, Alankar, 3Harkness Road, Mumbai-400006.

From,
Canara Bank, a body corporate constituted under the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, having its Head Office at 112, JC Road, Bangalore-560002, and among other places, having its STRESSED ASSET MANAGEMENT BRANCH at Circle Office Building, 8th Floor, 'B' Wing, C-14, G Block, Bandra Kurla Complex, Bandra East Mumbai -400051

Subject: Demand notice in respect of unpaid debt in default due from M/s. Micro Secure Solutions Ltd under the Code.

Madam/Sir,

This letter is a demand notice of unpaid debt in default due from M/s. Micro Secure Solutions Ltd.

2. Please find particulars of the unpaid debt in fault below:

PARTICULARS OF DEBT	
1	Total outstanding debt (including any interest or penalties) as on 31.07.2025
2	Amount of debt in default
3	Date when the debt was due
4	Date when the default occurred
5	Nature of the debt.
6	Secured debt including particulars of security held, the date of its creation, its estimated value as per the creditor (as applicable), and details of securities
7	Unsecured debt (as applicable)
8	Details of retention of title arrangements (if any) in respect of goods to which the debt refers
9	Particulars of an order of a court, tribunal or arbitral panel adjudicating on the default, if any
10	Record of default with the information utility, if any (attach a copy)
11	Details of succession certificate, or probate of a WILL, or letter of administration, or court decree (as may be applicable), under the Indian Succession Act, 1925 (10 of 1925) (attach a copy)
12	Provision of law, contract or other document under which debt has become due
13	A statement of bank account where deposits are made or credits received normally by the creditor in respect of the debt of the corporate debtor, from the date on which the debt was incurred
14	List of documents attached to this notice in order to prove the existence of debt and the amount in default

3. If you believe that the debt has been repaid before the receipt of this notice, please demonstrate such repayment by sending to us, within fourteen days of receipt of this notice, the following:

- An attested copy of the record of electronic transfer of the unpaid amount from the bank account of the guarantor; or
- Evidence of encashment of cheque for the unpaid amount issued by the guarantor; or
- An attested copy of any record that Canara Bank has received the payment.

4. The undersigned request you to unconditionally pay the unpaid debt in default in full within fourteen days from the receipt of this letter failing which insolvency resolution process, under the Code, shall be initiated against you

Yours sincerely,
Sd/-
Chief Manager

केनरा बँक Canara Bank
A Member of the Canara Group

STRESSED ASSET MANAGEMENT BRANCH : Circle Office Building, 8th Floor, 'B' Wing, C-14, G-Block Bandra-Kurla Complex, Bandra East, Mumbai-400 051. Tel : +91 22 -26728798 Email: cb15550@canarabank.com

FORM B (See rule 7(1)) FORM OF DEMAND NOTICE

[Under rule 7(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process of Personal Guarantors to Corporate Debtors) Rules, 2019] Date – 30.08.2025

To,

- Dr. P. Shekhar S/o Ramesh Sawant, Micro Paradise, Plot No-126, Navi Mumbai-400703.
- Mrs. Jayanthi Shekhar W/o Dr P Shekhar, Micro Paradise, Plot No-126, Navi Mumbai-400703.

From,
Canara Bank, a body corporate constituted under the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, having its Head Office at 112, JC Road, Bangalore-560002, and among other places, having its STRESSED ASSET MANAGEMENT BRANCH at Circle Office Building, 8th Floor, 'B' Wing, C-14, G Block, Bandra Kurla Complex, Bandra East Mumbai -400051

Subject: Demand notice in respect of unpaid debt in default due from M/s. Micro Secure Solutions Ltd under the Code.

Madam/Sir,

This letter is a demand notice of unpaid debt in default due from M/s. Micro Secure Solutions Ltd.

2. Please find particulars of the unpaid debt in fault below:

PARTICULARS OF DEBT	
1	Total outstanding debt (including any interest or penalties) as on 31.07.2025
2	Amount of debt in default
3	Date when the debt was due
4	Date when the default occurred
5	Nature of the debt.
6	Secured debt including particulars of security held, the date of its creation, its estimated value as per the creditor (as applicable), and details of securities
7	Unsecured debt (as applicable)
8	Details of retention of title arrangements (if any) in respect of goods to which the debt refers
9	Particulars of an order of a court, tribunal or arbitral panel adjudicating on the default, if any
10	Record of default with the information utility, if any (attach a copy)
11	Details of succession certificate, or probate of a WILL, or letter of administration, or court decree (as may be applicable), under the Indian Succession Act, 1925 (10 of 1925) (attach a copy)
12	Provision of law, contract or other document under which debt has become due
13	A statement of bank account where deposits are made or credits received normally by the creditor in respect of the debt of the corporate debtor, from the date on which the debt was incurred
14	List of documents attached to this notice in order to prove the existence of debt and the amount in default

3. If you believe that the debt has been repaid before the receipt of this notice, please demonstrate such repayment by sending to us, within fourteen days of receipt of this notice, the following:

- An attested copy of the record of electronic transfer of the unpaid amount from the bank account of the guarantor; or
- Evidence of encashment of cheque for the unpaid amount issued by the guarantor; or
- An attested copy of any record that Canara Bank has received the payment.

4. The undersigned request you to unconditionally pay the unpaid debt in default in full within fourteen days from the receipt of this letter failing which insolvency resolution process, under the Code, shall be initiated against you

Yours sincerely,
Sd/-
Chief Manager

SHAHLON SILK INDUSTRIES LTD.
CIN: L17120GJ2008PLC053464

Reg. off.: Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat-395002, Gujarat, India.
Telephone: (0261) 3603200 | E-mail: info@shahlon.com | Website: www.shahlon.com

NOTICE OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the members of Shahlon Silk Industries Limited ("Company") will be held on **Tuesday, September 30, 2025 at 11.00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice convening the 17th AGM, without the physical presence of Members at a common venue.

The Notice of AGM along with the Annual Report, Financial Statement and other Statutory Reports for the Financial Year 2024-25 ("Annual Report") will be sent only by email to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). The Company will also be sending communication providing the web link, including the exact path of the Annual Report to those members whose e-mail address is not registered with the Company/Depository Participants ("DPs"). The aforesaid documents will be made available on the website of the Company at the www.shahlon.com.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the financial year ended March 31, 2025, if approved by the shareholders at the 17th AGM.

Members may note that the Board of Directors at its Meeting held on May 27, 2025 has recommended a Dividend of Re. 0.07/- per share (3.50%) for the financial year ended March 31, 2025. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (CSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

- The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be Tuesday, September 23, 2025.
- The remote e-voting period begins on Saturday, September 27, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 202

