



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: - 26th August, 2025

Scrip Code: RILINFRA

**Sub: Newspaper Advertisement – Notice to the Members of the Company Regarding
24th Annual General Meeting to be held through VC/OAVM under Regulation 30
And Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper publication, with respect to the notice of 24th Annual General Meeting to be held on Monday 22nd September, 2025 in Ahmedabad edition of “FINANCIAL EXPRESS” (English and Gujarati) on 25th August, 2025.


We request you to take note of the same and update record of the Company accordingly.

**Thanking you,
Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED**



Himali M. Thakkar
Company Secretary & Compliance Officer
Membership No: A47962

Encl: As Above



Rachana
Infrastructure Ltd.

RACHANA INFRASTRUCTURE LIMITED

Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmabadad Gujarat 380054 India • **Phone:** 079 49172660

• **Website:** www.rachanainfra.com • **E-mail:** rachanainfra404@gmail.com

Notice To The Members For The 24th Annual General Meeting

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, 22nd September, 2025 at 01:00 p.m. (IST) through video conferencing ("VC") other audio-visual means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021 and 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021 and May 5, 2022, Circular no. 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023, provisions of Circular No. 9/2024 dated 19th September 2024 (in continuation with the Circulars issued earlier in this regard) MICA Circulars) read with SEBI Circular No. SEBI/HO/CFD/POD-PoD-2/P/CI/R/2024/133 dated 3rd October 2024 (collectively referred as 'MCA and SEBI Circulars' or the 'Circulars'), respectively (collectively referred to as "MCA Circulars" and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice and Annual Report 2024-25 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). These documents will be available on the website of the company at www.rachanainfra.com website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the CDSL website at www.evotingindia.com. The Notice and annual report for the Financial Year 2024-25 will be sent to all the shareholders whose Email. IDs are registered with the Depositories.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of resolving the quorum under section 103 of the Companies Act, 2013.

A letter Providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be dispatched to those shareholders who have not registered their Email. IDs with the company/DPs.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

Manner of registering and updating email addresses:

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Manner of remote e-voting and e-voting during the AGM: The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the 1st Notice of the AGM.

The Record date has been fixed as Monday 15th September, 2025 for the purpose of E-voting facility for AGM.

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.evoting@cdsindia.com or contact at toll free no. 1800 21 09911

By Order of the Board of Director
For, **Rachana Infrastructure Ltd.**
Sd/-
Girishkumar O. Raval
Chairman & Managing Director
(DIN:01646747)

Place:- Ahmedabad
Date:- August 26, 2025

GANESH HOUSING LIMITED

(formerly known as Ganesh Corporation Limited)

[CIN: L45200GJ1991PLC015817]

Regd. Office : Ganesh Corporate House, 100 Feet Hebatpur-Thalteji Road, Nr. Sola Bridge, Off. S.G. Highway, Ahmedabad - 380 054
(P): +9179 6160 8888 (W): www.ganeshhousing.com (E): secretarial@ganeshhousing.com

NOTICE

Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

This Notice is given pursuant to the provisions of section 124 (6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") that the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, are to be transferred to the Demat account of the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company is communicating through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The full details of such shares which are due for transfer on October 29, 2025 to IEPF Account, are available on its website at www.ganeshhousing.com and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account at [weblink http://www.ganeshhousing.com/dividend.html](http://weblink.http://www.ganeshhousing.com/dividend.html).

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Account may note that as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be considered and be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by October 29, 2025, the Company with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 29, 2018) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account including all the benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Account, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - at MCS Share Transfer Agent Limited, Email: mcsstaahmd@gmail.com Contact No. +91 079-26580461/62/63 or write to Company at Email: secretarial@ganeshhousing.com

Date: 25.08.2025
Place: Ahmedabad

For Ganesh Housing Limited
(Formerly known as Ganesh Housing Corporation Limited)
SD/-
Jasmin Jani
Company Secretary

MACPOWER CNC MACHINES LIMITED
(CIN : CIN: L30009GJ2003PLC043419)
Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda- 360 021,
Talu-Lodhika, Dist-Rajkot, Gujarat, India. • Phone No: 0287 287930
Email:cs@macpowercnc.com • Website:www.macpowercnc.com

**NOTICE OF 22nd ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The Twenty Second [22nd] Annual General Meeting of the Company will be held on Wednesday, September 17, 2025 at 02:00 P.M. at registered office of the Company at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360021, Talu-Lodhika, Dist-Rajkot, Gujarat, India.
- The notice of 22nd AGM and Annual Report of the Company for the Financial Year 2024-25 have been sent only through letter providing web link to those shareholders whose email ID not registered and electronic mode to those the shareholders whose email IDs are registered with the Company/Depository Participant as on 14th August, 2025. Annual Report along with the Notice is also available at the website of the Company <https://macpowercnc.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf>. However, in terms of Regulation 31 (1)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will send hard copy of full annual report to those shareholders who request for the same through e-mail cs@macpowercnc.com
- In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of MUFG Intime India Private Limited through their Insta Vote platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:
 - The business stated in the notice of 22nd AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 14, 2025, Sunday at 9:00 A.M. and ends on September 16, 2025, Tuesday at 05:00 P.M. The remote e-voting module shall be disabled by MUFG Intime India Private limited thereafter;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 10, 2025.
 - The persons who acquires the shares and becomes the member of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e. September 10, 2025 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
 - In case of any Queries relating to e-voting, member/ beneficial owner may contact MUFG Intime India Private limited through sending e-mail to enotices@in.mpmis.mufg.com Or call us-+91 2827 287930-2 or 022 -49186000
 - Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited at enotices@in.mpmis.mufg.com or write us at cs@macpowercnc.com
 - The members may note that;
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - The 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 and;
 - The 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 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
 - Pursuant to section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from September 11, 2025, Thursday to September 17, 2025 Wednesday [Both days inclusive] for the purpose of Annual General Meeting and Final Dividend for the financial year ended on March 31, 2025.

By Order of the Board
MACPOWER CNC MACHINES LIMITED
Sd/- RUPESH J. MEHTA
Chairman & Managing Director
DIN : 01474523

RAJKOT,
DT: 26/08/2025

