



RATNAVEER

16th December, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Submission of Copies of Newspaper Notices in respect of 02nd Extraordinary General Meeting (EGM) for Financial Year 2025-26.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of published notice in newspaper to the shareholders for 02nd EGM (both in English and vernacular language newspapers) for information of date of 02nd Extraordinary General Meeting for Financial Year 2025-26 and requesting them to furnish their email id and bank details.

Kindly take the same on you records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 00495922

Encl: Copies of newspaper advertisement



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : +91 2667 264594 / 264595

O : +91 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com



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BOOK RUNNING LEAD MANAGER



Nirbhay Capital Services Private Limited
201, Maruti Crystal, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, India.
Telephone: +91 79 48970649; Facsimile: N.A.; Email: kunjal@nirbhaycapital.com
Website: www.nirbhaycapital.com; Investor Grievance Email: ipo@nirbhaycapital.com
Contact Person: Kunjal Soni; SEBI Registration No.: INM00001393; CIN: U67120GJ2006PTC047985

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the 'Risk Factors' beginning on page 35 of the RHP before applying in the issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and shall be available on the websites of the BRLM, Nirbhay Capital Services Private Limited at www.nirbhaycapital.com and at the website of the Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED at www.gujaratupspecialityhospital.com and of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: www.gujaratupspecialityhospital.com, www.nirbhaycapital.com and www.in.mpmms.mufg.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED: Telephone: +91 265 298 4800; BRLM: Nirbhay Capital Services Private Limited, Telephone: +91 79 48970649 and Syndicate Member: Fortune Fiscal Limited, Tel: 0265-2361450/2225614, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed a red herring prospectus dated December 12, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM, i.e., Nirbhay Capital Services Private Limited at www.nirbhaycapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.gujaratupspecialityhospital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section 'Risk Factors' beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

The Equity Shares offered in the issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT

RAS RESORTS AND APART HOTELS LIMITED

Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardie, Mumbai - 400 034.

CIN: L45200MH1985PLC035044

Tel No. 4321 6600 e-mail id: companysecretary@rasresorts.com

Website: www.rahi.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s. Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines.

Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited

Vishwanath Shewakramani

Managing Director

DIN: 00021163

Place: Mumbai

Dated: 16.12.2025

DEEPAK SPINNERS LIMITED

CIN: L17111HP1982PLC016465

Regd. Office: 121 Indi Area, Baddi, Tehsil Nalagar, Dist. Solan, Himachal Pradesh-173205

Tel no: 01795 244011 / 16

Website: www.dsli-india.com Email: puneeta.arora@dsli-india.in

UPDATION / REGISTRATION OF EMAIL ADDRESS

In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, etc. and the latest one being General Circular No 03/25 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Postal Ballot Notice shall be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and shall also be available on the websites of the Company www.dsli-india.com and of stock exchange, www.bseindia.com.

In compliance with the MCA Circulars the resolutions as set out in the Notice are proposed for approval for the shareholders of the Company through postal ballot only by e-voting process.

The e-voting period commences from 9.00 a.m. (IST) on Thursday, 1st January 2026 and ends at 5.00 p.m. (IST) on Friday, 30th January, 2026. A person who is a shareholder of the Company as on the cut off date, Friday, 26th December 2025 shall be entitled to avail the facility of e-voting.

Eligible members are requested to update their KYC details with the Company / Depository Participants, so that the Postal Ballot Notice reaches the right email address. The relevant forms for KYC updation can be downloaded by visiting this link - <http://mduq.in>

The KYC updation forms should be submitted in original to the Registrar and Transfer Agents, M/s. Mahesthvari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001.

For DEEPAK SPINNERS LIMITED

PUNEETA ARORA

COMPANY SECRETARY

FCS 7466

RAJASTHAN SECURITIES LIMITED

(formerly known as Rajasthan Gases Limited)

CIN: L64990MH1993PLC27204

Registered Office : Shop no.107, Plot no.268, Honey arjun kausalya tower, C.A ROAD, lakadgani, Nagpur - 440008, Maharashtra, India.

Contact : 022-26465178, Email : info@rajasthansecurities.com

Web : www.rajasthansecurities.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Rajasthan Securities Limited will be held on **Tuesday, 6th January, 2026 at 02:00 PM**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules made thereunder and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities and Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on **December 15, 2025** through electronic mode to the Members whose e-mail addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and the MCA Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.rajasthansecurities.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2013, as amended and Regulation 44 of the Securities and Exchange Board of India (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 convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 30th December, 2025 ("Cut-off date")**.

In case Members have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail addresses for obtaining login details for e-voting.

a. For Members holding shares in Physical mode - please provide necessary details like 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 e-mail to info@rajasthansecurities.com

b. Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant or by e-mail to info@rajasthansecurities.com with details of DP ID-CLID (16 digit DP ID + 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).

Members holding shares in either physical or in dematerialised form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

a. All the special business matters set out in the Notice will be transacted through voting by electronic means only.

b. The remote e-voting shall commence on **Saturday, 3 January, 2026 at 09:00 a.m. IST**.

c. The remote e-voting shall end on **Monday, 5 January, 2026 at 5.00 p.m. IST**.

d. Any person who becomes a Member of the Company after the date of sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cDSLindia.com or info@rajasthansecurities.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.

e. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

f. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

g. Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

h. Only those members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or call toll free number 1800 21 09911.

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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 and send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911.

The details of EGM are available on the website of the Company at www.rajasthansecurities.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

(Formerly known as Rajasthan Gases Limited)

SD/-

Place: Nagpur

Date: 15-12-2025

REGISTRAR TO THE ISSUE



MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.
Telephone: +91 810 811 4949; Facsimile: N.A.; Email: gujaratkidney.ipo@in.mpmms.mufg.com
Website: [https://in.mpmms.mufg.com/](http://in.mpmms.mufg.com); Investor Grievance: gujaratkidney.ipo@in.mpmms.mufg.com
Contact Person: Sharli Gopalkrishnan, SEBI Registration Number: INR000004058, CIN: U67190MH1999PTC118368

ESCROW COLLECTION BANK & REFUND BANK: HDFC Bank Limited

PUBLIC ISSUE ACCOUNT BANK: HDFC Bank Limited

SPONSOR BANKS: HDFC Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning ascribed to them in the RHP.

For GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED

On behalf of the Board of Directors

Sd/-

Niki Paresh Tiwari
Company Secretary and Compliance Officer

Place: Vaddoda, Gujarat

Date: December 15, 2025

Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-Issue or post-issue related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, Investors may also write to the BRLM.

CONCEPT

Cell Point® CELL POINT (INDIA) LIMITED

(Formerly known as Cell Point (India) Private Limited)
Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020

Phone : 089-6635992, 6642117; CIN: U52390AP2013PLC008912

GST No. 37AAFC22148H1Z

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