

**September 06, 2025**

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5th Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Sub: Newspaper Publication regarding 41<sup>st</sup> Annual General Meeting (AGM) of Religare Enterprises Limited (“REL”/“the Company”)**

Dear Sir(s),

In furtherance to our earlier intimation of September 05, 2025 informing the date of the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on **Monday, September 29, 2025 at 12.00 noon (IST)**, please find enclosed herewith copies of the advertisement published today in this regard, in the newspaper viz. Financial Express (in English) and Jansatta (in Hindi), pursuant to the applicable Circulars issued by the Ministry of Corporate Affairs.

This is for your information and records.

Thanking you,

**For Religare Enterprises Limited**

**Anuj Jain**  
**Company Secretary & Compliance Officer**

*Encl: as above*

**Best Agrolife Limited**  
Think Big. Think Best

**BEST AGROLIFE LIMITED**  
CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 12.30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 3, 2025 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2025. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 34<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 have been sent on September 5, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that

- Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 27, 2025 and end at 5:00 p.m. (IST) on Monday, September 29, 2025;
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 29, 2025;
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The **Cut-off date** for the purpose of e-voting has been fixed as **Tuesday, September 23, 2025**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 23, 2025, may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.bestagrolife.com](http://www.bestagrolife.com). Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to [info@bestagrolife.com](mailto:info@bestagrolife.com) or [info@skylineria.com](mailto:info@skylineria.com).

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Pallavi Mhatre at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 48867000 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi 110020 through email at [admin@skylineria.com](mailto:admin@skylineria.com) or [parveen@skylineria.com](mailto:parveen@skylineria.com) or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.bestagrolife.com](http://www.bestagrolife.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 24, 2025, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 23, 2025 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Tuesday, September 23, 2025.

For BEST AGROLIFE LIMITED  
Asha Wahli  
Company Secretary

Date: September 5, 2025  
Place: New Delhi

**Invenia**  
STL NETWORKS LIMITED

Corporate Identity Number : L72900PN2021PLC198675  
Registered Office : 4th Floor, Godrej Millennium, Korgaon Road 9, STS 12/1, Pune, Maharashtra, India, 411001

Corporate Office : Capital Cybercape, 15th & 16th Floor, Sector - 59, Gurugram, Haryana, 122102  
Tel. No. 0124 - 4561850; Website : [www.inveniatech.com](http://www.inveniatech.com); E-mail : [investors@inveniatech.com](mailto:investors@inveniatech.com)

**NOTICE OF 4<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, general circular no. 9/2024 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 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by MCA and SEBI from time to time in this regard (herein after collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact business that will be set forth in the Notice of 4<sup>th</sup> AGM. The deemed venue for AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report for the financial year 2024-25 has been sent only through electronic mode to all the Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent ("RTA" or "Kfin") or the Depository Participant(s) ("DP"). The electronic dispatch of Annual Report to Members has been completed on September 5, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also sending letter to the shareholders, whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 4<sup>th</sup> AGM and Annual Report is also available on the Company's website at [www.inveniatech.com](http://www.inveniatech.com), website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Kfin at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM through remote eVoting before the AGM and eVoting at the AGM on the business set forth in the AGM Notice. The Company has engaged the services of Kfin, the authorised eVoting agency, to provide voting facility.

**Instructions for remote e-voting and e-voting at the AGM are as follows:**

All the Members are informed that:

- The businesses as set forth in the Notice of AGM will be transacted through remote eVoting or eVoting system at the AGM ("Insta Poll").
- The remote eVoting period commences on Friday, September 26, 2025 from 10.00 a.m. (IST) and ends on Monday, September 29, 2025 up to 5.00 p.m. (IST).
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Thursday, September 18, 2025 shall only be eligible to vote through remote eVoting or through Insta Poll at the AGM.
- The login credentials for casting votes through eVoting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e., Thursday, September 18, 2025, may generate login credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with Kfin for remote eVoting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that a) The remote eVoting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 29, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for eVoting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote eVoting may also attend the AGM but shall not be entitled to cast their vote again; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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.
- The manner of voting remotely for members holding shares in dematerialised/ physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- Mr. Debasis Dixit, Proprietor D. Dixit & Associates, Practicing Company Secretary (Membership No. 7218 and Certificate of Practice No. 7871), has been appointed as the Scrutinizer, to scrutinize the remote eVoting process and Insta Poll in a fair and transparent manner.

**Queries/ Grievances related to eVoting:**

In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and eVoting user manual available at the download section of <https://evoting.kfintech.com> (Kfin Website) or email at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Kfin's toll free No. 1-800-308-4001 for any further clarifications.

**Manner of registering/ updating email address:**

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: <https://ns.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for sending the same.

Alternatively, member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/ copy of share certificate (in case of physical folio) via email at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for obtaining the Notice of the AGM and Annual Report by email/ physical copy.

The voting results of the AGM along with the Scrutinizers report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., [www.inveniatech.com](http://www.inveniatech.com), on the websites of stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Kfin [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

For STL Networks Limited  
Mehal Bansal  
Company Secretary &  
Compliance Officer

Date : September 5, 2025  
Place : Gurugram

**RELIGARE ENTERPRISES LIMITED**

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019  
CIN: L74899DL1984PLC146935 | Phone: +91-11-4472 5676  
Website: [www.religare.com](http://www.religare.com) | Email: [investorservices@religare.com](mailto:investorservices@religare.com)

**NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that in compliance of provisions of General Circulars No. 20/2020 dated May 05, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") till September 30, 2025, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 41<sup>st</sup> Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:00 noon** (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Annual Report including the Financial Statements for the financial year ended March 31, 2025 along with Notice of the AGM will be electronically sent, in due course, to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's Website at <https://religare.com>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively and the website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA" / "KFinTech") at <https://evoting.kfintech.com>. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

**Manner of casting vote(s) through E-voting:**

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

**Manner of registering / updating e-mail address:**

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFinTech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with scanned copy of Form ISR-1 and self-attested copy of PAN Card and Aadhaar Card etc. while originally signed copies shall be sent to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/Investor-Information.aspx>

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

Any member who have any query/grievances connected with the e-voting can contact Ms. Rajitha C - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at 1800 309 4001(Toll Free) or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Members may further note that Board of Directors of the Company on July 04, 2025 has approved to shift the registered office of the Company from 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 to First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi-110055 w.e.f September 20, 2025.

By Order of the Board of Directors  
For Religare Enterprises Limited  
Sd/-  
Anuj Jain  
Company Secretary & Compliance Officer

Date: September 06, 2025  
Place: New Delhi

**LOYAL equipments limited**  
(CIN : L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel. No.: +91-2718-247236, Fax No.: +91-2718-269033  
E-mail: [cs@loyalequipments.com](mailto:cs@loyalequipments.com), Website: [www.loyalequipments.com](http://www.loyalequipments.com)

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Eighteenth Annual General Meeting (18<sup>th</sup> AGM) of the Members of Loyal Equipments Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of 18<sup>th</sup> AGM. The Annual Report of the Company for the Financial Year 2024-2025 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"/ Depository Participants ("DP")). The aforesaid documents are available and can be downloaded from the Company's website [www.loyalequipments.com](http://www.loyalequipments.com), MUFG Intime India Private Limited website [www.in.mfpm.mufg.com](http://www.in.mfpm.mufg.com) and website of Stock Exchange <https://www.bseindia.com/>.

2. Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 that the register of members and transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 18<sup>th</sup> AGM or any adjournment thereof.

3. **Remote e-Voting**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), read with other applicable circulars issued by MCA/SEBI, each as amended from time to time, the Company is providing remote e-voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) to facilitate voting through electronic means.

4. The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 18<sup>th</sup> AGM. Members are requested to take note of the following:

5. The remote e-voting facility will be available during the following period:

<b>Commencement of e-Voting</b>	From 09.00 A.M. (IST) on Saturday, September 27, 2025
<b>End of e-Voting</b>	Up to 05.00 P.M. (IST) on Monday, September 29, 2025

The remote e-voting facility will be disabled by RTA for voting thereafter, the Members will not be allowed to vote electronically beyond the said date and time.

6. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

7. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-off Date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at [enotices@in.mfpm.mufg.com](mailto:enotices@in.mfpm.mufg.com) of Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and RTA website.

8. The Board of Directors of the Company at their meeting held on May 09, 2025 have, approved and recommended payment of final dividend of Rs.1/- per equity share of the face value of Rs.10/- each (10%) fully paid up for the financial year ended March 31, 2025, subject to the approval of shareholders in the ensuing 18<sup>th</sup> AGM. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Tuesday, September 23, 2025 ("Record Date")

Pursuant to the Finance Act, 2020, w.e.f. April 01, 2020, the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source. The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. For detailed process, Members are hereby requested to refer to the separate communication made in this regard along with this notice and take necessary actions, if required.

9. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. 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 only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [institute@in.mfpm.mufg.com](mailto:institute@in.mfpm.mufg.com) or contact on - Tel: 022 - 4918 6000 / 4918 6175.

10. **Scrutinizer:**

The Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

By the order of Board of Directors  
For, Loyal Equipments Limited  
Sd/-  
Alkesh Rameshchandra Patel  
Chairman cum Managing Director  
DIN:02672297

Date: 05.09.2025  
Place: Dahegam, Gujarat

**CAPTAIN POLYPLAST LTD.**  
Irrigation Systems

Regd. Office : UL-25 Royal Complex, Bhulkhana Chowk, Dhebar Road, Rajkot, Gujarat, India. Tel No.: +91-2827-253006. E-mail : [info@captainpolyplast.in](mailto:info@captainpolyplast.in)  
Website : [www.captainpolyplast.com](http://www.captainpolyplast.com), CIN NO.: L25209GJ1997PLC031985

**NOTICE TO THE SHAREHOLDERS REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING**

(1) The 28<sup>th</sup> (Twenty Eighth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Tuesday, 30<sup>th</sup> September, 2025 at 1:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 28<sup>th</sup> AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at [www.captainpolyplast.com](http://www.captainpolyplast.com) and on the website of stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to [compliance@captainpolyplast.in](mailto:compliance@captainpolyplast.in).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) to [compliance@captainpolyplast.com](mailto:compliance@captainpolyplast.com).

(4) Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of 28<sup>th</sup> AGM and particular instructions for joining the 28<sup>th</sup> AGM, manner of casting vote through remote e-voting or through e-voting during the 28<sup>th</sup> AGM.

(6) This is to inform you all that Company has fixed 19<sup>th</sup> SEPTEMBER, 2025 as cutoff date for the purpose of voting at AGM to be held on 30<sup>th</sup> SEPTEMBER, 2025.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> SEPTEMBER, 2025 to 30<sup>th</sup> SEPTEMBER, 2025 (both days inclusive) for the purpose of 28<sup>th</sup> AGM.

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm).

BY ORDER OF THE BOARD  
FOR CAPTAIN POLYPLAST LIMITED  
SD/-  
KHYATI MEHTA ( COMPANY SECRETARY )

Date : 05-09-2025  
Place : Rajkot

**CAPTAIN PIPES LTD.**

REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR - VERAVAL, DIST. RAJKOT - 360002, PHONE: +91 - 2827 - 252410,  
EMAIL: [account@captainpipes.com](mailto:account@captainpipes.com), WEBSITE: [www.captainpipes.com](http://www.captainpipes.com)  
CIN NO.: L25191GJ2010PLC059094

**NOTICE TO THE SHAREHOLDERS REGARDING 16<sup>th</sup> ANNUAL GENERAL MEETING**

(1) The 16<sup>th</sup> (SIXTEENTH) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 16<sup>th</sup> AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the 16<sup>th</sup> AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at [www.captainpipes.com](http://www.captainpipes.com) and on the website of stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to [compliance@captainpipes.com](mailto:compliance@captainpipes.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) to [compliance@captainpipes.com](mailto:compliance@captainpipes.com).

(4) Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 19<sup>th</sup> SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30<sup>th</sup> SEPTEMBER, 2025.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> SEPTEMBER, 2025 to 30<sup>th</sup> SEPTEMBER, 2025 (both days inclusive) for the purpose of 16<sup>th</sup> AGM.

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm).

BY ORDER OF THE BOARD  
FOR CAPTAIN PIPES LIMITED  
SD/-  
GOPAL D KHICHADIA  
MANAGING DIRECTOR

PLACE: RAJKOT  
DATE: 05.09.2025

