

September 09, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Sub: Submission of newspaper publication of notice of AGM

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed notice of AGM published in the following newspapers for your information and records.

- Business Standard dated September 6, 2025
- Daman Ganga Times dated September 6, 2025

Thanking you,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Whole Time Director and CFO
(DIN: 09833381)

PUBLIC NOTICE

We are investigating the title of the MIDC leasehold land bearing Plot No. D-42 admeasuring 24,270 sq. mtrs. situated at TTC Industrial Area, within village limits of Sanpada, Taluka and District Thane Maharashtra ("Plot") along with a superstructure (the "Structure") constructed thereon standing in the name of **AMAR UNIVERSAL PRIVATE LIMITED**, a private limited company incorporated under the provisions of the Companies Act, 1956 having its registered office Plot no. 44, APMC MAFCO YARD, Sector 18, Vashi, Navi Mumbai-400 703. The said Plot and Structure are more particularly described in the "SCHEDULE".

Any person, authority, institution having a claim, demand, right, benefit or interest in respect of or against the aforesaid Plot, Structure and/or any portion thereof including in any built-up areas constructed and/or to be constructed thereon, buildings, units, by way of sale, transfer, assignment, exchange, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, covenant, trust, easement, gift, inheritance, bequest, maintenance, possession, development rights, right of way, reservation, agreement, lis-pendens, family arrangement/ settlement, decree or order of any Court of Law, partnership or otherwise of whatsoever nature are hereby requested to give notice thereof in writing along with supporting documents to **Adv. Ananya Agarwal, Designated Partner of Innovent Legal LLP having her office at D-201, 2nd Floor, Tower-3, International Infotech Park, Vashi Station Complex, Navi Mumbai-400 703** within 15 days from the date of publication hereof, failing which the claim and/or objection, if any, of such person or persons will be considered to have been waived released, relinquished and/or abandoned.

SCHEDULE PLOT

All that piece and parcel of leasehold land bearing Plot No. D-42 admeasuring 24,270 sq. mtrs. situated at TTC Industrial Area, within village limits of Sanpada, outside Municipal limits, Taluka and Registration District Thane, Maharashtra the boundaries and description of which are as under:

On or towards North : by Road
On or towards South : by Plot No. 2
On or towards East : by Plot No. D-41
On or towards West : by MIDC Land

STRUCTURE

A building with a built up area of 1480 sq. mtrs.

Dated this 6th day of September 2025.

For M/s. Innovent Legal LLP
Adv. Ananya Agarwal
Designated Partner

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

Encore Arc Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gururam – 122 002, Haryana

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Mortgagor(s) that the below described immovable property mortgaged/charged to Indostar Capital Finance Limited (ICFL) to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of **EARC-BANK-030-TRUST** ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on **"AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS"** basis on **26.09.2025** for recovery of **Rs. 3,25,61,165/- (Rupees Three Crore Twenty Five Lakhs Sixty One Thousand One Hundred Sixty Five Only)** as on **31.10.2023** and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from **M/s. Dot Processors, Mrs. Suvarna Gurav, Mr. Nitin Atmaram Gurav, Ms Ashwini Atmaram Gurav, Mr. Kiran Atmaram Gurav, Mr. Chetan Atmaram Gurav**. (hereinafter collectively mentioned as **"Borrower/Co Borrower/Mortgagors"**)

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Description of the Immovable Secured Asset:	RP (In Rs.)	EMD (In Rs.)
Gala No. 111 and 305, 1st and 3rd Floor, A wing, Byculla Service Industries Premises CSL, Mazgaon, Dhaku Prabhuchi Wadi, Dadaji Konddeo Cross Road, Byculla East, Mumbai -400027, Maharashtra	2,40,10,000/- (Rupees Two Crore Forty Lakhs Ten Thousand Only)	Rs. 24,01,000/-

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e. <http://www.encorearc.com/>

For any clarification/information, interested parties may contact Authorised Officer of the Secured Creditor on mobile no. **Mr Virendra Ghanwat-7045728788** or email at virendra.ghanwat@encorearc.com

Place: Mumbai **Sd/- Authorized Officer**
Date: 06.09.2025 **Encore Asset Reconstruction Company Pvt. Ltd.**

AVISHKAR INFRA REALTY LIMITED

(FORMERLY KNOWN AS JOY REALTY LIMITED) - CIN:L65910MH1983PLC031230

REDG.OFF. : 301, Nector House, Vinayak CHS, Beside Parswanah Apartment, Baji Prabhu Deshpande Marg, Vile Parle (W) Mumbai, Maharashtra, India, 400056.

CORP OFF. : Block 1, Aashiana Plot No. 24, Azadnagar CHS Ltd., N. S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai, (M.S.) India - 400056 ● Ph.: 9558780710 E-mail: compliance.joyrealty@gmail.com ● website: www.avishkardevelopers.com

NOTICE OF 42nd AGM FOR AVISHKAR INFRA REALTY LIMITED (FORMERLY KNOWN AS JOY REALTY LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 42nd (Forty Second) Annual General Meeting of the members of Avishkar Infra Realty Limited (Formerly Known As Joy Realty Limited) will be held on Saturday, 27th September, 2025, at 2:00 PM. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for FY. 2024-25 have been sent to all the members whose email ids are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 20, 2025 may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 24th, 2025 (9:00 a.m. IST)
- The remote e-voting shall end on Friday, September 26th, 2025 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 20, 2025.
- The Register of Members and Share Transfer Books will remain closed from 20th September, 2025 to 27th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 20th September, 2025, may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA.

Members may note that:

(1) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

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

(3) 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 shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website <https://www.joyrealty.in/> and also on the NSDL's website www.evotingnsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingnsdl.com, or email at www.evotingnsdl.com, Tel: 1800 1020 990 or contact Ms. Komal Keshwani, Company Secretary and Compliance Officer of the company, at compliance.joyrealty@gmail.com, Contact No.: 08878188369 who will also address grievances connected with the voting by electronics means.

AVISHKAR INFRA REALTY LIMITED

(formerly Known As Joy Realty Limited)

Date : 05.09.2025 Sd/-
Place : Mumbai **Ms. KOMAL KESHWANI**
COMPANY SECRETARY AND COMPLIANCE OFFICER

KRIDHAN INFRA LIMITED

Corporate Identification Number (CIN): L27100MH2006PLC160602
Registered Office: 303, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400009, Maharashtra, India.
Tel. No: 96196 66510 E-mail: cs@kridhan.com Website: www.kridhan.com

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of KRIDHAN INFRA LIMITED will be held on Monday, the 29th September, 2025 at 9.30 a.m. at Office No 421-422, C wing, 4th Floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai-400059, to transact the business set out in the Notice dated 2nd September, 2025.

Electronic copy of Notice of the 19TH AGM and instructions for e-Voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 23rd September, 2025 to Monday, the 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolutions as set forth in the Notice of AGM. The members may note the following:

- The e-voting instructions form and integral part of the Notice of 19th AGM which is also displayed at Company's website at www.kridhan.com and on website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.
- The remote e-voting period commences on 26th September, 2025 (9.00 a.m.) and ends on 28th September, 2025 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.
- The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 29th August, 2025.

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.

- 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.

For KRIDHAN INFRA LIMITED

Sd/-
(Gautam Joginderlal Suri)
Managing Director
DIN: 08180233

Place: Mumbai
Date: September 04, 2025

SUNRAJ DIAMOND EXPORTS LIMITED

(CIN: L36912MH1990PLC057803)
Registered Office: D-9 5th Flr Plot 156, Everest Apartments Tardeo, Haji Ali, Mumbai, 400034.
Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com
Tel: +91 9819599009

NOTICE TO MEMBERS

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting (AGM) of SUNRAJ DIAMOND EXPORTS LIMITED ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM dated **Monday, August 04, 2025**.

The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 30, 2025 (both days inclusive) for the purpose of the AGM. The business of the AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of **National Securities Depository Limited (NSDL)** not CDSL for providing e-voting facility. The remote e-voting commences on Saturday, September 27, 2025 at 09.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday, September 19, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Friday, September 19, 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of any queries / grievances connected with remote e-voting, the members may write to Adroit Corporate Services Pvt. Ltd. at support@adroitcorporate.com In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingnsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Rahul Rajnarain at evoting@nsdl.co.in.

By order of the Board of Directors

For Sunraj Diamond Exports Limited
Sd/-
Anshul Garg
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 06, 2025.

MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407
Registered office: B-1106, Raj Classic CHS Ltd., Punch Marg, Yari Road, Versova, Andheri (West) Mumbai- 400061. Ph: +91 1762-225040
Website: www.mukatpipes.com Email: mukatpipes@gmail.com

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

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of MUKAT PIPES LIMITED will be held on Monday, 29th September, 2025 at 12.30 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 19, 2024 ("MCA Circulars"), and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to Shareholders whose e-mail addresses are not registered, providing web link of the Company's website from where Annual Report for FY. 2024-25 can be accessed. The Notice of the AGM and Annual Report 2024-25 is also available on the website of the Company www.mukatpipes.com under Information section and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 05th September, 2025.

Members holding shares either in physical form or in dematerialized form, as on cut-off date –Monday 22nd September, 2025, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- i. The remote e-voting shall commence on Thursday 25th September, 2025 at 9.00 A.M. IST
- ii. The remote e-voting shall end on Sunday, 28th September, 2025 at 5.00 PM. IST
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday 22nd September, 2025.
- iv. The E-voting shall not be allowed beyond 5.00 PM IST on Sunday, 28th September, 2025.
- v. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
- vi. The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 29th August, 2025. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Monday, 22nd September, 2025 may send a request to MUFG Intime India Private Limited at enotices@n.mrms.mufg.com for issuance of the User ID and Password for exercising their right to vote by electronics means.
- vii. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- viii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- ix. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- x. In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@n.mrms.mufg.com or contact on Tel: 022 -4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive) for the purpose of AGM.

For MUKAT PIPES LIMITED

Sd/-
(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483

Place: Rajpura
Date: 05th September, 2025

DYNAMIC ARCHITECTURES LIMITED

CIN - L45201WB1996PLC077451
Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 12.00 noon at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatch of Notice of AGM alongwith the Annual Report of the Company for the Financial Year 2024-25 on Friday, September 05, 2025 via email to Members whose email id were registered with the Company/Depositories and holding shares as on Friday, August 29, 2025 and physically dispatched the same whose email id are not registered. These documents are also available on the website of the Company www.dynamicarchitectures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

E-Voting: In Compliance with Section 108 and other applicable sections of the Act read with Rule 20 and other applicable rules of the Companies (Management and Administration) Rules, 2014, and Regulation 44 and other applicable regulations of the SEBI (LODR) Regulations 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the businesses as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and. The details are as under:

1. The remote e-voting will commence on Saturday, September 27, 2025 at 9.00 AM and end on Monday, September 29, 2025 at 5.00 PM;
2. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting;
3. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Sunday, September 29, 2025 at 5.00 PM and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
4. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date Tuesday, September 23, 2025;
5. Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Tuesday, September 23, 2025, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then the existing User ID and password can be used for casting vote.
6. Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e- voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 022-4886 7000 or contact Mr. Priyam Dutta, Assistant Manager at prityam@nsdl.co.in / evoting@nsdl.co.in

Members whose email ids are not registered with the Company/Depository participants may follow the below mentioned process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcsta2012@gmail.com or mcsta@rediffmail.com
- b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a special window has been opened for re-logging of transfer deeds as detailed below:

Tenure for re-logging	From: July 07, 2025 To: January 06, 2026
Who can re-logging the transfer requests?	Shareholders whose transfer deeds were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise
Process for re-logging of transfer requests	Shareholders are required to submit original transfer documents, along with corrected or missing information, to Company's RTA, MCS Share Transfer Agent Limited Postal Address 383 Lake Gardens, 1st Floor, Kolkata-700045 Helpline No. 033-40724051-54 For any queries Send an email at mcsta@rediffmail.com

The shares that are re-logged for transfer shall be issued only in dematerialized form.

For Dynamic Architectures Limited

Sd/-
Rakesh Porwal
Director
DIN: 00495444

Date: September 05, 2025
Place: Kolkata

RADHA MADHAV CORPORATION LIMITED

CIN: L74950DD2005PLC003775
Reg. Office: Survey No 50/9 Adaman Industrial Estate Village Kadajaya, Nanidaman, Daman and Diu, India - 396210.
Website : www.rmcindia.co.in | Tel. No.: +91 260 6619000

NOTICE TO MEMBERS

Notice is hereby given that, the 21st Annual General Meeting ("AGM") of the members of the Company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 21st AGM of the Company will be held on Tuesday, September 30, 2025 at 03:00 P.M., through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rmcindia.co.in and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 21st AGM

Members may send an e-mail request addressed to investor_complaint@rmcindia.co.in and mr.helpdesk@linkintime.co.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice - September 04, 2025.
2. The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.rmcindia.co.in, www.bseindia.com and www.nseindia.com.
4. The result of the e-voting shall be declared by the director of the company on October 01, 2025.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Nitin Jain, Director and CFO, on +91 260 6619000 emails at investor_complaint@rmcindia.co.in for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Wednesday, October 01, 2025.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Wednesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM.

For and on behalf of the Board of Directors

Radha Madhav Corporation Limited
Sd/-
Nitin Jain
Chairman
DIN: 09833381

Place : Mumbai
Date : September 05, 2025



વાપી અલ્કાપુરીના રાજા



દેસાઈવાડ યુવા મિત્ર મંડળ નામધા રોડ વાપી

આયુષ્યમાન કાર્ડની વેબસાઈટ બંધ થતાં હાલાકી

સરકારે ગરીબોના આરોગ્યના રક્ષણ માટે અનેક યોજનાઓ બહાર પાડી રહી છે. અને ગરીબોને ઘર આંગણે આરોગ્ય લક્ષી સુવિધાઓ મળી રહે તેવા આયોજન કરતી હોય છે એટલું જ નહીં પરંતુ ગ્રામ્ય વિસ્તારોમાં પ્રાથમિક આરોગ્ય કેન્દ્ર ખોલી જેમાં પણ જરૂરી સુવિધાઓ ઉપલબ્ધ થઈ રહેતી હોય છે જોકે મોટી કોઈ બીમારી આવી હોય અને જેનો ખર્ચો લાખો રૂપિયાનો થતો હોય જેના માટે સરકાર દ્વારા આયુષ્યમાન કાર્ડમાં દર્દીની જરૂરી વિગતો હોય અને માન્ય કરેલી હોસ્પિટલોમાં ઓપરેશન તથા દર્દીનું નાની મોટી બીમારી તેમજ જમવાનું પણ મફતમાં મળી રહેતું હોય છે. હાલમાં રાજ્ય સરકાર દ્વારા આ યોજના નું સંચાલન કરવામાં આવી રહ્યું હતું પરંતુ દસ લાખની મફત યોજના જાહેર કરતા આયુષ્યમાન કાર્ડનું સંચાલન કેન્દ્ર સરકાર દ્વારા કરવામાં આવતા પીએમજેએવાય યોજનાની વેબસાઈટ ન ખુલતા આ સુવિધાનો લાભ લેવા માટે દર્દીઓ રાહ જોઈ રહ્યા છે જ્યાં સુધી એપ્રુવલ ન આવે ત્યાં સુધી હોસ્પિટલમાં ઓપરેશન કરવામાં આવતા નથી.

ગુજરાત સરકાર દ્વારા છેલ્લા કેટલાક વર્ષોથી ગરીબ રાષ્ટ્રીય હોટેલોમાં રાજ્ય લક્ષી સુવિધાઓ મળી રહે તે માટે રૂપિયા પાંચ લાખ સુધી મફત સારવારની યોજના બહાર પાડવામાં આવી હતી જેમાં ઘણા દર્દીઓએ લાભ લીધો હતો અને લોકોને જરૂરિયાત ને ધ્યાનમાં રાખીને સરકાર દ્વારા આ યોજનામાં વધારો કરી ₹૧૦ લાખ સુધીની મફત સારવાર મળી રહે તે માટે આ યોજના ખુલ્લી મુકવામાં આવી છે. જેમાં કેટલીક હોસ્પિટલોને માન્યતા આપવામાં આવી છે. આ યોજના માટે દર્દીઓએ પીએમજેએવાય યોજનાનો કાર્ડ રીન્યુ કરવાનો હોય છે અને હોસ્પિટલમાં આ કાર્ડ બતાવી દર્દીને ઓપરેશન માટે વિગતો ભરી સરકાર પાસેથી પરમિશન લેવાની હોય છે અને પરમિશન મળ્યા બાદ હોસ્પિટલમાં દર્દીનું ઓપરેશન કરવામાં આવતું હોય છે પરંતુ રાજ્ય સરકાર દ્વારા આ યોજના નું સંચાલન થતું હતું ત્યાં સુધી બરોબર વેબસાઈટ ચાલી રહી હતી અને દર્દીઓનું કામ પણ થઈ રહેતું હતું પરંતુ છેલ્લા કેટલાક સમયથી કેન્દ્ર સરકાર દ્વારા આ યોજનાનું સંચાલન કરવામાં આવી રહ્યું છે અને છેલ્લા ચાર પાંચ દિવસથી આયુષ્યમાન કાર્ડની વેબસાઈટ ન ચાલતા હોસ્પિટલમાં સારવાર લઈ રહેલા દર્દીઓના ઓપરેશનો પણ અટકી પડ્યા છે. જ્યારે આ કાર્ડ રીન્યુ કરવાનું હોય અને ત્યારબાદ દર્દી સારવાર કરવા માટે તૈયાર હોય ત્યારે દર્દીઓ પણ આ વેબસાઈટ ચાલુ થાય તેની રાહ જોઈને બેઠા છે. જોકે આ વેબસાઈટ અંગે સરકારી હોસ્પિટલોમાં તપાસ કરતા છેલ્લા કેટલાક દિવસથી એરર આવતી હોય અને સાઈટ બંધ થઈ જતી હોવાનું જાણવા મળ્યું છે ત્યારે સરકાર દ્વારા અતિ મહત્વની એવી આયુષ્યમાન કાર્ડ વેબસાઈટ વહેલી તકે ચાલુ ન થતા ગંભીર રીતે બીમાર દર્દીઓના ઓપરેશન કરવા માટે હોસ્પિટલના સંચાલકો પણ રાહ જોઈને બેઠા છે જો આ વેબસાઈટ વહેલી તકે ચાલુ ન થાય અને દર્દીનું ઓપરેશન કરવાનું તાત્કાલિક હોય તો સગા સંબંધીઓએ લાખો રૂપિયાનો ખર્ચ કરવો પડી રહ્યો છે.

ચીખલીનો પત્ર

જયોતીન્દ્ર છોવાલા, ચીખલી

પારડીમાં જિલ્લા કક્ષાનો ૭૬મો વન મહોત્સવ ઉજવાયો

પારડી, તા.૦૫ : પારડીમાં આવેલ સરદાર વલ્લભભાઈ પટેલ ઉદ્યાનના પરિસરમાં જિલ્લા કક્ષાના ૭૬માં વન મહોત્સવની ઉજવણી નાણાં, ઊર્જા અને પેટ્રોકેમિકલ્સ મંત્રી કનુભાઈ દેસાઈના અધ્યક્ષસ્થાને કરવામાં આવી હતી. આ ઉજવણીમાં એક પેડ મા કે નામે અભિયાન હેઠળ મહાનુભાવો દ્વારા વૃક્ષારોપણ કરી મંત્રી દ્વારા વૃક્ષ રથને લીલીકરી આપી રવાના કર્યો હતો અને રોપા વિતરણ પણ કર્યું હતું. કાર્યક્રમમાં મંત્રી કનુભાઈ દેસાઈએ વૃક્ષોનું મહત્વ સમજાવતા જણાવ્યું હતું કે, ક્લાઈમેટ ચેન્જથી બચવા માટે વૃક્ષારોપણ જ એકમાત્ર રસ્તો છે. વૃક્ષોનું વાવેતર કરવું, જતન કરવું અને વૃક્ષોને હાનિ ન પહોંચાડવી એ પર્યાવરણ સંરક્ષણનો સંદેશ છે. એક પેડ મા કે નામ અભિયાન હેઠળ દેશમાં કરોડો વૃક્ષોનું વાવેતર થયું છે. તો મેન્ચુઅર વાવેતરમાં ગુજરાત અગ્રેસર છે. ગુજરાતના પનોતા પુત્ર સ્વ. કનેચાલાલ માણેકલાલ મુનશીએ સન ૧૯૫૦માં સૌપ્રથમવાર વન મહોત્સવ યોજીને એક દુરંદેશિતાનો દાખલો આપ્યો હતો. તેને આગળ વધારતા ગુજરાતના તત્કાલીન મુખ્યમંત્રી અને પ્રધાનમંત્રી નરેન્દ્રભાઈ મોદીએ દરેક જિલ્લામાં વન મહોત્સવની આ પ્રસંગે જિલ્લા કલેક્ટર ભવ્ય વર્મા, પોલીસ અધિક્ષક યુવરાજસિંહ જોશી, મુખ્ય વન સંરક્ષક ડો. બી સુચિદ્રા, પારડી નગરપાલિકા પ્રમુખ ચેતન નાયક, તાલુકા પંચાયત પ્રમુખ દક્ષિણ પટેલ, જિલ્લા સદસ્ય શેલેશભાઈ પટેલ મુકેશભાઈ પટેલ પારડી પ્રાંત અધિકારી નીરવ પટેલ, મામલતદાર કે.એમ. રાણા, નગરપાલિકા ચીફ ઓફિસરપારડી તાલુકા બીજેપી પ્રમુખ પુનીત પટેલ શહેર પ્રમુખ વિપુલ પટેલ વાપી તાલુકા ભાજપ પ્રમુખ સમય ભાઈ સહિત મોટી સંખ્યામાં લોકો ઉપસ્થિત રહ્યા હતાં.

ચીખલી, તા.૫ : નવસારી જિલ્લામાં શિક્ષકદિનના પાવન અવસરને અવિસ્મરણિય બનાવવા માટે શ્રેષ્ઠ શિક્ષકો, શ્રેષ્ઠ શાળાઓ તેમજ ૧૦૦ ટકા પરિણામ મેળવનાર શાળાઓ અને શિક્ષકોનું ભવ્ય સન્માન સમારંભ બીલીમોરા ખાતે આવેલ એલએમપી હાઈસ્કૂલ ખાતે નવસારી જિલ્લા પંચાયતના પ્રમુખ પરેશભાઈ દેસાઈના અધ્યક્ષ સ્થાને યોજાયો હતો. આ સન્માન સમારંભમાં ચીખલી તાલુકાના બામણવેલ ગામે આવેલ નવ નિર્માણ ઉત્તર જુનિયાદી વિદ્યાલયના આચાર્ય અશ્વિનભાઈ રાહોડ કે જેણે શાળામાં ધોરણ ૧૨ સામાન્ય પ્રવાહમાં છેલ્લા ચાર વર્ષથી સો ટકા પરિણામ લાવતા જેને સન્માનિત કરવામાં આવ્યા હતાં. જ્યારે જિલ્લા કક્ષાએ પ્રાથમિક વિભાગમાં સિસોદ્રા કન્યાશાળાની ડો. ફાલ્ગુની રાકેશભાઈ રાહોડને શિક્ષિકા તરીકે સન્માનિત કરવામાં આવ્યા છે. આ બંને શિક્ષકો માહાવંશી સમાજના હોય ત્યારે સમાજ દ્વારા આ બંને શિક્ષકોનું સન્માન થતા શુભેચ્છાઓ આનંદની લાગણી વ્યક્ત કરી રહ્યા છે.

Sale•Sale•Sale•Sale•Sale•Sale•Sale

જેન્ટલ શુઝ કોઈપણ વેરાયટી 400

લેડીઝ ચંપલ કોઈપણ વેરાયટી 300

સેલ

કાપડીયા કોમ્પ્લેક્સ, હાઈસ્કૂલ સામે, બેચર રોડ, વલસાડ.

Sale•Sale•Sale•Sale•Sale•Sale•Sale

સહ પ્રસંગ નિમિત્તે કિસ્કાઉન્ટ ધમાકડો

મયુર ફુટવેર

લેડીઝમાં 5% કિસ્કાઉન્ટ

જેન્ટલમાં 5% કિસ્કાઉન્ટ

કેમ્પસ લખાની સ્પોર્ટ્સ, જેન્ટલ શુઝ પર

કેમ્પસ લખાની કાચખંડ વાળી મોજડી, ચંપલ, સેન્ડલ, Dr. ચંપલ સેન્ડલ પર પણ કિસ્કાઉન્ટ લાઈટ શુઝ

સેડી શુઝ, સ્કુલ શુઝ હોલસેલ ભાવે માનજો શાકભાજી માકેટ, જ્યોતિ હોલ નીચે, વલસાડ. મો. 9824254361

જાહેર નોટિસ

આથી આ જાહેર નોટિસથી જાહેર જનતાને અને લાગતા વળગતા તમામને જાણ કરવામાં આવે છે કે, નીચેના “પરિશિષ્ટ”માં જણાવેલ મિલકત મૂળ શ્રી બરકતઅલી આર. વસાયાએ શ્રીમતી ગુલશનબેન જી. ખુટલીવાલા પાસેથી ૨૭/૦૭/૨૦૦૪ના રોજ રજીસ્ટર્ડ સેલ ડીડ નં. ૧૮૯૪/૨૦૦૪ તથા રજીસ્ટ્રેશન નં. ૧૭૨૧, પેજ નં. ૧૭૫, વોલ્યુમ નં. ૧૧, બુક નં. ૭૭ દ્વારા ખરીદેલ હતી. જેનો મૂળ દસ્તાવેજ સેલ ડીડ તથા આર.આર. રસીદ તે ગુમ / ખોવાઈ ગઈ છે.

“પરિશિષ્ટ” સિદ્ધ્યુલ ઓફ પ્રોપર્ટી”

ફલેટ નં. ૮, માપ ૭૦૦ ચો.ફુટ, પહલો માળ, ઈમારત “બી” નામે ઓળખાતી “ખુટલીવાલા કોમ્પ્લેક્સ” સર્વે નં. ૧૮૭/૧, માપ ૭૪૨૬ ચો. મીટર, ગામ ખાનવેલ, કેન્દ્રીય શાસિત પ્રદેશ દાદરા અને નગર હવેલી.

મારા અસીલ શ્રી ભોલાનાથ ગુપ્તા, પુત્ર શ્રી રામસરન ગુપ્તા જે હાલે ઉપરોક્ત પરિશિષ્ટમાં વર્ણવેલ ફલેટનો કાપદેસરના માલિક અને કબજો ધરાવતા આવેલ છે અને જેમનું નિવાસ સ્થાન - ઘર નં. ૨૭૮/સી, ખુમારપાડા, ખાનવેલ, દા.નં.હ., એ ઉપરોક્ત ફલેટ શ્રી નૌશાદ યુસુફઅલી ખેરાની પાસેથી ખરીદેલ છે, જેમણે ઉપરોક્ત ફલેટ શ્રી બરકતઅલી આર. વસાયા પાસેથી ખરીદેલ. પરંતુ, મૂળ સેલ ડીડ તથા આર.આર. રસીદ (શ્રીમતી ગુલશનબેન જી. ખુટલીવાલા તથા શ્રી બરકતઅલી આર. વસાયા વચ્ચે થયેલ, સેલ ડીડ નં. ૧૮૯૪/૨૦૦૪ તારીખ ૨૭/૦૮/૨૦૦૪, તથા રજીસ્ટ્રેશન નં. ૧૭૨૧, પેજ નં. ૧૭૫, વોલ્યુમ નં. ૧૧, બુક નં. ૭૭) ધરશિક્કિટગ દરમ્યાન (ફલેટ નં. ૮, ઈમારત “બી”, ખુટલીવાલા કોમ્પ્લેક્સ, ગામ ખાનવેલથી ઘર નં. ૨૭૮/સી, ખુમારપાડા, ખાનવેલ, દા.નં.હ.) ગુમ / ખોવાઈ ગયેલ છે અને હાલે મારા અસીલ પાસે નથી. અતએવ, દસ્તાવેજો શોધવા માટે તમામ પ્રયાસો કરવામાં આવ્યા છે, પરંતુ તે મળ્યા નથી. આથી જાહેર જનતાને વિનંતી છે કે જો કોઈ વ્યક્તિને ઉપરોક્ત ફલેટ ઉપર કોઈ હક હિત, ગૌરવેનો હક અથવા દાવો હોય તો તેમણે આ નોટિસ પ્રસિદ્ધ થયાની તારીખથી ૭(સાત) દિવસની અંદર મને લેખિતમાં કે આર.પી.એ.ડી. પોસ્ટ દ્વારા જાણ કરવી અથવા આપેલ સરનામા સંપર્ક કરવો. અન્યથા એ માનવામાં આવશે કે ઉપરોક્ત ફલેટ ઉપર કોઈનો હક નથી અને તે મુજબ કાનૂની મંતવ્ય (લીગલ ઓપિનિયન) આપવામાં આવશે. ત્યારબાદ કોઈ હક-દાવો સ્વીકારવામાં આવશે નહીં.

તારીખ : ૦૫/૦૮/૨૦૨૫

સુનિલકુમાર વી. ભાવસાર એજકેટર

ઓફિસ સરનામું : ઓફિસ નં.૦૨, ગેલારી એપાર્ટમેન્ટ, જવાહર રોડ, ખાનવેલ, દાદરા અને નગર હવેલી ૭૮૬૨૩૦, મો. ૯૬૩૮૧૬૧૧૪૧

ઈમેલ : bhavsarsunil97@gmail.com

RADHA MADHAV CORPORATION LIMITED
CIN: L74950DD2005PLC003775
Reg. Office: Survey No 50/9 Adaman Industrial Estate Village Kadaiya, Namidaman, Daman and Diu, India - 396210.
Website : www.rmclindia.co.in / Tel. No.: +91 260 6619000

NOTICE TO MEMBERS
Notice is hereby given that, the 21st Annual General Meeting (“AGM”) of the members of the company will be convened through Video Conferencing (“VC”) (Other Audio- Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.05.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2022 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India (“SEBI Circular”), Circular No. SEBI/HO/CFD/CMD/1/CIR/PP/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/PP/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PP/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 21st AGM of the Company will be held on Tuesday, September 30, 2025 at 03:00 P.M., through VCOAVM facility provided by M/s. MUGF Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VCOAVM as no provision has been made to attend the AGM in person. The attendance through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company Depository Participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rmclindia.co.in and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Members may send an e-mail request addressed to investor_complaint@rmclindia.co.in and rm.helpdesk@linkintime.co.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self- attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (“remote e-voting”). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VCOAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice - September 04, 2025.
2. The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id/password as per procedure given in the ballot form which is available on www.rmclindia.co.in, www.bseindia.com and www.nseindia.com.
4. The result of the e-voting shall be declared by the director of the company on October 01, 2025.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Nitin Jain, Director and CFO, on +91 260 6619000 emails at investor_complaint@rmclindia.co.in for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Wednesday, October 01, 2025.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Wednesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM.

For and on behalf of the Board of Directors
Radha Madhav Corporation Limited
Sd/-
Nitin Jain
Whole Time Director and CFO
(DIN: 09833381)

Place : Mumbai
Date : September 05, 2025

વીજ પુરવઠો બંધ રહેવા અંગેની નોટીસ
ગ્રાહકોને ગુણવત્તાસભર વીજપુરવઠો સતત મળતો રહે તે માટે દાદરા નગર હવેલી અને દમન દીવ પાવર કોર્પોરેશન લિમિટેડ દ્વારા (ટ્રાન્સમિશન) નેટવર્ક મેન્ટેનન્સનું આયોજન કરેલ છે, એવું અમને જણાવવામાં આવેલ છે. નીચે દર્શાવેલ, સબસ્ટેશન સામે દર્શાવેલ, વિસ્તારોમાંથી વીજપુરવઠો મેળવતા ગ્રાહકોનો સવારના ૧૦:૦૦ થી સાંજના ૬:૦૦ કલાક દરમ્યાન વીજપુરવઠો બંધ રહેશે. અનુસુચિત સમય પહેલાં વીજપુરવઠો કાર્યરત કરવા માટે શ્રેષ્ઠ પ્રયાસ કરવામાં આવશે.

તારીખ અને વાર	સબસ્ટેશન	ફીડર	વિસ્તાર
૦૮/૦૮/૨૦૨૫ સોમવાર	ખાનવેલ	બધા ફીડર	બિન્દાબીન, ખેડપા મહિપાડા, ખુટલી, શેલવી, ખાનવેલ ડુંગરપાડા, ખાનવેલ ખોરીપાડા, દુધની, કોયા, ઘોડખારી, ગુંસા

અસુવિધા બદલ દિલગીર છીએ

આપની સેવા માં હરદેમેશ હાજર
Helpline 9099991912, 18002339500, 19126, 18002705551
connect.torrentpower.com
connect.dnhdd@torrentpower.com

વીજ પુરવઠો બંધ રહેવા અંગેની નોટીસ
ગ્રાહકોને ગુણવત્તાભર્યો અને વિશ્વસનીય વીજપુરવઠો સતત અને સુચિતપણે મળતો રહે તે માટે નેટવર્ક મેન્ટેનન્સનું આયોજન કરેલ છે. નીચે દર્શાવેલ સબસ્ટેશનોમાંથી વીજપુરવઠો મેળવતા ગ્રાહકોનો વીજપુરવઠો બંધ રહેશે. આપની પ્રવૃત્તિઓનું આયોજન તે મુજબ કરવા વિનંતી. અનુસુચિત સમય પહેલાં વીજપુરવઠો કાર્યરત કરવા માટે શ્રેષ્ઠ પ્રયાસ કરવામાં આવશે.

તારીખ અને વાર	સબસ્ટેશન	ફીડર	વિસ્તાર
૧૦/૦૮/૨૦૨૫ બુધવાર	સિલી	૧૧ કેવી ઉમરકુઈ - II	ગલ્બીદા, ઉમરકુઈ, ફલ્બી, બેહડુનપાડા, ડુંગરપાડા, બુજરપાડા, ખોરીપાડા, હાટપાડા, પટેલપાડા
૧૩/૦૮/૨૦૨૫ શનિવાર	સવારના ૮-૩૦ થી ૧૦-૦૦ થી સુધી	મસાટ	આશાપુરી હોટેલ ટીઆર, ઈમામી ટેમ્પલ, મસાટ પીએચસી, મસાટ હાઈ સ્કૂલ, સુરુષિ ટીઆર, સ્કૂટ ટીઆર, ઈમામી એચટી, કુમ્મા ફામાં એચટી, કુમ્મા ફૂડ એચટી, કુમ્મા ફામાં ટીઆર, પુત્રીએલ, સોભારીઝ એચટી, નીલગીરી હબ્સ ટીઆર, સુધીર જેનસેટ, વીસીપી કે-ટીન

અસુવિધા બદલ દિલગીર છીએ

આરસીસીબી/ઈએલસીબીનો મોટો લાભ તમારા પરિવારની સુરક્ષાની ખાતરી
અર્થ લેકેજ સર્કિટ બ્રેકર લગાવો અને સુરક્ષિત રહો
એક નાનકડી ડિવાઈસ તમને વિપજીવી ઝટકાથી બચાવશે
આપની સેવા માં હરદેમેશ હાજર
Helpline 9099991912, 18002339500, 19126, 18002705551
connect.torrentpower.com
connect.dnhdd@torrentpower.com

શ્રધ્ધાંજલી

અસી ગંગાબેન ઉમરશીભાઈ ગજરા
સ્વ. ભાદરવા સુદ દશમ તા. ૦૨/૦૯/૨૦૨૫, મંગળવાર (ઉંમર : ૯૦ વર્ષ)

૨ડી પડે છે આંખો અમારી, દરેક પ્રસંગે ખટકશે ખોટ તમારી. પળભરમાં છેતરી ગયા અમને, હવે માત્ર યાદોનાં પુષ્પો અને વહેતા આંસુનો અભિષેક અર્પણ કરીએ છીએ. પ્રભુ દિવ્ય આત્માને શાશ્વત શાંતિ અર્પે તે પ્રાર્થના

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