



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2025-26

Date: 02nd August 2025

| | |
|--|--|
| The Manager, Listing Department BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai - 400 001, | The Manager, Listing Department National Stock Exchange Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, |
| Scrip Code: 502448. | Symbol: ROLLT. |

Sub: Intimation regarding Newspaper Publication of the Postal Ballot Notice

Dear Sir, Ma'am

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement confirming dispatch of the Postal Ballot Notice on August 01, 2025. The advertisement for confirming the dispatch of the Postal Ballot notice, as published in the following:

- Financial Express (English) – 02 August 2025
- Jansatta (Hindi) – 02 August 2025

The aforesaid Newspaper Publications are also uploaded on Company's website i.e. www.rollatainers.in.

You are requested to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For Rollatainers Limited

Aditi Jain
(Company Secretary and Compliance Officer)

Encl: As stated above



U GRO Capital Limited
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of U GRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of U GRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

| Sr. No. | Borrower Details | Demand Notice | Mortgaged Property | Possession Date |
|---------|--|--|---|-----------------|
| 1. | 1. SKCOLLECTION 2. MOHIT KHANNA 3. SHIPRA KHANNA Loan Account Number: UGDELS0000039269 | Demand Notice dated 07 March 2025 for an amount of Rs. 6,504,606.00/- (Rupees Sixty Five Lakh Four Thousand Six Hundred Six Only as on 05 March 2025) | Ground Floor Without Roof Rights, Built-Up Property No. 138, Area Measuring 100 Sq. Yds., Situated in Old Gupta Colony Area Of Village Rajpur Chhona, Delhi. (Hereinafter Referred As "Said Property Boundaries: On or Towards The North: Property No. 139 On Or Towards The South: Property No. 137 On Or Towards The East: Gali On Or Towards The West: Portion Of The Said Property. | 31.07.2025 |

Place: DELHI
Date: 02.08.2025

Sd/- (Authorised Officer)
For U GRO Capital Limited

FORM INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, DELHI

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of JSL SUPER STEEL LIMITED (Formerly known as Rathi Super Steel Limited) (CIN:U74899DL1991PLC044043) having its registered office at Flat No.207, Vardhman Mayur Market at CSC Mayur Vihar, Phase-III, Kondli, Gharoli, East Delhi, Delhi - 110096. (Applicant)

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 16th day of July, 2025 to enable the company to change its Registered office from "Union Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing the investor Complaint Form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Delhi at B-2 Wing, 2nd Floor, Pt. Deendayal Artyayada Bhawan, CGO Complex, New Delhi-110003 within in Fourteen Days from the date of publication of this notice with a copy to the applicant Company at its Registered Office situated at Flat No.207, Vardhman Mayur Market At CSC Mayur Vihar, Phase-III, Kondli, Gharoli, East Delhi, Delhi - 110096, India & Ms. Arpana Nassa, Practicing Company Secretary, Partner at VS Associates, at A-52, Lower Ground Floor, Nirman Vihar, Delhi-110092, India.

For and on behalf of Board of Directors
JSL Super Steel Limited
(Formerly known as Rathi Super Steel Limited)

Sd/-
Shrinivas Premchand Dasari
Date: 01.08.2025 (Whole Time Director)
Place: Delhi DIN: 10465706


NORTHERN RAILWAY CORRIGENDUM
Date : 31.07.2025
Ref: Tender Notice No. 31/2025-2026 dated 12.07.2025
Tender Number 02250098 Due date 06.08.2025

In reference to above due date of the Tender has been extended from 06.08.2025 to 21.08.2025 till 11:00 AM due to change in description/RDSO Specification no.

| | Earlier | Amended as |
|-------------------------|--|---|
| Due date | 06.08.25 | 21.08.25 |
| Tender Title | 4.5 KW under lung type constant voltage regulated cum Emergency battery charger for LHBAC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-1- (2018). | 4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHBAC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-2 (2024). |
| Item Description | 4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHBAC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-1- (2018). | 4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHBAC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-2 (2024). |

The Corrigendum has been published on Website www.iireps.gov.in

SERVING CUSTOMERS WITH A SMILE 2352/2025



Canara Bank
Plot no. 39, 1st Floor, Near Bohra Hyndal, Neelam-Bata Road, Faridabad

RECOVERY SECTION, REGIONAL OFFICE
Plot no. 39, 1st Floor, Near Bohra Hyndal, Neelam-Bata Road, Faridabad

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 13.05.2025 calling upon the borrower **Smt Preeti Gupta W/o Jitender Gupta** (Borrower), Jitender Gupta S/o Mool Chand Gupta (Co-Borrower) and Mr. Kamal Kumar S/o Ram Gopal Singh (Guarantor) to repay the amount mentioned in the notice, being **Rs. 24,16,593.14 (Rupees Twenty four lakh Sixteen thousand five hundred ninety three and paise fourteen only)**, plus interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **1st day of August of the year 2025**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs. 24,16,593.14** and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable Property
Property measuring 28 sq. Yards, having covered area 252 sq. ft. Out of House no 4 measuring 56 sq yards situated at Majia Shekhawra, ward no 7, Tehsil & Distt Faridabad Bounded as Under : On the north: Road , on the South: Other Property, On the East: Other Property, on the West: Other Property.

Date: 02-08-2025
Place: Faridabad

Authorised Officer,
Faridabad Section 21-C Branch

NORTHERN RAILWAY CORRIGENDUM
Ref: Tender Notice No.: 32/2025-26 dated: 14.07.2025 S. No. 01
Tender Number 10255027A Opening date 05.08.2025

In reference to above opening date of tender has been extended from 05.08.2025 to 25.08.2025. All other terms and conditions remain unchanged.

The Corrigendum has been published on website www.iireps.gov.in.

Note: This is the First Corrigendum in above referred tender.

Date: 31.07.2025

SERVING CUSTOMERS WITH A SMILE

NORTHERN RAILWAY
Tender Notice No. 36/2025-26 Dated: 01.08.2025
Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

| S. No. | Tender No. | Brief Description | Qty. | Closing Date |
|--------|------------|--|-----------|--------------|
| 01 | 02251951 | SET OF EMERGENCY LIGHTING UNIT | 757 SET | 25.08.25 |
| 02 | 09252082 | COUPLER ROD (FOR AIR BRAKE) FOR BGN | 13059 NOS | 25.08.25 |
| 03 | 15245237B | DIESEL GENERATING SET 750 KVA | 1 NOS | 26.08.25 |
| 04 | 77259031 | RUNNING CONTRACT FOR IMPROVED SEJ TO RDSO | 600 | 26.08.25 |
| 05 | 77246585 | MANUFACTURE AND SUPPLY OF FABRICATED ANTI CREEP DESIGN | 1300 SET | 15.09.25 |
| 06 | 09252613 | WOOD BASED RESIN | 6858 NOS | 29.09.25 |

NOTE -1. Vendors may visit the IREPS website i.e. www.iireps.gov.in for details. 2. No Manual offer will be entertained.

SERVING CUSTOMERS WITH A SMILE

(Order S Rule 1 & 5)
Before the Commercial Court - 1, Gautam Budh Nagar,
Civil Suit No. 487/2024

CANARA BANK (E-Syndicate Bank) amalgamated as per the Gazette Notification No G.S.R. 155 (E) dated 04.03.2020, a body corporate constituted under the banking companies (Acquisition and Transfer of under taking) act, 1970 having its Head Office at 112, JC Road, Bangalore 560002, Opposite Unity Building and a Branch office amongst other places at SSV COLLEGE Branch Hapur through Power of Attorney holder/ Authorized Person Ms. Nilu Pandey, Aadhar No. 2338 1622 3631, Contact No. 85128 64006, Email Id: cb18843@canarabank.com.

VERSUS

PLAINTIFF

1. Smt. Bala Devi w/o Sh. Tejpal Singh R/o House No. HPUJW-3/376, Mohalla Adarsh Nagar Colony, Hapur, U.P. 245101.
2. Sh. Tej Pal Singh S/o Sh. Gyan Singh R/o House No. HPUJW-3/376, Mohalla Adarsh Nagar Colony, Hapur, U.P. 245101.
3. Sh. Vijender S/o Sh. Hari Ram R/o 151/27, Adarsh Nagar Colony, Hapur, U.P. 245101.

DEFENDANT

WHEREAS Plaintiff has instituted a suit for recovery of Rs. 9,08,240.00/- against you, you are hereby summoned to appear in this court in person, or by a pleader duly instructed (and able to answer all material questions relating to suit, or who shall be accompanied by some person; able to answer all such questions, on 08.09.2025, at 10.00 O'clock in the morning, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on the day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defense. Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

Given under my hand and the seal of the Court, this 30 day of 7 day of 2025.

MUNSIRM / READER

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

P R HOLDINGS LIMITED
Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060
Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com
CIN : L27310DL1983PLC314402

NOTICE

Notice/ Intimation is given that 42ND ANNUAL GENERAL MEETING will be held on **MONDAY - 22.09.2025 - 01.00 P.M.** - via Webinar / Video-Conference (VCO/AVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 19.09.2025 — 09.00 A.M. to 21.09.2024 - 05.00 P.M., (Shareholders can E-Vote via their NSDL login) Register of Members & Share Transfer Books will remain Closed from 13.09.2025 to 28.09.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL, for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be uploaded on Company's website & shared/ communicated to all concerned accordingly.

New Delhi 02.08.2025

SAKSHI GUPTA WTD & CFO- DIN: 09773654

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
LCRD Division / New Delhi, U.G.F. Federal Towers, 2/2, West Patel Nagar, Patel Road, New Delhi-110008 Ph.No.011-40733980, 40733978, Email: nlclrd@federalbank.co.in
CIN: L65181KL1931PLC000368 Website: www.federalbank.co.in

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Federal Bank Ltd. under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 03-12-2024, calling upon the borrower /s - (1) Shri/Smt. Jai Kumar Jain, S/o Sultan Singh Jain, House No.35 C, Second Floor, Block C, Anand Vihar, Laxmi Nagar, East Delhi, Delhi-110092. (2) Master Tarush Kumar Jain Legal heir and Son of Late Vinay Kumar Jain, represented by his Grand Father and Legal guardian Shri Jai Kumar Jain, House No. 35C, Second Floor, Block C, Anand Vihar, Laxmi Nagar, East Delhi, Delhi- 110092, to repay the amount mentioned in the notice being a sum of ₹ 47,71,237 (Rupees Forty Seven Lakh Seventy One Thousand Two Hundred and Thirty Seven Only) is due from you jointly and severally as on 04-11-2024 under your Federal Housing Loan with number 21507300000139 and a sum of ₹ 2,11,036 (Rupees Two Lakh Eleven Thousand and Thirty Six only) is due from you jointly and severally as on 23-11-2024 under your Federal Personal Loan (Asset Guard) with number 215076000004901. etotal amount of ₹ 49,44,049/- (Rupees Forty Nine Lakh Forty Four Thousand and Forty Nine only) with Ghaziabad/Vaishali branch of the Bank within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on this the **1st Day of August 2025**

The borrower's attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets. (Security Properties).

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd as described hereunder for an amount **₹ 50,82,098 (Rupees Fifty Lac Eighty Two Thousand and Ninety Eight Only)** under your Federal Housing Loan with number 21507300000139 and **₹ 2,29,045 (Rupees Two Lakh Twenty Nine Thousand Forty Five Only)** under your Federal Personal Loan (Asset Guard) with number 215076000004901.e total amount of ₹ 53,11,143 (Rupees Fifty Three Lakh Eleven Thousand One Hundred and Forty Three Only) plus costs and interests thereon.

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY
All the piece and parcel of the freehold built-up residential Property No. C-35, (Block C, Plot No. 35), entire second floor without roof rights, measuring area 180 Sq.Yds., i.e. 150.49 Sq.Mtrs., along with 1/4th proportionate share in land, built thereon, situated in the layout plan of "RAILWAY BOARD EMPLOYEES CO-OPERATIVE HOUSE BUILDING SOCIETY LTD.", colony known as "ANAND VIHAR" Delhi-110092.Boundaries: East: Service Lane West: Road 30 Ft. Wide North: Other's Property No. C-36South: Other's Property No. C-34

DATE: 01.08.2025
PLACE: NEW DELHI

Authorised Officer under SARFAESI Act.
(The Federal Bank Ltd)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Rakesh Prasad Khandelwal,
Liquidator of Spacevision Impex Pvt. Ltd. (In Liquidation)
IBBI Reg. No: IBBI/IFA-002/IF-N00639/2018-19/11950
AFA Valid upto : 31.12.2025

Sd/-
Rakesh Prasad Khandelwal,
Liquidator of Spacevision Impex Pvt. Ltd. (In Liquidation)
IBBI Reg. No: IBBI/IFA-002/IF-N00639/2018-19/11950
AFA Valid upto : 31.12.2025

ROLLATAINERS LIMITED
Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106, Tel.: 01274-243326, 242220
E-mail: cs.rollatainers@gmail.com Website: www.rollatainers.in
CIN: L21014HR1968PLC004844

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Rollatainers Limited ("Company") on Friday, August 01, 2025 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to the Members of the Company, on their registered e-mail address for seeking their consent by passing requisite resolution(s) on the following businesses:

| Sr. No. | Description of the Resolution(s) | Type of Resolution |
|---------|---|--------------------|
| 1. | Regularization of appointment of Mr. Mahir Bhadani (DIN:10622919) as a Non-Executive Independent Director | Ordinary |

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of shares held in physical form), as on Friday, July 25, 2025 (cut-off date).

Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions are also available on the website of the Company i.e. www.rollatainers.in, on the website of BSE Limited at <https://www.bseindia.com> and on the website of National Stock Exchange of India Limited (NSE) at <http://www.nseindia.com>

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its members. The procedure for remote e-voting is available in the Postal Ballot Notice and on the CDSL website: www.evotingindia.com.

Notice is further given that the remote a-voting will commence on Saturday, August 02, 2025, at 09:00 A.M. (IST) onwards and will continue till 5.00 p.m. on Sunday, August 31, 2025. Thereafter, the remote e-voting facility will be disabled after 5.00 p.m. on Sunday, August 31, 2025.

The cut-off date for the purpose of remote e-voting has been fixed as Friday, July 25, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the said cut-off date.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through remote a-voting by registering their email ID. Detailed instructions are provided in the Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at beetarta@gmail.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

In case of any grievances or queries relating to remote e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evotingindia.com.

The Result shall be declared along with the Scrutinizer's Report on or before Tuesday, September 02, 2025 at the Registered Office of the Company and shall also be placed on the Company's website www.rollatainers.in. The results along with Scrutinizer's report shall also be communicated to the stock exchanges where the shares of the Company are listed.

For Rollatainers Limited
Sd/-
Aditi Jain
Place: Dharuhera
Date: 01 August 2025 (Company Secretary and Compliance Officer)

ACE ACTION CONSTRUCTION EQUIPMENT LIMITED
CIN: L7489HR1995PLC053860
Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana
Phone : +91-1275-280111 (50 Lines), Fax: +91-1275-280133
E-mail : cs@ace-crane.com Website: www.ace-crane.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

Annual General Meeting:

1. Shareholders may note that the 31st Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on **Friday, August 29, 2025 at 12:00 Noon (IST)** through "VC" "OAVM" in Compliance with the applicable provision of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular no. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars") other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling AGM.

2. In compliance with above circulars, the electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to only those members whose email-IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.ace-crane.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

3. Manner of Registering/updating email addresses who have not registered/updated their e-mail addresses with the Company:

- **Members holding shares in physical form:**
Members can register/update their email ID by submitting the Form ISR-1 and other relevant forms available on Company's website at <https://www.ace-crane.com>, with Company's Registrar & Transfer Agent i.e. Skyline Financial Services Private Limited with details of folio number at admin@skylinertat.com.
- **Members holding shares in electronic mode:**
Members are required to register/update their e-mail address with their respective Depository Participant "DPs" for receiving all communications from the Company electronically.

4. **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 electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM.
- The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Skyline Financial Services Private Limited/Depository Participant(s), may generate login credentials by following the instruction given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VCO/AVM.

5. **Manner of registering mandate for receiving Dividend:**

- **Members holding shares in physical form:**
Members can register/update their bank details by submitting the Form ISR-1 and other relevant forms available on company's website at <https://www.ace-crane.com>, with Company's Registrar & Transfer Agent i.e. Skyline Financial Services Private Limited with details of folio number at admin@skylinertat.com.
- **Members holding shares in electronic mode:**
Members are required to register/update their bank details with their respective Depository Participant "DPs", Dividend warrants/demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in compliance of Circular/notification issued by SEBI/Stock Exchanges/MCA from time to time in these regards.

6. The Company has fixed Thursday, August 14, 2025 as the record date for determining the eligible members for payment of dividend for FY 2024-25, if declared at the AGM.

7. Pursuant to the section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 15, 2025 to Friday, August 29, 2025 (both days inclusive) for the purpose of payment of dividend @100 % per share i.e. Rs. 2/- per equity share face value of Rs. 2 each payable on all outstanding shares on the record date i.e. Thursday, August 14, 2025 if declared at the said AGM.

8. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For, Action Construction Equipment Limited
Sd/-
Anil Kumar
Date - August 01, 2025
Place- Palwal
Company Secretary

