SIPL
SADBHAV
Infrastructure Project Ltd.

Ref: SIPL/2026-27/036
5th September, 2026

To,

The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Newspaper Advertisements - 20th Annual General Meeting through Video Conferencing or Other Audio-Visual Means (VC/OAVM")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III part A Para A and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English and Gujarati Edition) newspapers on 4th September, 2026, inter alia the following information has been published:

1. Intimating that the 20th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 12.00 p.m. through VC/OAVM facility.

2. Steps for registration / updating the email addresses by Members for obtaining the notice of the Annual General Meeting of the Company.

The above information is also available on the website of the Company at www.sadbhavinfra.co.in

Kindly take the same in your records and oblige.

Thanking you,

For Sadbhav Infrastructure Project Limited

Patel
Shashin
Vishnubhai

Digitally signed by Patel Shashin Vishnubhai
DN: c=IN, o=Personal, title=9107,
pseudonym=dbd8ea7cd6a64370a74c72a0cad901da,
2.5.4.20=f2fcd7f966d679bf0afee998a3217f0882931ca4d5c2781b2adf1fb7bc9a3f46,
postalCode=380009, st=Gujarat,
serialNumber=a7316282b2bca6d4281b1ee2fd61d4c29ea992d320d925fb7e272f0519ab20d3,
cn=Patel Shashin Vishnubhai
Date: 2026.09.05 21:54:21 +05'30'

Shashin Patel
Executive Chairman
DIN-00048328

SADBHAV INFRASTRUCTURE PROJECT LTD. AHMEDABAD

Encl: As above

"Sadbhav House" Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006. +91 79 26463384
investor@sadbhavinfra.co.in www.sadbhavinfra.co.in **CIN:** L45202GJ2007PLC049808

POWERGRID Khavda II-C Transmission Limited

(100% Subsidiary of POWERGRID Corporation of India Ltd)

Reg. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016

Notice

1. The Petitioner above-named has filed a petition before the Central Electricity Regulatory Commission, New Delhi for determination of Tariff from DOCO to 31-03-2029 for **Project-1:** "Interconnection of RE Developer's DTL at Bay no. 416 of KPS 2 (400 kV BUS Section- I)", **Project-2:** "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV(7GW): Part E3".
2. The beneficiaries of the Transmission system are: MPPMCL, MSEDCL, GUVNL, ED Goa, DNHDDPCL, CSPDCL, and CTUIL; additionally, GSECL is beneficiaries in Petition-1 only and SRPL is beneficiaries in Petition-2 only.
3. Details of Commercial operation:

Project Name	SCOD	COD
Project-1: "Interconnection of RE Developer's DTL at Bay no. 416 of KPS 2 (400 kV BUS Section-I)".	28.03.2025	31.05.2026 (Proposed)
Project-2: "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV(7GW): Part E3"	09.07.2025	Asset-1: 12.03.2026 (Actual) Asset-2: 06.06.2026 (Actual)

4.Details of Capital cost- **(Rs. in lakh)**

Project	Asset Name	FR	Actual
Project-1: "Interconnection of RE Developer's DTL at Bay no. 416 of KPS 2 (400 kV BUS Section- I)".			
Asset	Implementation of additional line bay equipment including miscellaneous works required for physical interconnection of Dedicated Transmission Line of RE Developer at Bay no. 416 of KPS-2(400 kV Bus Section-I)	2633.3	2908.76
Project-2: "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV(7GW): Part E3"			
Asset-1	1500 MVA, 765/400 kV ICT (4) along with associated 765 kV & 400 kV ICT bays(GIS), one no. 765 kV bay (GIS) for Dia completion on Bus section-I at KPS3(GIS)	31650.29	28471.61
Asset-2	One no. 400 kV bay (GIS) for Dia completion on Bus section-I at KPS3(GIS)	1751.63	1283.71

5. Details of tariff: **(Rs. in Lakh)**

Assets	2024-25	2025-26	2026-27	2027-28	2028-29
Project-1					
Asset	0.00	0.00	252.17	382.16	418.08
Project-2:					
Asset-1	0.00	9.28	181.78	196.11	197.42
Asset-2	0.00	0.00	3,322.29	4,298.89	4,339.82

6. A copy of the petition made for determination of tariff is posted on the website **https://apps.powergrid.in/cerc/**
7. The suggestions and objections, if any, on the proposals for determination of tariff contained in the petition may be filed by any person, including the beneficiary through the e-filing portal of the Commission, with a copy to the Petitioner within 30 days of publication of this notice.

Place: Gurugram
Date: 04.09.2026

S/d
Shri Dhananjay Kumar
Project-in-charge

PG/CC/Notice-50/Advt-70/2026-27/Adman

ADITYA FORGE LIMITED

CIN: L68200GJ1992PLC017196

Regd. Off.: T4, Shreeji Astha Avenue Ellora Park, Alkapuri Vadodara, 390007 Gujarat, India
Contact No.: +91-265-2830731 / 2830729
E-mail: adityaforgelimited@gmail.com; **Website:** www.adityaforge.com

Notice of The 33rd Annual General Meeting of The Company, Cut Date and E-voting

NOTICE is hereby given that, the 33rd (Thirty-Third) Annual General Meeting (AGM) of the Members of Aditya Forge Limited will be held on Wednesday, September 30, 2026 at 01:00 P.M. IST at T4, Shreeji Astha Avenue Ellora Park, Alkapuri Vadodara, 390007 Gujarat, India to transact the Ordinary and Special Businesses as set out in the notice of 33rd Annual General Meeting.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 21, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.adityaforge.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 33rd Annual General Meeting and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to **adityaforgelimited@gmail.com;** (2) 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), AADHAR (self-attested scanned copy of Aadhar Card) to **adityaforgelimited@gmail.com**; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 33rd AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 33rd AGM. In case of any queries, shareholder may write to the Company at **adityaforgelimited@gmail.com**. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of members and share transfer books of the Company will be closed from Thursday, September 24, 2026 till Wednesday, September 30, 2026 (both the days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date i.e. Wednesday, September 23, 2026 may cast their vote electronically (Remote E-Voting). Members may note that a) 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; and b) the members who have cast their vote by remote e-voting prior to the 33rd AGM may also attend the 33rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 33rd Annual General Meeting.

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 on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at **evoting@nsdl.com** or **adityaforgelimited@gmail.com**.; (2) 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 However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free no.: 022 - 4886 7000 or send a request at **evoting@nsdl.com**. Members may also contact Mr. Nitin Rasiklal Parekh, Managing Director, at the registered office of the Company or at Email id: **adityaforgelimited@gmail.com** or on **0265-2285433** for any further clarification.

For, Aditya Forge Limited
Sd/-
Mr. Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

Place: Vadodara
Date: September 03, 2026

InCred Financial Services Limited

(Formerly known as KKR INDIA FINANCIAL SERVICES LTD.)

InCred finance

Registered office at: - Unit No. 1203, 12th floor, B Wing, The Capital, Plot No. C - 70, G Block, Bandra - Kurla Complex,Bandra East, Mumbai - 400 051.

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of said Rule, the authorized officer has issued Demand notices under Section 13(2) of the said Act, calling upon the Borrower(s)/Co-borrower/s, to repay the loan amount mentioned in the respective demand notices issued to them. In connection with above, notice is hereby given once again to all the Borrower's/Co-borrower's to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s) amount due on date of Demand Notice and security offered towards repayment of loan amount are as under

LOAN AGREEMENTS NO./NAME OF THE BORROWER(S)/GUARANTOR (S)	DEMAND NOTICE DATE & AMOUNT
LNAHM31524-257062810 1. Jiya Automotive 2. Rathod Piyush Kumar V 3. Rathod Gauriben Piyushkumar	14/08/2026 – INR. 27,30,600.74/- (Twenty Seven Lakhs Thirty Thousand Six Hundred and Seventy Four Paisa Only) as on 14.08.2026

Description of Secured Asset(s) (Immovable property/ies): Item.1 All that right, title and interest of Property bearing Shop No. 16 on Ground Floor, admeasuring about 23.86 Sq.Mtrs. Built up Area and undivided share of 13.27 Sq. Mtrs. area, in the Scheme known as Vaidehi Residency, situated at Mouje Vastral, Taluka Vatva, Dist. Ahmedabad on land bearing Final Plot No. 30 of TPS No. 106 of Survey No. 893 paiki, in Registration District and Sub-District of Ahmedabad. Boundaries: On or towards the East- Shop No. 15 On or towards the West- Shop No. 17 On or towards the North- 27 Fts. Margin area On or towards the South- Parking of Block No. E

If the said Borrowers fails to make payment to Incred Financial services Limited as aforesaid, IFSL may proceed against the above secured assets under Section 13(2) / 13(4) of the said Act and the applicable Rules, entirely at the risk, cost and consequences of the parties mentioned above.

Sd/- Authorised Officer, For Incred Financial Services Limited
(Erstwhile Known As KKR India Financial Services Ltd)

Date:04.09.2026. Place: Ahmedabad, Gujarat

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road,Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025,
CS : 8291889898 **Website**: www.motilaloswalhf.com, **Email:** hfquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formally known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties 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 Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sr No	Loan Agreement No. / Name Of The Borrower / Co Borrower/Guarantor	Date of Demand Notice & Outstanding	Date Of Possession Taken	Description Of The Immovable Property : All That Part And Parcel Of Proprty Consiting Of Property Address
1	**LXMOMEHSAN125-260862201 / Borrower: Dipaji Lilaji Thakor Co-Borrower : Sonalben Dipaji Thakor**	**09-06-2026 For Rs.631063/-**	31-08-2026	Plot No 68 Paiki North Side Plot No.77 Sai Row House 2 Having Ground Floor Built Up Area 25.20sq Mtrs Adj Margin Land Area 15.30sq Mtrs Ground Floor And Adj Margin Land Area Total Adm 40.50 Sq Mtrs Undivided Land On Road,Way And Common Plot Area 30.50sq Mtrs Total Adm 71sq Mtrs In The Scheme Knowns As Sai Row House 2 Which Is Situated In Non Agriculture Land Bearing Survey No 826 (Old Revenue Survey No 339)(Old Survey No 284)Block No 339, Sitauted At Mouje Palavasna,Taluka Mehsana And Dist Mehsana Boundaries East- Plot No 67 Is Located Within The Boundaries Of The Main Building West- Internal Road North- Old Block No 340 South- Reamining Land Of Said Plot

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 Motilal Oswal Home Finance Limited for an amount mentioned herein above and 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.

Sd/-,Authorized Officer
(Motilal Oswal Home Finance Limited)

Date : 04.09.2026 / Place : Gujarat

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

CIN: L99999GJ1962PLC001121
Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India
Phone: (0) +91-265-2242651 **Fax:** +91-265-2240119
Website: www.gsfclimited.com **Email ID:** investors@gsfcltd.com

NOTICE OF 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, AND INFORMATION REGARDING E-VOTING, BOOK CLOSURE, DIVIDEND AND REGISTRATION / UPDATING OF KYC/BANK DETAILS

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Monday, 28th September, 2026 at 1500 hours** (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by Securities and Exchange Board of India ("SEBI"), from time to time, to transact the business that is set forth in the Notice for convening the AGM ("Notice").

In compliance with the above-mentioned circulars, the Notice and the Annual Report for the FY 2025-26 including the Financial Statements for the year ended 31st March, 2026 shall be sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also sending a letter to Members, whose email IDs are not registered with the Company/RTA/DPs, providing the web-link of Company's website from where the Notice and the Annual Report can be accessed. The Notice and the Annual Report for the year 2025-26 including the Financial Statements for the year ended 31st March, 2026 will also be made available on the website of the Company i.e. **www.gsfclimited.com** and the websites of stock exchanges where the shares of the Company are listed i.e. **www.bseindia.com** and **www.nseindia.com**, and on the website of e-voting service provider, Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**. Members can attend and participate in the 64th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Act. The instructions for joining the AGM are provided in the Notice.

Intimation of Book Closure and Dividend:

Pursuant to Section 91 of the Act and Regulations 42 and 47 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th September, 2026 to Monday, 28th September, 2026 (both days inclusive). The final dividend of ₹ 5 per equity share of face value of ₹ 2 each (250%) for the year ended 31st March, 2026, if declared, will be paid on or after Monday, 05th October, 2026 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and CDSL as of the close of business hours on the Record Date i.e. Saturday, 12th September, 2026.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details with their respective DPs or with the RTA. Members are requested to update their bank account details in the following manner:

i. In case of shares held in dematerialised form, please update the bank account details with respective DPs;
ii. In case of shares held in physical mode, please register / update the bank account details at the link **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** or send an e-mail at vadodara@in.mpms.mufg.com mentioning the Folio No. to the RTA of the Company by attaching copy of the cancelled cheque or bank passbook/ statement, attested by the bank.

Instructions for joining 64th AGM, remote e-voting and e-voting during the AGM:

a. Members holding shares as on the cut-off date i.e. Monday, 21st September, 2026 (Cut-off Date) only shall be entitled to cast their votes electronically on all the businesses as set forth in the Notice either through remote e-voting or e-voting during the AGM.
b. The Company has engaged the services of CDSL to provide e-voting facility to Members of the Company to enable them cast votes electronically through remote e-voting and also e-voting at the AGM.
c. The remote e-voting period commences on Thursday, 24th September, 2026 at 0900 hours (IST) and ends on Sunday, 27th September, 2026 at 1700 hours (IST). The remote e-voting module will be disabled by CDSL for voting, thereafter. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
d. Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date;
e. Members can register their email addresses with their respective DP and / or the RTA of the Company viz. MUFG Intime India Pvt. Ltd. (Formerly known Link Intime India Pvt. Ltd.) at **https://web.in.mpms.mufg.com/Email Reg/Email_Register.html** by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folios only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at **vadodara@in.mpms.mufg.com** While uploading/ sending the said details, self-attested copy of PAN and copy of Aadhaar Card or valid Passport are required to be attached for verification purpose.
f. Members holding shares in physical form can update/register their PAN, nomination, contact details i.e. postal address with PIN code, mobile number, e-mail address, bank account details (for receiving the dividend directly in their bank accounts through electronic mode) and specimen signature by providing forms ISR-1, ISR-2, ISR-3/ form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode :-
   (i) Sending hard copy of the said forms along with required documents to the RTA at the address: MUFG Intime India Pvt. Ltd. (formerly known Link Intime India Private Limited), Unit: Gujarat State Fertilizers and Chemicals Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083; or
   (ii) In person verification (IPV) of the said forms and required documents at the office of the RTA at the address: MUFG Intime India Pvt. Ltd. (formerly known Link Intime India Private Limited) at 'Geetakunj' 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat; or
   (iii) Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be uploaded at the website of the RTA of the Company at **https://web.in.mpms.mufg.com/KYC/index.html.** Procedure for uploading the documents is available at the said link.
g. Members holding shares in dematerialised form can register / update their KYC details including e-mail address with their DPs.
h. Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 21st September, 2026 may obtain USER ID and password by following e-Voting instructions given in the Notice.
i. As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, a special window is open from 05th February, 2026 to 04th February, 2027 for re-lodgment of share transfer deeds. This applies to transfer deed(s) lodged before 1st April, 2019 that were returned or rejected due to deficiencies in the documents and missed the 31st March, 2021 deadline. Members are requested to re-lodge such deeds within this period to complete the share transfer.
j. All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058738.
k. Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 2025 (earlier Income Tax, 1961) read with the provisions of Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct TDS at the prescribed rates on dividend payable to shareholders. Kindly refer the Notes to the Notice for prescribed rates for various categories and the forms & documents to be submitted for non-deduction' of TDS. Shareholders are requested to upload relevant documents, at the URL Link **https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html** on or before the Record Date i.e. Saturday, 12th September, 2026 by 1800 hours (IST) in order to enable the Company to determine and deduct appropriate TDS / withholding tax.

Members are requested to read all instructions given in the Notice for e-voting, joining the AGM through VC / OAVM and TDS on dividend.

For Gujarat State Fertilizers and Chemicals Limited

Nidhi Pillai
Company secretary & Vice President (Legal & HRS)
ACS 15142

Place: Vadodara
Date: 03rd September, 2026

SADBHAV INFRASTRUCTURE PROJECT LIMITED

[CIN: L45202GJ2007PLC049808]
Reg. Office: - 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat.
Tel: 91 79 40400400, Fax: 91 79 40400444,
E-mail: investor@sadbhavinfra.co.in, **Web:** www.sadbhavinfra.co.in

NOTICE TO SHAREHOLDERS OF 20TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Sadbhav Infrastructure Project Limited ("the Company") will be held on Wednesday, September 30, 2026 at 12:00 p.m. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and latest General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20th AGM of the Company is being convened and conducted through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. In compliance with regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an inland letter specifying web-link, including the exact path, where complete details of the Annual Report is available will be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website – www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

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

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2025-26 of the Company and login details for e-voting-

a. For members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to investor@sadbhavinfra.co.in.
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to investor@sadbhavinfra.co.in.
c. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The 20th AGM Notice will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact at toll free no.1800 22 55 33 or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board of
Sadbhav Infrastructure Project Limited,
SD/-
Shashin Patel
Executive Chairman
DIN-00048328

Place: Ahmedabad
Date: September 03, 2026

SADBHAV ENGINEERING LIMITED

[CIN: L45400GJ1988PLC011322]
Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat.
Tel: 91 79 40400400, **Fax:** 91 79 40400444, E-mail: investor@sadbhav.co.in,
Web: www.sadbhaveng.com

NOTICE TO SHAREHOLDERS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Sadbhav Engineering Limited ("the Company") will be held on Wednesday, September 30, 2026 at 3:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In Compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audiovisual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 37th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. In compliance with regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), an inland letter specifying web-link, including the exact path, where complete details of the Annual Report is available will be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026. Members may note that the Notice of 37th AGM and Annual Report 2025-26 will also be available on the Company's website – www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e- Voting facility and e-voting facility during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

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

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2025-26 of the Company and login details for e-voting-

a. For members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder ,scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to investor@sadbhav.co.in.
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to investor@sadbhav.co.in.
c. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The 37th AGM Notice will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact at toll free no.1800 22 55 33 or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board of
Sadbhav Engineering Limited,
SD/-
Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

Place: Ahmedabad
Date : September 03, 2026

VIRAM SUVARN LIMITED

(Formerly Known as Veeram Seurities Limited)
CIN :- L46498GJ2011PLC064964
Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051 IN **Ph.:** 9925266150
Email : veeramsecurities2011@gmail.com **Website:** www.viramsuvarnlimited.com

NOTICE OF 15TH ANNUAL GENERAL MEETING

The 15th Annual general Meeting ("AGM") of Viram Suvarn Limited (Formerly Known as Veeram Securities Limited) will be held on Monday 28th September, 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with MCA circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses as set out in the Notice convening the 15TH AGM.

Electronic copy of the Notice convening the 15th AGM, containing among others, procedures & instructions for e-voting and Integrated Annual Report for the F.Y. 2025-26 will be sent in due course, to those members whose Email id is registered with the Company / Depository Participant. The Company will provide e voting facility to the members holding shares as on the cut-off date i.e., Monday, 21st September, 2026, to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process for e-voting will form part of the Notice of the AGM.

Members who have not registered their e-mail id are requested to register the same at the earliest:

a. In respect of shares held in demat form- with their Depository Participants (DPs).

b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz KFin Technologies Limited, with details of Folio number, and self-attested copy of PAN card at KFin Technologies Limited at Selenium Building, Tower -B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032 or (ii) by sending email to investorrelations@kfintech.com.

Members holding shares in demat form can also send e-mail to aforesaid email id to register their email address for the limited purpose of receiving the Notice of 15th AGM and Integrated Annual Report for the F.Y. 2025-26.

The company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 15th AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of 15th AGM.

Notice convening the 15th AGM and Integrated Annual Report for the F.Y 2025-26 will also be available on the website of the company at www.viramsuvarnlimited.com and the stock exchange viz BSE at www.bseindia.com in due course.

For **VIRAM SUVARN LIMITED**
(Formerly known as Veeram Securities Limited)
Sd/-
Mahendra Ramniklal Shah (Managing Director)

Date: 02-09-2026
Place: Ahmedabad

S.M. GOLD LIMITED

CIN: L74999GJ2017PLC098438
Registered Office : Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad GJ 380009 Gujarat **Phone :** +91 9428980017
Email : compliancesmgold@gmail.com • **Web :** www.smgoldltd.com

NOTICE OF 9th ANNUAL GENERAL MEETING

Notice is hereby given that the **9th Annual general Meeting ("AGM") of Shareholders of S. M. Gold Limited will be held on Saturday, 26th September, 2026 at 1:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at https://www.smgoldltd.com/ and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Monday, 21st September, 2026 ('cut-off date').

The remote e-voting period commences on Wednesday, September 23rd, 2026 at 9:00 a.m. IST and will end on Friday, September 25th, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login Id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at https://www.smgoldltd.com/ NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For, SM Gold Limited
Sd/-
Priyank Sureshkumar Shah
Managing Director

Place: Ahmedabad
Date: 03-09-2026

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483
Registered office: G/19, Hemkut Owners Association, Opp. Capital Comm. Centre, Ashram Road, Ahmedabad, Gujarat, India, 380009 **Contact No:** 079-48921375
Email ID: complianceviel@gmail.com **Website:** www.vividmercantile.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the **32nd Annual general Meeting ("AGM") of Shareholders of Vivid Mercantile Limited will be held on Saturday, 26th September, 2026 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.vividmercantile.com and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning weblink including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Monday, September 21st, 2026 ('cut-off date').

The remote e-voting period commences on Wednesday, September 23, 2026 at 9:00 a.m. IST and will end on Friday, September 25, 2026 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disable by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitle to cast their votes again.

Any person who acquires shares of the company and becomes the shareholder of the company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login Id and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.vividmercantile.com, NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For, **VIVID MERCANTILE LIMITED**
Sd/-
Satishkumar Ramanlal Gajjar
Managing Director

Date: 03-09-2026
Place: Ahmedabad

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR, Phone: 0124- 4222434-35;
Email: isc_mpdl@mpdl.co.in Website:www.mpdl.co.in; CIN: L68100HR2002PLC097001

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (hereinafter called as **"AGM"**) of MPDL Limited **("the Company")** will be held on **Tuesday, September 29, 2026 at 03:30 P.M.** (IST) through Video Conferencing **('VC')**/Other Audio Visual Means **('OAVM'),** without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2026.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The Company has sent the Notice of the 24th AGM and Annual Report including Annual Financial Statements for the Financial Year 2025-26, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants.

The Copy of the Notice of the AGM and Annual Report for the FY 2025-26 is also available on the Company's website **www.mpdl.co.in,** website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of National Securities Depository Limited ("NSDL") at **www.evoting@nsdl.com.** In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 03, 2026.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit **www.evoting@nsdl.com** and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting at the AGM:

1. Pursuant to Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 **("Listing Regulations")**, the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system **("Remote e-voting")** provided by NSDL. Members holding shares either in physical form or dematerialized form as on Tuesday, September 22, 2026 **("Cut-off date")** can cast their votes via remote e-voting facility of NSDL through **www.evoting@nsdl.com.** A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
2. The remote e-voting period will commence from Saturday, September 26, 2026 at 9.00 A.M. (IST) and ends on Monday, September 28, 2026 at 5.00 P.M (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
3. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent to the members by NSDL.
   Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at **complianceofficer@mpdl.co.in** or to NSDL at **evoting@nsdl.com.**
4. Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
5. The Notice of AGM is also available on the website of the Company at **www.mpdl.co.in**. Please refer the 'e-voting user manual' for members available to the downloads section of the website of NSDL i.e. **www.evoting@nsdl.com**. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at **evoting@nsdl.com** or call on 022-48867000.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited i.e. M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id **admin@mcsregistrars.com** along with the scanned copy of Form ISR-1 and self-attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at 179-180, 3rd Floor, DSIDC Shed Okhla Industrial Area, Phase –I, New Delhi 110020. The said Form ISR-1 is also available on the website of the Company at **www.mpdl.co.in.**

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For **MPDL Limited**
Sd/-
Bhumika Chadha
Company Secretary

Date : 03.09.2026
Place : Gurugram

VIKRAM AROMA LIMITED

VIKRAM AROMA
CIN NO : L24296GJ2021PLC121253
Regd. Off : A/704-714, THE CAPITAL, Science City Road, Ahmedabad - 380060, Gujarat, India
Phone : +91-79-48481010/11/12,
E-Mail : vikramaromalimited@gmail.com **Web :** www.vikramaroma.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 05TH Annual General Meeting (AGM) of the company **will be held on Tuesday, 29th September, 2026 at 12.15 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM)**, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2026 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.vikramaroma.com and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. **Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

- 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), and AADHAR (self-attested scanned copy of Aadhar Card) by email to vikramaromalimited@gmail.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), AADHAR (self-attested scanned copy of Aadhar Card) to (vikramaromalimited@gmail.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. The Company/RTA shall co-ordinate with NSDL and provides the login credentials to the above-mentioned shareholders.

5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **23rd September, 2026 to 29th September, 2026** (both days inclusive) for the purpose of the AGM to be held on **Tuesday, 29th September, 2026**.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NDSL). Members of the company holding shares in physical or dematerialized from as on cut-off date i.e. **22nd September, 2026** may cast their votes through remote e-voting. The remote e-voting shall commence on **26th September, 2026 at 9.00 A.M. and end on 28th September, 2026 at 5.00 P.M**.

7. **M/s. A SHAH & ASSOCIATES, Practicing Company Secretary (FCS- 4713/ CP NO- 6560)** has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is **22nd September, 2026**.

9. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. **22nd September, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.. However, if the member is already registered with NDSL for remote e-voting then the existing user ID and password can be used for remote e-voting.

10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NDSL's website www.evoting.nsdl.com.

11. 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.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Hardik Thakkar at evoting@nsdl.co.in.

FOR, VIKRAM AROMA LIMITED
SD/-
MR. ANKUR PATEL
MANAGING DIRECTOR
(DIN: 07395218)

PLACE: AHMEDABAD
DATE: 03.09.2026

સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ

SADBHAV
[CIN: L45202GJ2007PLC049808**]**
રજીસ્ટર્ડ ઓફીસ : "સદ્ભાવ હાઉસ", લૉ ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત
ફોન : ૯૧ ૭૯ ૪૦૪૦૦૪૦૦, , **ફેક્સ :** ૯૧ ૭૯ ૪૦૪૦૦૪૪૪, , **ઇમેઇલ:** investor@sadbhavinfra.co.in, **વેબસાઇટ:** www.sadbhavinfra.co.in

કંપનીની ૨૦મી વાર્ષિક સામાન્ય સભાની શેરહોલ્ડરોને નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ ("કંપની") ના સભ્યોની ૨૦મી વાર્ષિક સામાન્ય સભા ("એજીએમ") બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૦૦ કલાકે વિડીયો કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") મારફત એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે, જે એજીએમ બોલાવવા માટે પ્રસારીત કરવામાં આવશે.

કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦ અને નવા જનરલ પરિપત્ર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર ,૨૦૨૪ (અહી પછી સંયુક્ત રીતે (એમસીએ પરિપત્રો) તરીકે દર્શાવેલ છે) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) એ તેના માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઇ, ૨૦૨૩ અંતર્ગત કંપનીઓને તેમાં જણાવેલ વિવિધ શરતોને આધિન વીસી અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો મારફત એજીએમ યોજવાની પરવાનગી આપી છે. ઉપર જણાવેલ એમસીએ પરિપત્રો અને સેબી પરિપત્રો અને કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમોની લાગુ જોગવાઇઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ નિયમનો)ના અનુપાલન હેઠળ કંપનીની ૨૦મી એજીએમ વીસી/ઓએવીએમ મારફત બોલાવામાં આવશે અને યોજાશે.

સદરહું પરિપત્રો અંતર્ગત એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપની/ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે. સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫) ના નિયમન ૩૬(૧)(બી)ના અનુપાલનમાં, વેબલિંક તેમજ ચોક્કસ પાથ જણાવતો ઇન્લેન્ડ લેટર, જેમા વાર્ષિક અહેવાલની સંપુર્ણ વિગતો ઉપલબ્ધ છે જે સભ્ય(યો)એ તેમના ઇમેઇલ એડ્રેસો કટ-ઓફ તારીખ ૨૮ ઓગસ્ટ, ૨૦૨૬ના રોજ રજીસ્ટર કરાવેલ નથી તેમને કંપની અથવા ડિપોઝીટરી અથવા કંપનીના આરટીએ પાસે રજીસ્ટર્ડ કરાવેલ છે નથી તેમને મોકલવામાં આવશે. સભ્યોએ નોંધ લેવી કે એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.sadbhavinfra.co.in પર અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટો અનુક્રમ www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ રહેશે અને એજીએમની નોટીસ સીડીએસએલ (રીમોટ ઇ-વોટીંગની સવલત પુરી પાડનાર એજન્સી) ની વેબસાઇટ એટલે કે www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત મારફત જ એજીએમમાં હાજર રહી શકે છે અને ભાગ લઇ શકે છે. એજીએમમાં જોડાવા માટેની સુચનાઓ એજીએમની નોટીસમાં આપવામાં આવેલ છે. વીસી/ઓએવીએમ મારફત હાજર રહેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે.

કંપની તેના સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મતો આપવા માટે રીમોટ ઇ-વોટીંગ સવલત ("રીમોટ ઇ-વોટીંગ") પુરી પાડી રહી છે. આ ઉપરાંત, કંપની એજીએમ દરમિયાન ઇ-વોટીંગ ("ઇ-વોટીંગ") દ્વારા મતદાનની સવલત આપી રહી છે. રીમોટ ઇ-વોટીંગ / ઇ-વોટીંગની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવશે.

જે સભ્યોએ કંપની / ડિપોઝીટરી પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તો તેમને કંપનીની એજીએમની નોટીસ અને કંપનીનો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને ઇ-વોટીંગની લોગીન વિગતો મેળવવા માટે ઇમેઇલ એડ્રેસો રજીસ્ટર કરાવવા માટે નીચેની સુચનાઓ અનુસરવા વિનંતી છે.

એ. ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો માટે investor@sadbhavinfra.co.in ઉપર ઇમેઇલ કરીને આવશ્યક વિગતો જેવીકે ફોલિયો નં. શેરહોલ્ડરનું નામ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પાન (પાન કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) વગેરે પુરા પાડવા વિનંતી છે.

બી. ડિમેટ સ્વરૂપે શેરો ધરાવતા સભ્યો તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટનો સંપર્ક કરીને અથવા investor@sadbhavinfra.co.in પર ઇમેઇલ કરીને તેમના ઇમેઇલ આઇડી રજીસ્ટર્ડ કરાવવા વિનંતી છે.

સી. સ્વતંત્ર ડિમેટ શેરહોલ્ડરો માટે- તમારા સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે તમારા ઇમેઇલ આઇડી અને મોબાઇલ નંબરો સુધરાવવા વિનંતી છે જે ડિપોઝીટરીઓ મારફત વર્ચ્યુઅલ બેઠકોમાં જોડાવા અને ઈ-વોટીંગ કરતી વખતે ફરજિયાત છે.

કંપનીની ૨૦મી એજીએમની નોટીસ યોગ્ય સમયે તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસો પર લાગુ કાયદાઓ અનુસાર પરવાનગીની કટ-ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરોને મોકલવામાં આવશે.

એજીએમમાં હાજર રહેવા અને ઇ-વોટીંગ પદ્ધતિથી ઈ-વોટીંગને સંબંધિત કોઇપણ પ્રશ્નો અથવા સમસ્યાઓ માટે, તમે હેલ્પ સેક્શન હેઠળ www.evotingindia.com ઉપર ઉપલબ્ધ ફ્રિક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (FAQs) અને ઇ-વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર કોલ કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ લખી શકો છો અથવા નિતિન કુંદેર (૦૨૨-૨૩૦૫૮૭૩૮) અથવા મેહબૂબ લખાણી (૦૨૨-૨૩૦૫૮૫૪૩) અથવા શ્રી રાકેશ દલ્વીનો (૦૨૨-૨૩૦૫૮૫૪૨) સંપર્ક કરી શકો છો.

ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સવલત સાથે સંકળાયેલ તમામ ફરિયાદો શ્રી રાકેશ દલ્વી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ), એ વિંગ ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન.એમ. જોષી માર્ગ, લોઅર પારેલ (પુર્વ), મુંબઇ-૪૦૦૦૧૩ ને જણાવી શકાશે અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ મોકલવો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર કોલ કરી શકો છો.

બોર્ડના આદેશથી
સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ
સહી/-
શશિન પટેલ
એક્ઝીક્યુટીવ ચેરમેન
ડીઆઇએન-૦૦૦૪૮૩૨૮

સ્થળ: અમદાવાદ
તારીખ: ૦૩ સપ્ટેમ્બર,૨૦૨૬

સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ

SE SADBHAV Engineering Limited
[CIN: L45400GJ1988PLC011322**]**
રજીસ્ટર્ડ ઓફીસ: "સદ્ભાવ હાઉસ", લૉ ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત
ફોન : +૯૧ ૭૯ ૪૦૪૦૦૪૦૦, **ફેક્સ :** +૯૧ ૭૯ ૪૦૪૦૦૪૪૪ **ઇમેઇલ:** investor@sadbhav.co.in **વેબસાઇટ:** www.sadbhaveng.com

કંપનીની ૩૭મી વાર્ષિક સામાન્ય સભાની શેરહોલ્ડરોને નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ ("કંપની") ના સભ્યોની ૩૭મી વાર્ષિક સામાન્ય સભા ("એજીએમ") બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૩.૦૦ કલાકે વિડીયો કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") મારફત એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે, જે એજીએમ બોલાવવા માટે પ્રસારીત કરવામાં આવશે.

કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦, ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧ , જનરલ પરિપત્ર નં. ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧ અને ૩/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨ અને ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ (અહીપછી સંયુક્ત રીતે (એમસીએ પરિપત્રો) તરીકે દર્શાવેલ છે) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) એ તેના માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઇ, ૨૦૨૩ અને માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/PoD2/CIR/P/0155 તારીખ ૧૧ નવેમ્બર, ૨૦૨૪ (સંયુક્ત રીતે "સેબી પરિપત્રો") અંતર્ગત કંપનીઓને તેમાં જણાવેલ વિવિધ શરતોને આધિન વીસી અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો મારફત એજીએમ યોજવાની પરવાનગી આપી છે. ઉપર જણાવેલ એમસીએ પરિપત્રો અને સેબી પરિપત્રો અને કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમોની લાગુ જોગવાઇઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ નિયમનો)ના અનુપાલન હેઠળ કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ મારફત યોજાશે.

સદરહું પરિપત્રો અંતર્ગત એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપની/ ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે. સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫) ના નિયમન ૩૬(૧)(બી)ના અનુપાલમાં, વેબલિંક તેમજ ચોક્કસ પાથ જણાવતો ઇનલેન્ડ લેટર, જેમા વાર્ષિક અહેવાલની સંપુર્ણ વિગતો ઉપલબ્ધ છે જે સભ્ય(યો)એ તેમના ઇમેઇલ એડ્રેસો કટ-ઓફ તારીખ ૨૮ ઓગસ્ટ, ૨૦૨૬ના રોજ રજીસ્ટર કરાવેલ નથી તેમને કંપની અથવા ડિપોઝીટરી અથવા કંપનીના આરટીએ પાસે રજીસ્ટર્ડ કરાવેલ છેનથી તેમને મોકલવામાં આવશે. સભ્યોએ નોંધ લેવી કે એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ www.sadbhaveng.com પર અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટો અનુક્રમ www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ રહેશે અને એજીએમની નોટીસ સીડીએસએલ (રીમોટ ઇ-વોટીંગની સવલત પુરી પાડનાર એજન્સી) ની વેબસાઇટ એટલે કે www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત મારફત જ એજીએમમાં હાજર રહી શકે છે અને ભાગ લઇ શકે છે. એજીએમમાં જોડાવા માટેની સુચનાઓ એજીએમની નોટીસમાં આપવામાં આવેલ છે. વીસી/ઓએવીએમ મારફત હાજર રહેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે.

કંપની તેના સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મતો આપવા માટે રીમોટ ઇ-વોટીંગ સવલત ("રીમોટ ઇ-વોટીંગ") પુરી પાડી રહી છે. આ ઉપરાંત, કંપની એજીએમ દરમિયાન ઇ-વોટીંગ ("ઇ-વોટીંગ") દ્વારા મતદાનની સવલત આપી રહી છે. રીમોટ ઇ-વોટીંગ / ઇ-વોટીંગની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે.

જે સભ્યોએ કંપની / ડિપોઝીટરી પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમને કંપનીની એજીએમની નોટીસ અને કંપનીનો વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને ઇ-વોટીંગની લોગીન વિગતો મેળવવા માટે ઇમેઇલ એડ્રેસો રજીસ્ટર કરાવવા માટે નીચેની સુચનાઓ અનુસરવા વિનંતી છે.

એ. ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો માટે investor@sadbhav.co.in ઉપર ઇમેઇલ કરીને આવશ્યક વિગતો જેવીકે ફોલિયો નં. શેરહોલ્ડરનું નામ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પાન (પાન કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) વગેરે પુરા પાડવા વિનંતી છે.

બી. ડિમેટ સ્વરૂપે શેરો ધરાવતા સભ્યો તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટનો સંપર્ક કરીને અથવા investor@sadbhav.co.in પર ઇમેઇલ કરીને તેમના ઇમેઇલ આઇડી રજીસ્ટર્ડ કરાવવા વિનંતી છે.

સી. સ્વતંત્ર ડિમેટ શેરહોલ્ડરો માટે- તમારા સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) પાસે તમારા ઇમેઇલ આઇડી અને મોબાઇલ નંબરો સુધરાવવા વિનંતી છે જે ડિપોઝીટરીઓ મારફત વર્ચ્યુઅલ બેઠકોમાં જોડાવા અને ઈ-વોટીંગ કરતી વખતે ફરજિયાત છે.

કંપનીની ૩૭મી એજીએમની નોટીસ રવાનગી માટેની કટ-ઓફ તારીખના રોજ શેરો ધરાવતા શેરહોલ્ડરોને તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પર લાગુ કાયદા મુજબ નિયત સમયે મોકલવામાં આવશે.

એજીએમમાં હાજર રહેવા અને ઇ-વોટીંગ પદ્ધતિથી ઈ-વોટીંગને સંબંધિત કોઇપણ પ્રશ્નો અથવા સમસ્યાઓ માટે, તમે હેલ્પ સેક્શન હેઠળ www.evotingindia.com ઉપર ઉપલબ્ધ ફ્રિક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (FAQs) અને ઇ-વોટીંગ મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર કોલ કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ લખી શકો છો અથવા નિતિન કુંદેર (૦૨૨-૨૩૦૫૮૭૩૮) અથવા મેહબૂબ લખાણી (૦૨૨-૨૩૦૫૮૫૪૩) અથવા શ્રી રાકેશ દલ્વીનો (૦૨૨-૨૩૦૫૮૫૪૨) સંપર્ક કરી શકો છો.

ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સવલત સાથે સંકળાયેલ તમામ ફરિયાદો શ્રી રાકેશ દલ્વી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ), એ વિંગ ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન.એમ. જોષી માર્ગ, લોઅર પારેલ (પુર્વ), મુંબઇ-૪૦૦૦૧૩ ને જણાવી શકાશે અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ મોકલવો અથવા ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર કોલ કરી શકો છો.

બોર્ડના આદેશથી
સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ
સહી/-
શશિન વી. પટેલ
ચેરમેન અને મેનેજીંગ ડાયરેક્ટર
ડીઆઇએન-૦૦૦૪૮૩૨૮

સ્થળ: અમદાવાદ
તારીખ: ૦૩ સપ્ટેમ્બર, ૨૦૨૬